

GLADES OWNERS ASSOCIATION  
BOARD MEETING – May 17, 2005

Meeting was called to order at 6:30 p.m. by the President, Ray Williams. Members in attendance were Gene Ursprung, Dan Friess, and Jonnie Venglik. There were 16 Owners in the audience. Invocation was given by Ray Williams.

The President thanked all those for attending and recognized the Ursprungs for their work in providing refreshments. Also recognized sitting at the head table, Paul Churchwell, Recording Secretary and Web Master for the Association's web site, [www.gladespcb.org](http://www.gladespcb.org).

A motion was made, seconded, and passed unanimously that the minutes from the April 26 meeting be accepted as written.

The Treasurer, Gene Ursprung, distributed a Balance Sheet and Income Statement for activity to date, indicating total assets of \$75,367.51. The report was accepted as presented by unanimous vote of the Board. President Williams pointed out that the cost of the newsletter is not in the budget, and the Board will be looking for someone to step forward and sponsor that activity. The monthly cost is \$90.00.

The Architectural and Environmental Committee chairman, Jonnie Venglik, reported that several homes have requested permission to update the paint scheme and/or landscaping. All have been approved. Two homes were recognized as making outstanding changes to their property. They belong to Don Draper and Gene Ursprung. Roofing work on Sunday is possible, on a case by case basis, but must get prior approval. She reported that a "For Rent" sign has appeared in the neighborhood, and she will address this possible violation with the home owner and/or rental agency immediately.

Dan Friess, Maintenance Committee chairman, gave his report consisting of damage and repairs being made at two (Beckrich and Middle Beach) of the entrances. Also receiving damage recently is the curbing at the Beckrich Road entrance, and the repair company will be taking care of this item in the near future. A question from the audience addressed the recent paving, and inquired why all of the streets were not paved at the same time. Dan reported that the un-resurfaced streets were put on the delay list because of construction going on, and the delay would prevent damage to the newly paved streets.

There was a motion to accept the reports of the Architectural and Environmental, and the Maintenance Committees. That motion was seconded and passed unanimously.

A homeowner near the Middle Beach Road entrance inquired into the ownership of the undeveloped property just south of his home, as it was growing up in weeds. It was pointed out that that property belongs to the golf course.

The President reported that the property owner at 125 Hombro Circle is having a problem getting his landscape contractor to finish the job that remains unfinished, after being underway for an extended period of time. Ray indicated that the Board would intervene and attempt to get the contractor to do what

he was hired to do, and that the Board would assume this role in other such problems as they may arise in the future. Another homeowner reported that the home on South Glades Trail that has the white yard art in the front yard needs to have someone from the Board pay them a visit to discuss the upkeep of that yard art.

President Williams spent some time reviewing the 5-year plan that the Board has adopted. Included in that plan are:

1. Security
2. Preservation of Property Values
3. Floodwater management
4. Covenant Issues
5. Insurance Reviews
6. Cooperative Community Spirit
7. Community Thinking

The Board met in workshop recently and set out several priorities with a time table for each phase. The priorities are:

1. Security
2. Glades II Issues
3. Beautification
4. Floodwater management
5. Natural Gas initiative
6. Covenants
7. Insurance
8. Noise Abatement
9. Partying
10. Hombre Golf Club Relationship

Most of these committees have already received volunteers who wish to chair that committee, and people who wish to serve on these committees. Volunteers are needed for serving on a few of these committees. Board members will serve ex-officio on each of the committees.

Poolside chats are going to be a vital element in getting these issues before the homeowners, and volunteers are need to host these poolside chats of about 12-15 people from your immediate area.

George McNitt, Past President, reminded the Board that the budget for the upcoming year must be prepared before the new Board comes on board.

There being no further business, the President declared the meeting adjourned at 7:15 p.m.

Respectfully Submitted,  
Paul Churchwell, Recording Secretary