

**GLADES OWNERS ASSOCIATION
BOARD MEETING – NOVEMBER 15, 2005**

The meeting was called to order at 6:30 p.m. by President Ray Williams. Other members in attendance were Gene Ursprung, Dan Friess, and Jonnie Venglik. There were 14 owners in the audience. Ray Williams gave the Invocation.

Copies of the minutes from the September 20 meeting were provided to all members in advance, as well as at the meeting. After discussion and two minor corrections, a motion was made, seconded, and passed unanimously that the minutes be approved as amended. Gene Ursprung presented copies of the current financial statement, which showed that the total current assets are \$55,115.01, and commented that we should be in good shape for the rest of the year. Accounts payable are very minimal and will not impact the budget without expectations. The Christmas party was discussed as it relates to the budget, and Gene reported that it will be basically the same as last year. A motion was made, seconded, and passed unanimously that the treasurer's report be entered into the record.

Jonnie Venglik, chairman of the Architectural & Environmental committee, reported that not much has been going on since the last meeting other than a few homes have been re-painted with different colors, and none of them secured approval for those changes. Forms are available on the Association web site for requesting such changes. Jonnie explained that the purpose of getting approval before changes are made is basically to preserve the integrity of the neighborhood and to preserve property values. An audience member questioned the homes that are still boarded up for storm protection, even after the storm season has passed. Jonnie responded that the Board should look into taking some action against this type of practice. President Williams commented that this type of problem will be addressed and corrected if the covenants are re-written to provide legal enforcement by the Association. The President instructed Jonnie to prepare an inventory of all homes that are still boarded up and he will prepare a letter to be presented to each of those affected home owners.

Non-conforming mail boxes were discussed and it was pointed out that according to the present covenants there are no mail box standards. After much discussion it was concluded that this would be subject for future discussion and possibly resolved with a new set of covenants. The mail box clusters were also discussed with consideration for removing them in favor of individual mail boxes at each residence. A survey is being conducted by one resident to see what the preference of the neighbors is; meanwhile nothing can be accomplished at this time regarding mail boxes. A motion was made, seconded, and passed unanimously that the committee report be accepted.

Dan Friess, Director of Maintenance, gave an extensive report on problems in the community. The signs at each entrance have been re-painted. Street lights have been repaired, or will be repaired within a week. At the Beckrich entrance, damage was done to the curbing and it has been repaired; the lights there received some damage and they have been repaired; the dead palm trees will be replaced within a day or so; the shrubbery appears to be diseased or damaged by pests – that is under study and will be corrected soon. The pumps in Glades II are still turned off and will remain off until we get sufficient rain. Dan is getting quotes for a maintenance contract

for next year. He has scheduled a Beautification Day on December 10 from noon until 4 p.m. He needs lots of help to clean up the 13 vacant lots and 4 drainage ditches, along with other miscellaneous items. A motion was made, seconded, and passed unanimously that the maintenance report be accepted.

Ray Williams gave a brief Recreation Committee report on behalf of Barbara Fraley, consisting basically of an announcement that our annual Christmas Party would be held at Saltwater Grill on December 1 at 6:30 p.m. Cost is \$25.00 per person, including tax and gratuity. Motion was made, seconded, and passed unanimously that the Recreation report be accepted.

Jonnie Venglik announced that the annual Golf Cart parade will be held on Sunday, December 4 beginning at 6:30 p.m. Starting point will be 84 Hombre Circle. Complete details will be distributed by flyer and newsletter. All residents will receive the flyer at their door. An audience member questioned whether bicycles could enter the parade in lieu of golf carts. That possibility will be looked into for next year.

The President reported that the pending lawsuit that the Association has with a Glades II personality is moving along with a confidential proposed settlement, but the Board has not heard back from the other party. If this proposed settlement fails the matter will go to Court.

An inquiry about the neighborhood Directory produced an announcement that the Directory was running late because of the influx of new owners, but it will be coming out soon after a cut-off date of December 31, 2005.

The President reported that the January 17 meeting would be an important meeting. The results of the study on Safety & Security will be reported by the Board. Also, the Annual meeting will be held in February. Regarding the 5-year plan, the number 1 priority is Safety & Security; the number 2 priority is the Covenants; the number 3 priority is Floodwater management. Reports on these items will follow at the January meeting, to be held at the Woodlawn Methodist Church. The Nominating Committee will be making its report in January and an audit of the Association records will be made prior to the Annual meeting.

There being no further business the meeting was adjourned at 7:37 p.m.

Respectfully submitted,
Paul Churchwell, Recording Secretary