

Minutes of Meeting
Glencoe Neighborhood Homeowners' Association (GNHA)
May 31, 2018 at Charlene Altman's Home @ 4:00pm

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

New Business:

Meeting to review the agenda for the GNHA Annual Meeting to be held on Monday, June 25, 2018 at 6:30pm at the Richfield Library.

Trustees approved the appointment of Harold Gaar, as the new GNHA President. Harold's official welcome and meeting with the Board of Trustees will be held at Karen Feth's home on June 4 @ 7:00pm.

Dave Fisher is working on updating mailing addresses for the GNHA land parcels with Summit County, for tax purposes. Official mailing address for the GNHA is P.O. Box 51, Richfield OH 44286.

GNHA hired Eric Mikals, with Reliable Restoration, to repair the Glencoe drain pipe cavity that exits onto Wheatley Road. Erik will insert up to 3 tons of Rip Rap stone and use filter fabric in between stones to support the drain. Total cost of project \$2250. To be completed in early June.

GNHA is updating its statutory agent registration with Ohio Secretary of State, using the law firm of Ott and Associates Co., LPA. Signing of the engagement letter and SoS form has been approved and will be discussed further at the next GNHA meeting on June 4, 2018.

(Fees: \$100 attorney cost and \$25 Ohio Secretary of State filing).

Gutter cleaning on June 6th. Committee reports at the next meeting.

Respectfully submitted, Charlene Altman

