

Minutes of the Glencoe Neighborhood Homeowners' Association
September 11, 2012

Attending: Dean DiCarlo, Karen Feth, George Gates, Ray Jirousek, Joe Verderber, Lynne Woodman

The meeting was called to order at 6:04 by Chairman Joe Verderber.

Treasurer's report. We have \$46,912 in available funds in our checking account and money market funds. Our CDs, in the amount of \$124,989 as of June 30, are earning 1% and will mature in October of 2013. All bills are paid, and all homeowner fees are paid through September. Seven homeowners are paid through year-end.

Arboriculture report. A large branch is hanging over the 3600 and 3604 properties on West Glencoe and must be removed. Dean DiCarlo had distributed a quote from Advanced Arboriculture to remove it for \$450 plus tax. Dean also distributed another quote from them for tree trimming and maintenance throughout the neighborhood for \$2565 plus tax. Joe Verderber moved and the Board unanimously approved to accept those two bids from Advanced Arboriculture. We will ask Ron Dawson to complete the 3600/3604 W. Glencoe work immediately.

Bob Gibson has asked permission to have the birch tree in his front yard removed, to be replaced by a Bloodgood Japanese maple. He will do additional landscaping in his front yard. Ron Dawson provided written documentation in support of Gibson's request. The Board unanimously approved his proposal.

Paying J&D Painting the old holdbacks for door repainting. Some homeowners have not cooperated with the attempts to paint doors, and we should not penalize the painting contractor for not being able to complete the work under those conditions (two or three doors are not yet completed). The board unanimously voted to pay J&D the outstanding holdbacks, which total an estimated \$1,395. Ray Jirousek will coordinate with Doug Mory to ascertain the correct amount and send a check to J&D.

Turfscape proposal. Turfscape has proposed to overseed and aerate lawns, at a price for which we already had budgeted. The Board authorized the expenditure.

Additional landscaping at the waterfall. The Board will ask for a proposal from a local landscaper to add plantings at the waterfall that will not require maintenance or irrigation.

The next meeting was set for 6:00 p.m. January 8, 2013 at George Gates' home.

The meeting was adjourned at 7:20.

Respectfully submitted

Lynne Woodman, Secretary