

GLADES OWNERS ASSOCIATION MEETING

MARCH 27, 2003, 6:30PM, GULF BAPTIST CHURCH

MINUTES

The following board members were present: McNitt (presiding), Chambers, Lloyd, Storck, Sullivan, Wiggins and Yearwood.

ANNOUNCEMENTS BEFORE MEETING

Meeting start time: meetings will begin one half hour later at 6:30pm (versus 6:00pm) to promote greater attendance. If this time is not more convenient, owners should contact the board president.

All meetings will be taped on mini-cassette tapes (this has been done in the past). The change is that the tapes will remain on file with the board secretary, rather than being erased and re-used as in the past. Written minutes will be produced with the major subjects and discussion noted.

1. Introduction of new Board

The Glades HOA Board President McNitt introduced the board members to those in attendance.

2. Reading/Approval of minutes of prior meeting

Secretary Storck reviewed and summarized the minutes of the previous meeting. They were accepted by a vote of the board.

3. Treasurer's report

Treasurer Wiggins gave the treasurer's report. He has purchased a new computer and appropriate software for the treasurer's office which will be owned by the association and transfer to subsequent elected treasurers. He commended Bob and Gaye Freiss for their hard work and meticulous records as treasurers in previous years. He will be modifying the format somewhat to provide an updated and hopefully clearer picture of the association's financial picture. He stated the \$10,000 reserve fund is in a special account drawing interest. A side bar discussion ensued at this point on neighborhood security. Fred McCrindle presented an overview, followed by discussion. Gating was also discussed.

4. Environmental Committee Report

Chairman Sullivan introduced his committee members as David Jackson and Rich Venglik. He then solicited nominations for a female member. Corrine Cox, 142 Grand Heron, volunteered. There was a discussion about who is responsible for covenants/restrictions disclosure at closing.

5. Maintenance Committee Report

Chairman Lloyd introduced his committee members as Tom Wilson, Dick Nabozney and Joe Lindbergh. He discussed procedures for reporting inoperative street lights and potholes; and vandalism at the Beckrich Road entrance. He noted the landscaping of the Beckrich and Middle beach entrances is complete. Also noted was grass cutting procedures for Glades II. The Glades HOA has a vested interest in ensuring its entrances are presentable, therefore, the

maintenance committee may partner with Gulf Beach Baptist Church to help with the church's entrance into the Glades. For safety reasons, the Glades HOA Board instituted a two-person policy when performing maintenance regarding electricity and/or water equipment/utilities.

6. Publicity and Recreation Committee

Chairman Chambers announced the Association Christmas Party will be December 6, 2003, at Edgewater Conference Center. There will be a July 4, 2003, picnic that will be for all association members, not just golfers. A wait and see approach will be taken for a potential Labor Day picnic.

- a. Welcoming Committee – Susan Biggus has resigned. Art Chambers volunteered his wife Marilyn, who was unanimously approved.

7. Current Lawsuit Status

President McNitt explained we have filed for dismissal of the Glades II lawsuit. In the event of a settlement, our insurance company will pay all but the \$1000 deductible.

- a. Letterhead stationery – bids were presented and McConnell Printing (lowest bidder) was accepted.

8. Neighborhood Bulletin Boards

New Bulletin Boards, whose purpose is to improve communication throughout the neighborhood, were installed at the community mailboxes near the Middle Beach entrance and midway on Coyote Pass. Complaints were voiced regarding safety and appearance. Two board members had each received five complaints prior to this meeting, for a total of ten. The board decided to continue with the bulletin boards for the short term and paint them to be more presentable. The board will continue to let the citizens' voices be heard on this issue and render a permanent decision later this year.

9. Website Committee

All agreed a neighborhood website was a good idea, especially for posting meeting minutes and the newsletter. Chairman Churchwell will be the point of contact for the association. The board approved up to \$150 for initial startup costs. Also mentioned here was that Chambers would chair the covenants/by-laws re-write, Lloyd would be the point of contact for neighborhood signs, and Yearwood would serve as the point of contact for updating our association phonebook.

The next meeting will be held on May 22, 2003, at 6:30pm at Gulf Beach Baptist Church. Please note the change in time (1/2 hour later) to facilitate greater attendance.

Meeting was adjourned at 8:00pm.

Respectfully submitted,

Dennis D. Storck
Secretary