

GLENWOOD SPRINGS HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING MINUTES
Saturday, September 28, 2019

MEETING MINUTES

CALL TO ORDER:

The meeting was called to order at 9:00 am by Marilyn Cormier. A quorum of Board Members was present as follows: Marilyn Cormier, President, Brian Boulris, Vice President, and Charles Newcomb, Secretary/Tres. Also, in attendance was manager Teri Wimmer.

READING OF THE MINUTES:

A motion was made by Marilyn Cormier to waive reading and approve the previous Board Meeting minutes seconded by Brian Boulris and unanimously approved.

CURRENT FINANCIAL STATUS:

Finances: Teri Wimmer gave an overview of the current financial status of the association. Financially everything is on track with the budgeted expenses for 2019. The third quarter financials are not due until after September 30, 2019.

Accounts receivable: Any owner owing over \$500 on December 31 will be served with a collection notice from the Volusia County Sheriffs Department.

NEW/OLD BUSINESS:

Marilyn Cormier will resign her board position at the annual meeting in November. Charles Newcombs term is expiring. He does not intend to run again. The board will appoint someone to serve out the remaining two years of Marilyn's term. The nominating committee will make recommendations to the board with regard to open positions.

Marilyn discussed the steps she will take to ensure a smooth turnover to the new board. She will make a back up flash drive of all current and archived files for the board President to keep for reference. Marilyn has done a lot for the community over the years, arranging social events, yard of the month, Christmas lights contest, etc. It will be up to the new board to decide if they want to continue with these extra activities. A suggestion was made that committees be put in place to help with some of the community activities. To be continued.

Joan Macri with Wimmer Management will continue her monthly drive through inspections with a board member and continue to issue letters and follow up with regard to violations.

Marilyn reminded everyone that the security company is at the pool area every Saturday and Sunday. The pool cleaning service has added an additional day (Sunday) from the Sunday before Memorial day until the Sunday after Labor day.

RESIDENT COMMENTS: None noted.

ADDITIONAL BOARD MEMBER COMMENTS: None noted.

NEXT MEETING: To Be Announced

ADJOURNMENT: There being no further business to come before the board Brian Boulris made a motion to adjourn the meeting, Marilyn Cormier seconded, unanimously passed. Meeting adjourned at 9:45 AM. Minutes taken and prepared by Teri Wimmer, Community Association Manager.