

**GLADES OWNERS ASSOCIATION
BOARD MEETING – SEPTEMBER 20, 2005**

The meeting was called to order at 6:30 p.m. by President Ray Williams. (The meeting was without a quorum from 6:30 until 6:45, and during that time the President made several general comments) Other members in attendance were Lee J. Kinner and Gene Ursprung. There were 10 owners in the audience. Ray Williams gave the Invocation.

Copies of the minutes from the July 19 meeting were distributed to all members present. A motion was made, seconded, and passed unanimously that the minutes be approved as written. Gene Ursprung presented copies of the current financial statement, which showed that the checking account balance (and total assets) is \$55,004.62, which he suggested should take the Association through the rest of the year without a problem. That report was approved as presented.

The President presented a report on behalf of the Maintenance committee chairman, Dan Friess, who was out of town. There is at least one dead palm tree near the Beckrich Road entrance that will soon be replaced. Member and Past President, George McNitt commented that the landscaping in that area is beginning to look rather shabby. The President said improvements are being scheduled. Several street lights are out and McNitt is taking on that project to get them all back up and lit. McNitt also reported that the pond pumps in Glades II are showing indication of “too shallow water”, and suggested that the pumps be turned off until we get some rain to increase the water level. President Williams instructed George to turn the pumps off, and advised that the Street Captains would notify all those affected residents. The President said that some of the sprinkler heads at the Middle Beach Road entrance are soon to be repaired.

Lee Kinner reported that his information indicates that the threatened “once a week” garbage service will not take place in the foreseeable future, and the twice weekly service will continue.

There was much open discussion on break-ins, thefts, and such in the neighborhood, and it was the general feeling that there really isn't that much illegal activity taking place in the Glades, and most of it is because we are not observing good common sense regarding leaving our homes, garages, and vehicles unlocked, thus inviting the thieves in.

The President reported that the next meeting would entertain a progress report on the 5-year plan.

There being no further business, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,
Paul Churchwell, Recording Secretary