

**Minutes of the GNHA Board
April 11, 2012**

Attending: Dean DiCarlo, Karen Feth, Ray Jirousek, Joe Verderber, Lynne Woodman

The meeting was called to order at 6:05 by Chairman Verderber.

Treasurer's report: Our liquid assets total \$34,390. Our two CDs totaling \$124,635 have rolled over at 1% interest for 19 months. Fees in the total amount of \$19,530 have been received; four reminder notices have been sent.

Maintenance: We plan three gutter cleanings this year; the first will take place in mid-May. As of April 11, we had had 12 snow plowings and 17 shovelings at a cost of \$19,377 for the season. This was a substantial difference from last year and its heavy snows.

This will be an off year for Perrin: no driveway or street work is planned.

Two houses will be painted this year per schedule.

No mulch is planned for the year, as we have been advised that our various beds have been over-mulched in past years. Instead, we will mulch cultivate, i.e. rake and groom the existing mulch.

The deck color on the Leaventon house (3475 E. Glencoe) will be grandfathered to its existing color (the color of the house trim) or Coastal Gray approved color. The house is being sold to Dan and Mary Dahl, reportedly on a two-year lease purchase.

Other:

Joe Verderber reported that our new insurance coverage is now in place. It raises the general liability limits from \$2 million to \$4 million and drops the separate umbrella policy. This reduces our annual insurance cost by over \$400 from last year's level and avoids a cost increase which was being imposed on us for the old coverage. The changes were triggered by an investigation of our insurance coverage several months ago, and included a second agency recommended by homeowner Bill Koptis. Competition led to the policy change and rate reduction.

A resident requested attention to the Glencoe-facing side of the highway ramp berm at the I-77 entrance ramp off Wheatley Road. After consultation with the Developer, it appears that the Glencoe-facing portion of that berm is part of the Glencoe Neighborhood rather than just the overall Glencairn Forest Association. That being the case the GNHA trustees have no objection to the landscaping work the homeowner is privately commissioning on that berm at the rear of her back yard.

The trustees discussed a reported impression by a homeowner that what we know as the crash gate road was a private driveway shared by 3528 and 3532 Thistle Court. The trustees agreed that it is in fact the crash gate road, and recalled that it predated the construction of those two houses.

Annual meeting: The meeting will take place June 19 at 6:30 at the Richfield Library. No date was set for the next trustees' meeting.