

Glenwood Mews Homeowners Association – Board of Directors

Meeting Minutes – November 2, 2011

Attendance:

Anita Bales
Daniel Alonso
Matt Owens
Elisabeth Horswell

Meeting called to order 7:20pm – Quorum Established

20-minute Membership Forum

- No homeowners in attendance

Approval of Minutes from Prior Meeting (9.27 Minutes Previously Approved in Email) Matt to Re-Send

President's Report (Anita)

- Kudos to the rest of the board
- Noise complaint from 5616 (dog)
- Party in 5613

Treasurer's Report (Anita for Treasurer)

Prior Notes:

- Sheila has written off several accounts that no longer live in the community
- Anita to follow-up on one more delinquent account

Current Notes:

- CD Rollover - Once we figure out and we get the appropriate cards, we will consolidate
- May want to consider moving money from money market to CD's. Sheila to ask Dennis his recommendation and get back to the Board
- Matt and Daniel to knock on door of one house to figure out estate holder contact info

Committee Reports

ARC

Prior Notes:

- Question on height brick border around front of house (7318 Glenwood Mews Ct.). Their brick height is too high (over 6 inches). Write them a letter and let them know that they are in violation of ARC and by-laws. Put on notice that you should do no more changes without permission of Board of Directors. Sheila to handle letter. **(DONE)**

- Lights around 5615/5617 has yellow lights out front. Only white lights allowed per ARC guidelines. Address Confirmed: 5616 GM Drive. Sheila to send letter.

Current Notes:

- Finally found bill for printing up fliers, sent to Sheila

GHA Management Report

- Striping is complete (except for reserved spot next to 5609).
- Sheila reviewed revised budget reflecting 0% increase.
- Budget will be sent out with annual meeting letter.
- Fairfax Co. refunded 353.44 on 7/20 because there was a unit sold.

Old Business:

- Matt and Daniel to finalize light (Commercial LED light). Price out options.
- Still need to do Tot lot light. Will do same time as Marquee light.
- Sheila to send out draft on annual letter (incorporating Matt's paragraph) to board prior to sending out.
- Sheila to check the record for 5613 Mohamed Lasker to see where mail is going. If it's not current, we need to talk to renters.

New Business:

- Daniel to find new host for Glenwood Mews website.
- Sheila to secure date/time for annual meeting in large meeting room.
- No need for executive session.
- Matt to send out minutes and letter to Sheila.
- Anita to explore new candidates for Board positions.
- Anita to figure out if we need to knock on doors. Quorum is 46 votes. We'll get 10 from county.

Closing

- Matt to send out meeting minutes to board for final approval. Once approved, Matt to send to Sheila and Daniel for (webpage).

Next Meeting tbd

Meeting adjourn 8:20