

Minutes of Meeting
Glencoe Neighborhood Homeowners' Association (GNHA)
April 2, 2018 at George Gates Home @6:30pm

Attending in person: Charlene Altman, Dean DiCarlo, Karen Feth, Dave Fisher,
George Gates and Leslie Witt

Absent: Joe Verderber

New Business: The GNHA trustees received a letter from B. Nelson Essiet, at 3546 Thistle Court. Mr. Essiet's complaint is that his driveway is in a state of disrepair and he has sustained injury from a certain segment of the driveway. Mr. Essiet requested that GNHA repair his driveway. GNHA trustees replied to Mr. Essiet reminding him that GNHA is not responsible for repairs or replacement of driveways, other than re-sealing.

Roads and Parking Pads: (Karen Feth)

Catch basins and parking pads will be repaired in April, by Perrin Asphalt and Frank Gironda. Four parking pads will be resurfaced with 2" of asphalt. Six catch basin drains will be replaced with concrete, replacing the underlying deteriorating brick. The East Glencoe Circle will undergo roadway repair on the back side, resurfacing, and four sections of curb replacement. This cul de sac gets constant friction from large trucks driving over the curb. A rock channel will be installed next to a parking pad on East Glencoe, located by the vernal pond, for drainage. Proposal from Perrin Asphalt \$9800.

Karen will send email notification to homeowners that discounts are available to have driveways replaced/repared, if Perrin has multiple jobs that are contracted at the same time. Homeowners must individually contract for and directly pay Perrin for any driveway work.

Treasurer's Report: (Leslie Witt)

Leslie provided the 2018 budget, which was approved. Significant savings on snowplowing this season since trustees agreed to limit the amount of calcium chloride used on sidewalks. We are under budget by \$9000 for snow removal as of late March.

All account payables and receivables are current. First half HOA dues are paid in full, there are no delinquencies. Checking account balance as of 4/2/18, \$7428.76, at Citizens Bank. Citizens Money Market account balance is \$193,494.70. Third Federal CD 1.3% \$10,150.00 (matures 2/29/20), Third Federal CD 1.75% \$15,033.59 (matures 11/15/19), Third Federal CD 2% \$15,038.34 (matures 11/15/20). Total assets: \$241,145.39.

Leslie will arrange for 2017 audit with Kathleen Mayher and Megan Lojek for early April.

Landscape Maintenance: (Charlene Altman)

Turfscape's Branch Manager, Chris White, announced the promotion of Tim Cunningham, to account manager, for our association. Chris will continue to assist Tim as he transitions to ensure our landscape needs are met. This is the last year of our 3-year contract with Turfscape for lawn maintenance.

We signed a new mulch contract with Turfscape. Installation will be done by hand, not blowing, between Memorial Day and Independence Day. All pruning will be scheduled before mulch is installed. We have on order 340 yards at \$52 per yard. Budget for mulching \$18,873.00.

Joe approved Moon Landscaping to apply four tons (\$200 per ton) of burgundy blend cobble stone rocks on the East Glencoe Circle, after repair work is completed. This will help with drainage and protection of new curbing around the circle. Cost of cobble stone project is \$1199.87.

Snow Removal: (George Gates)

George received no complaints this winter.

Arboriculture: (Dean DiCarlo)

Ron Dawson still needs to trim the last couple trees in the neighborhood. His last payment will be held until his work is completed.

Other business:

Charlene will reserve the Richfield library for our HOA meeting in June. Email notices will be sent out announcing the meeting, 7-60 days prior. The Richfield library meeting room has been reserved for Monday, June 25th at 6:30pm for our annual GNHA meeting.

Respectfully submitted,

Charlene Altman

Secretary