

April 1, 2009

The Glen @ Horizon Drive Board Meeting

Present: Michael Day, Matt Elam, Joanne Smith, Julie Butherus, Tracey Heritage

Meeting called to order at 6:05 p.m.

Discussion regarding maintenance of refrigerated air conditioning units outside. All were in agreement to have the outside units cleaned.

Matt gave report on concrete bids. Motion was made to spend up to \$10,000 this year for concrete repairs. Motion 2<sup>nd</sup> and carried. Matt will follow up.

Discussion on painting 732 & 739. Motion was made to paint both buildings this year. Motion 2<sup>nd</sup> and carried. Mike also agreed to clean the gutters on two buildings as they are being painted.

Discussion on annual meeting and the time of year it is held. Motion was made by Matt Elam to change the annual meeting to January, Mike 2<sup>nd</sup>, motion carried.

Discussion on towing the car that has been parked on Glen Court for months. Tracey is calling to get car towed. Tracey will order no parking signs and have them placed on the landscape circle.

Discussion regarding landscaping and the ponds. The ponds are becoming very overgrown and could become a problem. It was decided to get Curtis Swift, County Extension Agent out to discuss our options. Tracey making the arrangements.

Discussion on our tax returns. Tracey asked if we filed as an LLC or non-profit. She is calling Susan Keesler to get more information.

Discussion on Ranchmen's ditch project and the time line for flood insurance to be removed from several of the buildings. Tracey is following up with our insurance company to determine what exactly we are covered on.

Discussion on late HOA dues. Decided to charge late fees.

Meeting adjourned at 7:00 p.m.