

**Minutes of Meeting  
Glencoe Neighborhood Homeowners' Association (GNHA)  
April 15, 2014 @ Joe Verderber's Home**

Attending in person: DiCarlo, Feth, Gates, Gibson, Jirousek, Mory and Verderber

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

Topics Discussed:

Ray Jirousek reported GNHA has approximately \$37,700 in liquid funds, and \$147,400 in 1.2% CDs which will mature in November 2016. There is also \$16,200 in undeposited checks. All bills were paid. Ray will begin collecting HOA dues from Jim and Brenda Pierce beginning May 1, 2014.

Joe Verderber reported that income taxes were filed before the March 15<sup>th</sup> deadline, and paid through the Electronic Federal Tax Payment System (EFTPS). Our insurance bill was paid for the 2014-2015 year, and had remained the same as last year. Our GNHA audit is scheduled for April 24, 2014. Joe also mentioned that our snow contract expired this year. We are expecting a renewal contract draft from Turfscape soon.

Ray reported that the first gutter cleaning would be put off until at least mid-May until leaves have fully come out. He will arrange a target date with The Window Cleaning Company (TWCC). Ray also mentioned there would be three gutter cleanings this year. The first and last cleanings of the year would include a flush of the downspouts.

Doug Mory reported that 7 homes are scheduled for re-staining this year. They are homes currently belonging to Arthur/Krasovek, Deighton, Gates, Georgeoff, Kasmarcak, Lojek, and Parry. Price quote from J&D is \$4650 per home. Painting is scheduled begin on or about May 19, 2014 with a duration of 8 weeks for completion. It was reported that Tom Georgeoff has asked that his re-staining be delayed a year because of his intention to do some roof repairs and re-roofing. Doug was asked to try and get him to agree to a schedule so that his re-staining can be done this year as scheduled. Doug will contact him about this.

Joe reported that last year we spent \$16,500 for a full property mulch. This year will consist of a front only mulch with a cultivation of the mulch beds and fertilizer in the beds. Total estimated cost is approximately \$11,000.

Joe expressed thanks to Bob Gibson for the procurement and installation of tasteful and inconspicuous "emergency use only" signs for the crash gate. Joe also asked that the towing notice sign be relocated to one of the other sign posts in the vicinity.

The annual meeting for GNHA will take place on Thursday June 19, 2014. This meeting will begin at 6:30 at the Richfield Library. A draft agenda for the meeting was discussed. A notice of the meeting including the agenda and a proxy statement will go out approximately 30 days prior to the annual meeting with a second notice two weeks prior to all residents of the Glencoe GNHA. Renters as well as owners will be invited, although only owners may vote.

Karen Feth reported that the neighborhood picnic would be held on June 28, 2014 at her home. Details will follow.

The meeting was adjourned at 6:00 p.m.

Bob Gibson  
Secretary