

GLENCOE TRUSTEE BOARD MEETING APRIL, 11 2022

Harold called the meeting to order at 4:03 p.m.

Treasurer's Report- Leslie Witt

Despite current inflation pressures, the budget is in good shape for 2022/2023. If special projects are required, or other costs accelerate, we may have to revisit our dues structure.

Leslie asked the group to consider annual dues versus the current practice of twice per year. It was agreed that the issue will be on the agenda for the annual meeting in June 2022.

Secretary's Report – Cortney Skory

No new updates. The meeting notices for the annual HOA meeting will be sent out. Cortney will check on last year's process and repeat the same this year. The meeting is scheduled for Wednesday, June 15 at 6 pm with sign in at 5:45 pm at the Akron-Summit County Public Library – Richfield Branch.

Painting - Dave Fisher

Painting should be on track, and within budget, for this year. Seven houses will be done.

Tree Maintenance – Dean DiCarlo

Tree maintenance is up to date.

Roads and Parking Pads - Karen Feth

There are no updates to discuss. No resealing this year. A quote for the parking pads will be obtained for 2023.

Snow Removal/Website - George Gates

Snow removal came in under budget (\$28,000 budget). Gutter cleaning is Thursday, June 9, 2022.

Website will be updated this week. He needs the audit letter and Trustee Meeting Minutes.

Architectural Review Board (ARB) – Dean DiCarlo

Dean DiCarlo and Cortney Skory will seek an additional homeowner (non trustee) to serve on the ARB.

Landscape – Harold Gaar

He has begun working with Turfscape on next year's contract. There will be an increase in prices and contract terms will be offered in 1, 2 and 3 year contracts incorporating an increase each year. Trustees should determine which contract term to accept. Each option will be reviewed.

The next meeting should be held in October 2022.

The meeting was adjourned by Harold Gaar at 4:44 pm.'