

# **Park Glenn Acres Homeowners Association**

## **2009 Spring**

### **Meeting Minutes**

#### **May 28, 2009**

#### **7PM @ THE MOORE LIBRARY**

#### **I. Call to order**

The Spring 2009 meeting of the Park Glenn Acres Homeowners Association was called to order by Kevin Meehan at 7:12 p.m.

#### **II. Roll call**

Paul Fischer performed a roll call of the members in attendance.

Members present physically or via proxy are indicated via an "X" below.

Present	Address	Last Name
	3609 Park Glenn Dr.	Apel
X	3617 Park Glenn Dr.	Armstrong
X	1601 SW 35 <sup>th</sup> Street	Barrett
	1504 SW 38 <sup>th</sup> Street	Bartels
	3613 Park Glenn Dr.	Bauernschmitt
	1512 SW 38 <sup>th</sup> Street	Bean
X	1508 SW 35 <sup>th</sup> Street	Bijan
	1609 SW 35 <sup>th</sup> Street	Blackwell
X	1613 SW 35 <sup>th</sup> Street	Bonner (proxy)
X	1520 SW 35 <sup>th</sup> Street	Burke
X	1520 SW 38 <sup>th</sup> Street	Campbell
	1505 SW 35 <sup>th</sup> Street	Chancellor
X	1512 SW 35 <sup>th</sup> Street	Chen (proxy)
X	1501 SW 38 <sup>th</sup> Street	Cupit
	1517 SW 35 <sup>th</sup> Street	Davis
X	1508 SW 38 <sup>th</sup> Street	Fischer
X	1509 SW 38 <sup>th</sup> Street	Foraker
X	1515 SW 35 <sup>th</sup> Street	Franz
	1521 SW 35 <sup>th</sup> Street	Fuentes
	1621 SW 35 <sup>th</sup> Street	Gregory
X	1500 SW 38 <sup>th</sup> Street	Heard

X	3605 Park Glenn Dr.	Jones
	1509 SW 35 <sup>th</sup> Street	March
X	1501 SW 35 <sup>th</sup> Street	Meehan
X	1500 SW 35 <sup>th</sup> Street	Methvin (proxy)
	1505 SW 38 <sup>th</sup> Street	Pham
X	1617 SW 35 <sup>th</sup> Street	Russell (proxy)
X	1516 SW 38 <sup>th</sup> Street	Saadat
	3616 Park Glenn Dr.	Saidi
	1605 SW 35 <sup>th</sup> Street	Vo
	1513 SW 35 <sup>th</sup> Street	Walker
X	3601 Park Glenn Dr.	Whitlock
X	1600 SW 35 <sup>th</sup> Street	WilBanks
X	1504 SW 35 <sup>th</sup> Street	Woosley

20 homeowners out of the 34 members of the association were represented by those present.

As 17 members present are required for a quorum the meeting proceeded as official.

### III. Approval of minutes from last meeting

Paul Fischer asked for comments or updates to the notes from the November 17, 2008 meeting.

No comments or updates were received

It was motioned and seconded that the minutes be approved as submitted

By acclamation the minutes were approved.

### IV. Old Business

#### 1. Late Dues 2006, 2007, 2008 Collection Status

- a) As of May28th only \$600 remains outstanding
  - \$300 from 2006
  - \$300 from 2008

One final attempt has been made to collect the dues without resorting to submitting a small claims case.

The expiration on this final attempt is the end of May 2009.

#### 2. Landscaping Business Bid results

- a) Pat Franz has received two bids
- b) Oklahoma Turf Care
  - i) 100 per visit
  - ii) Estimated at \$3600 per year
- c) Executive Lawn Services

- i) Bid was \$7000 per year
- d) Commercial Services our current provider is \$7089  
\$590.75 per month
- e) Pat recommends that we stay with the current landscape service until the end of the year.
- f) Reilly Burke requested to be allowed to contact landscape firms that he is familiar with.  
He will have these firms submit additional written bids
- g) When we receive the new bids, we will re-evaluate whether to switch landscaping firms.
- h) Thanks to Pat Franz for putting in the effort to research our landscaping options.
- i) A question was asked concerning the presence of wiring for lighting in our common areas?  
There is no wiring for lighting, only wiring for the sprinklers.
- i) A question was asked about plans for replacing the trees that were lost during the ice storm?  
We will work to address this need after the fence has been redone
- j) A concern was raised about the remaining trees needing to be trimmed up higher as the grass is dying.  
Kevin is planning on planting some shade grass

3. 2009 Due Collection Status

- a) All dues have been collected for 2009

4. 2009 Budget Status

- a) Current cash balance as of 6/1/09 \$12,997.90

b) Current Financial Statement

Current Cash on hand \$12,407.03

Forecast Income

2008 Late Dues	\$300
Park Glenn II	\$450
Income	\$750

Forecast Expenses

OGE (7*20)	\$ 84.00
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Landscape	\$4,135.25-
City of Moore	\$515.00
Misc	\$ 100

Expenses	\$4834.25
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Expected Ending Balance \$8913.65

#### V. New business

##### 1) Replacing Fence

a) Kevin Meehan excused himself from leading the discussion due to his ownership of part of the common fence.

b) John Barrett took over the fence discussion

##### c) Examination of Bids

i) John read off each of the bids received

(1) Marshall

(2) Big Bob's

(3) Superior

ii) A discussion of the cost of removing the fence ourselves rather than paying the firm revealed that estimated dumping fees was \$700

##### d) Decision to replace vs repair

Fence is past its useful life and can no longer be repaired.

A proposal was discussed to setup a trust account and ask members for donations

When enough donations are received move forward with fence repair

##### e) Open Discussion

Ask Park Glenn Acres II for donations as well since they use the entrance

##### Donation Volunteers

John Barrett will donate \$1000

Kevin Meehan will donate \$1000

Reily Burke thinks he may be able to beat the current bids. He was given approval to solicit additional bids in writing.

It was suggested that we have a 60 day period to collect fees and see where we are including asking Park Glenn II for voluntarily donations.

A discussion was had concerning whether Telephone Road is going to be widened?

Part of stimulus package was a bridge at 34<sup>th</sup> street over 35.

It was determined that not enough information was available to impact our decision.

A motion was made to establish a trust account for new fencing consisting of 60 days of voluntary contributions of \$500 per household.

If we don't have the money after 60 days we will use monies from the general fund to make up the difference.

The motion was seconded and a vote was taken.

The vote was 20 in favor of the proposal and zero opposed.

Thus the motion received unanimous approval.

A request was made to send out updates of our fund raising status  
The secretary agreed to send out periodic updates.

## VI. Adjournment

The meeting was adjourned at 7:58