

# **Minutes of Meeting**

## **Glencoe Neighborhood Homeowners' Association (GNHA)**

### **January 8, 2015 at Joe Verderber Home**

Attending in person: Dicarlo, Feth, Gates, Gibson, Jirousek, Mory, Verderber

The meeting was called to order at 5:00 p.m. by Joe Verderber.

**Treasurer's report** (Ray Jirousek): Our liquid funds total approximately \$23,400. The money market fund has been consolidated into the checking account as the interest earned on it was minimal. We have two CDs at Third Federal which mature in November 2016. Dues collections are proceeding normally.

**President's report** (Joe Verderber): A preliminary actual budget report was presented based on data from the treasurer. It shows reserves properly funded and non-specific reserves positive at \$5,249. It was noted that there was no billing from Advanced Arboriculture for approximately \$1,700 of work done last fall. The preliminary budget for 2015 was then presented including the assumption that the \$1,700 would be billed and paid this year. It also included provision for full mulch and re-staining of 8 homes. It showed cash outlays exceeding receipts by approximately \$15,000 but still produced a positive non-specific reserve total of approximately \$2,400. The budget assumed no change in dues. It was moved and seconded that the draft budget be approved and that there be no change in dues for 2015. The motion was approved unanimously.

**Landscape maintenance:** (Bob Gibson) Turfscape had provided a brief questionnaire regarding the quality of their services, the quality of their account manager, and whether or not we would recommend them to others. The trustees agreed that we would certainly recommend Turfscape to others (5 of 5), that their account manager was acceptable (3 of 5) and that their services were generally good (4 of 5) but that they tended to use mowers that were too large for some of the small grass areas, which caused grass to be torn up by the repeated scuffing from the skidding wheels.

**Home re-staining** (Doug Mory): Doug reported that 8 homes are scheduled to be re-stained this year, including the home at 3358 E. Glencoe (Georgeoff) which was not treated as scheduled due to a request from the owner to delay the work. Doug said he would notify all the 8 homeowners so that they would be aware that the work on their homes would be done this summer.

**Arboriculture** (Dean DiCarlo): Dean reported that the tree work was done in the Fall, and that he would contact Ron Dawson to see why the billing was not made. Dean also reported that he had spoken to Dawson about the fact that his crew was somewhat lax in cleanup since he was not in attendance. Dean reported he recommended to Ron that he be there when our job was being done in future.

**Parking enforcement** (Bob Gibson): Bob Gibson was commended by the trustees for his work in parking enforcement, including making it possible for towing from the neighborhood to be done if necessary. Bob stated that the towing contractor is World Truck, phone 800-886-1116. As long as the sign remains up in the neighborhood, World Truck will tow from our streets or parking spaces whenever we require that.

**Driveway Re-sealing** (Karen Feth): Karen Feth was asked to determine from Perrin Asphalt if the driveways here which were replaced this past summer should be re-sealed in 2015. It was discussed as to whether the crash gate road should be resealed when the driveways are, as it was re-sealed two years ago. The trustee consensus was that it should be in order to improve its look. This led to discussion of the parking pads. The trustees came to the consensus that the parking pads which were in bad condition should be replaced this summer. Joe Verderber said he would modify the budget to reflect that. The consensus was that all the pads except the one off E. Glencoe circle may need replacement now. Karen will get an opinion and quotes from Perrin. Karen was also asked to get an updated quote on the repaving of our streets.

**Gutter Cleaning** (Ray Jirousek): Ray reported that the two Fall cleanings were done, with the second being done without downspout flush. This is as agreed. The next cleaning with flush will be in the Spring.

**Pest Control** (Ray Jirousek): Two treatments were applied to all homes as usual.

**Annual meeting:** Joe reminded trustees that the annual meeting will be in June. No exact date has been set as the Library will not book reservations more than 3 months in advance. Joe will make the reservations, aiming for a Tuesday or Thursday as in recent years. Any trustee having a preference of day of the week should make that known to Joe. Joe asked trustees to think about whether they would be willing to run for re-election and to state their decision at the next meeting.

**Special Thanks:** The trustees noted that Bob Gibson had a sale commitment on his house here and would leave the neighborhood soon. They thanked Bob for his services to the neighborhood and Glencairn Forest in general, noting in particular the cleanup and staining he led at the pavilion.

**Next meeting:** Next meeting is set for April 16, 2015 at Joe Verderber's at 5:00 pm.

Respectfully submitted  
Joe Verderber, acting secretary

