

## **GLENWOOD PLACE HOA ANNUAL MEETING MINUTES**

**Date/Time: 11/14/24 7:00 PM, Summerplace Ballroom**

**OPENING:** Judy opened meeting and announced the delivery of election notice on November 5th.

**ROLL CALL;** Board Members Present: Judy Evans, (Chairperson), Marcia Andri (Landscaping and Maintenance), Anne Crockatt (Secretary), Bernadette Lockmanese (Maintenance), Ashleigh Norment, (Treasurer)

New residents were welcomed.

Judy acknowledged volunteers by calling out committees and individual names and asking for those involved to stand. Applause for all.

### **COMMITTEE REPORTS:**

LANDSCAPING — Marcia Andri — written report submitted

MAINTENANCE — Marcia Andri/Bernadette Lockmanese — written reports submitted

TREASURER - Ashleigh Norment — provided legal size handout explaining recommended increase in HOA Fees to \$400 per month based on expenses needing to be incurred in 2025 and to rebuild reserves. She explained that this is necessary to prevent having to levy special assessments

### **ELECTION OF BOARD MEMBERS:**

Diane Larson introduced herself and announced that she is running for one of the two board positions that will be open in 2025.

Judy Evans did the same.

Both were elected unanimously by acclamation.

### **UNFINISHED BUSINESS:**

Resident Contact Information form will be inserted in December newsletter

Reserve study has not been updated since 2022. A letter of engagement has been signed and It will be updated early in 2025.

Excess Income resolution approved unanimously in order to transfer funds unused in 2024 to 2025 income

Jan Woodcock spoke on behalf of forming new committees in order to relieve Board of additional responsibilities. She asks that 60% of our residents volunteer to do

something. Think about what skills they have, or “sort of have”, or enjoy. Let new people know where help is needed.

Sue Slingerland to schedule radon speaker early in 2025.

Sunshine over Glenwood Holiday decorating contest announced.

Judy spoke about looking into parking decals.

Occupancy contract needed for anyone under 55 living in Glenwood. To be signed acknowledging that if principal owner passes away, they cannot remain after a stated period of time.

Glenwood webpage to become active after first of year.

Previous meeting minutes located in binder in the clubhouse library

NEXT HOA BOARD MEETING: DECEMBER 13th, 10:00 AM, Klickitat Room  
Summerplace Clubhouse

MEETING ADJOURNED 7:53 PM

Respectfully submitted,  
Anne Crockatt, Secretary