

**Minutes of Meeting
Glencoe Neighborhood Homeowners' Association (GNHA)
October 9, 2014 @ Joe Verderber's Home**

Attending in person: DiCarlo, Feth, Mory and Verderber

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

Topics Discussed:

Joe Verderber read Ray Jirousek's report that GNHA has approximately \$28,421 in liquid funds, and \$147,850 in 1.2% CDs which will mature in November 2016. There are no current unpaid invoices, but billings from Perrin and J&D are expected. Ten homeowners are delinquent on 4th quarter fees, but Ray says he will issue reminders.

Joe also reported the Ray told him the scheduled dates for the first Fall gutter and downspout cleaning are October 15 and 16. After discussion, the trustees present unanimously agreed those dates were too early, as the leaf fall is not yet heavy. Joe agreed to contact John Karls of The Window Cleaning Company and arrange a re-schedule for later in the month.

Joe reported that he had spoken with Jim Biggar in an attempt to determine what plans, if any, relate to improving drainage in the front of 3532 Thistle Court and the area to the west and north which comprises the last buildable lot plus the homes at 3540 and 3546 Thistle Court. The developer said that he would pay a visit to the area in question and review his plans, but that final plans would probably depend on the footprint of the home to eventually be built on lot 30. Joe said he will follow up with Jim Biggar from time to time.

Karen Feth reported that the road repaving by Perrin Asphalt is complete and appears to have been well done. The invoice has not yet been received.

Doug Mory reported that re-staining has been completed for 6 homes. The home at 3358 E. Glencoe (Georgeoff) was scheduled to be done too but was delayed for a year at the request of the homeowner. Doug reported he had an invoice from J&D for the 10% "holdback" on all six homes, despite the fact that J&D has not been able to contact the homeowner at 3524 Thistle Court (Lojek) to re-paint the front door. Doug recommended that, in view of the great record of performance by J&D, the invoice be paid in full at this time. The trustees unanimously agreed.

Dean DiCarlo presented an estimate from Advanced Arboriculture for tree work, primarily trimming away from structures, plus some removals. The estimate totals \$1,694.63 including tax. He recommended we approve the work. All trustees present agreed. Dean said he would ask Ron Dawson to review the stability of a large tree in the vicinity of 3600 W. Glencoe (O'Connor/O'Neill) and 3604 W. Glencoe (Feth) to determine if a hazard exists.

The next meeting is scheduled for Thursday, January 8, 2015 at 5:00 p.m. at the home of Joe Verderber.

The meeting was adjourned at 5:45 p.m.

Joe Verderber
Acting as Secretary in the absence of Bob Gibson.