

## **Glenwood Mews HOA Board Meeting – 3/13/2012**

### **Attendance:**

Members present – Elisabeth, Daniel, Matt

Member absent (excused) – Anita

GHA Community Mgt rep – Janet

### **Quorum**

Established 7:03pm

### **Membership Forum**

No Members present or contacted the board

### **Committee Report - ARC**

5605 Belleau Woods Lane (Hart)

Board is considering request. Janet to send owner a letter indicating more research is required with the county, and request additional information from the owner.

The board will review at a later date.

5602 Glenwood Mews Dr.

Board approved Freeman's request for Gutters and Doors

### **Landscaping Walkthrough (Matt):**

Janet to get new quote based upon research of where trees are. Motion approved to take down 8-10 trees, based upon if the 5605 tree is in common grounds, and if the tree between 5612 Belleau and 5619 GM is common grounds. Janet to get a price break based on volume.

Board approves replacement trees based on McFaul and Berry's proposal (1 crape myrtle and 1 maple).

Janet is checking whether or not current landscaping contract includes path area behind units (the path to the county path). If they should have been doing it all along, she will research that they should be doing it.

Board approves to second two bullets from McFall and Berry proposal (wood chips and timbers for three workout areas). If Janet cannot get McFall and Berry to agree that the path was their responsibility, Board approves M&B's proposal to clear back overgrowth of the common area path.

Board to revisit Landscaping contract based upon M&B's response to the above scenarios.

**Old Business****Parking/Towing**

Working out last details. Documents need to be signed then towing company will be ready. Daniel will get board approval over email for parking stickers. Sticking of repeat offenders will commence immediately.

**Other old Business**

Signage will be tackled next, followed by Marquee and Tot lot light.

**HOA Website**

Current Host is discontinuing service, will test proposed replacement product (Office 365) which provides web hosting, VTC capabilities, email, and internal team site for HOA document management. Test will run from April to September.

**New Business**

Daniel will research new mailbox costs and options and report back to the Board.

Board talked about future projects and funds.

Community Wide Inspection – in April. Elisabeth and Janet to do the walk through.

**GHA Community Management Report (Janet)**

Janet reviewed GHA Matters

Reviewed Delinquent Accounts

Reviewed reserves study

**Next Meeting mid-May**...will decide after checking with Anita and Kingstowne Library

**Meeting Adjourned 8:38pm**