

GLADES OWNERS ASSOCIATION
MARCH 16, 2004

Meeting was called to order by President, Lee J. Kinner at 6:30 PM. Board members in attendance were Tom Baxivanos, Maureen Clements, Don Lloyd, Bill McCarthy and Allie Minga. There were 11 owners present. Kinner requested that these meetings be opened with an invocation, if there were no objections, and that he be the one to begin this practice. Kinner gave a short invocation asking for guidance and blessing for our organization. Motion was made by Lloyd, 2nd by McCarthy to accept the minutes of the Feb. 13, 2004 meeting as written. Motion carried.

In the absence of George McNitt the treasurers report was given by Kinner. Current assets are \$64,027.16. Total liabilities and equity are \$64,027.16. Motion was made by McCarthy, 2nd by Baxivanos to accept treasurers report. Motion carried.

Baxivanos states he has chosen his committee members. They will include Betty Catania and Corrine Cox. They will have their first meeting Thurs. March 18th. It will be posted.

Lloyd informed us that he has spent \$425, for lights at the Middle Beach entrance. Those are now in conformity with the Beckrich entrance and should not need to be replaced for a long time. An incident at the Back bend Rd. entrance caused \$1500, in damage to the landscaping and fence. This cost will be covered by the driver of the truck. It was mentioned that there are several potholes in the roadway at the Beckrich entrance. Lloyd will notify the city and request that those be filled. Motion to accept the maintenance report made by Baxivanos, 2nd by McCarthy. Motion carried.

Henry Fountain, recreation chairman, states he is waiting to begin planning until passage of the 2004 budget. Kinner tells us there may be special meetings of the board for special purposes but these will be posted so that owners may attend.

In discussion of the 2004 budget Kinner proposed that there be a \$1000 item for recreation. This will enable that committee to have some working capital as they do their planning. Motion to accept the budget with this change proposed by Kinner, 2nd by Lloyd. Motion carried.

An owner asked why the Glades Newsletter is not an official function of the board. Some members were not aware that it is not. This could happen with the board picking up the cost of printing thereby eliminating the need for advertisers. It was agreed that Clements will speak with Judy Berberich, The publisher, about this matter and bring this information to the board.

An owner is concerned that parts of Hombre Cir. are very dark. Everyone should pass the word that owners in that area should turn on their porch lights in the evening. An owner asked about a welcoming committee for our community. This has been done by previous boards and perhaps should be done again. Minga volunteered to begin this practice. Perhaps things given to new owners should include a 1 or 2 page summary of the covenants. This information should also be given to any Realtor listing a home in the Glades.

Meeting was adjourned at 7:30 PM by Kinner. Next meeting will be May 18, 2004