Minutes of the Glencoe Association Board Meeting On Monday, March 9, 2004 At 6:00 o'clock P.M.

In Attendance: Barbara Krasovec, Luanne Stone, George Gates, Joseph Verderber, Ray Jirousek, Jim Biggar (Christa Mory absent due to illness)

Joe Verderber presented his Glencoe neighborhood unit status master data report. Joe will update the plan with the actual snowplowing figures for 2003 received from Barb, and the report will be distributed to the association members accompanied by a cover letter from Christa Mory. Joe stated that, even with the establishment of a non-specific reserve category, total reserves have been increasing appreciably each year and might permit a future reduction in dues. All agreed that dues should remain in their present amount for now. The only reported comment regarding dues was made by Jim Buxton to Ray Jirousek. Jim Buxton feels they are high.

In order to obtain a better price, Joe suggested restaining four houses at a time instead of the current plan to restain each home every seven years. It was agreed that, when the weather breaks, George Gates, Ray Jirousek, Joe Verderber and Jim Biggar will inspect the homes that are due to be restained this year to determine if restaining is necessary before 2005 (the year in Joe's schedule for restaining the next four homes). This inspection procedure would apply to each house as its seven-year restaining cycle comes due. The same inspection procedure would also apply to the driveway resealing schedule.

Jim Buxton and several other residents have also stated that their driveways have big cracks. These will be inspected by the same previously mentioned Board members. All present agreed that Joe's report was excellent and comprehensive.

Previously, some residents of the Glencoe neighborhood had asked Jim Biggar if he would be willing to sell the vacant lot between Mory's home and Bologna's home to those residents. Jim did say, if a group is interested in purchasing that lot so that the piece of property will remain undeveloped to enhance the neighborhood, he would be willing to discuss it.

Jim Biggar mentioned that clearing for the next phase of the Ryan development is beginning. Jim also explained the path of the water line through the Ryan property and the original Glencairn property. Per requirement of the City of Cleveland Water Department, to achieve "rounding" (my layperson's interpretation) of the water line, it is necessary to bring the water line down the hill approximately opposite the Krasovec property on the Ryan development side of Glencairn Drive. Per agreement with Petros, there will be directional drilling for the water line which should not cause the removal of any trees along the side of the hill. However, Jim did say that, if anyone sees that a swath is being cut down the hillside, thereby destroying the trees, they should immediately call his office (or the police).

Joe asked Jim regarding the names of contractors to repair the broken curb in front of Bologna's house. Perrin's name was given as a possible contractor, and Jim said that he would provide Joe with the name of the paving contractor who will be doing future work for Jim in Glencairn.

The circles in the cul-de-sacs were discussed with respect to damage caused by the construction of new homes on East and West Glencoe. Jim said the responsibility for the repair of the circles is Steve Masica's and that he will clarify that with Steve. Joe mentioned possibly decreasing the size of the circle on East Glencoe which he says has been damaged by the garbage trucks. Jim stated that strategically placed boulders can make a big difference in encouraging the garbage trucks to stay on the street.

George Gates asked if the crash gate was fully functional, and Jim replied that it is, and that the drums in front of the gate need to be removed. Jim also stated that he has told the men working on the new houses not to park in the crash gate drive on the Wheatley side of the gate. Barb asked about staining of the gate, and Jim said that the contractor has the stain, and the gate will be stained when the weather permits.

Meeting closed at 7:15 o'clock P.M.