

Call to Order
7:16pm 1/17/2013
G.Mews HOA Annual Meeting

1. Call to Order – Complete at 7:16pm
2. Roll Call – Quorum Present
3. Proof of Notice of Meeting – Complete
4. Review and Approval of Previous Annual Meeting Minutes
 - a. Signs
 - i. We are in the process of finishing replacement and corrections to existing
 - ii. Resident raised issue about faded stop sign
 1. That will also be replaced
 - b. Minutes approved
5. Reports of Officers and Committees of the Board
 - a. President/Treasurer:
 - i. Not raising HOA dues for residents for a 4th consecutive year
 - ii. Still able to make improvements conservatively while minimizing impact to residents
 - b. Secretary/Member at Large
 - i. New Mailboxes
 - ii. Status of Light
 - iii. All lease spaces have been allocated
 1. Need to be better about distributing all spots across all lots
 - iv. Signs
 1. Need to ensure new signs are placed further back so not to damage cars (applies to visitor lots)
6. Open Forum of Residents
 - a. Path cleanup of county path
 - i. Perhaps contact Mark (county) for help from POC
 - b. Dry Pond
 - i. Swampy
 - ii. New cat tails and not allowing water to drain
 - iii. Sign there where to call for help
 1. Will followup with water management
 - c. How many privately owned homes on Glenwood Mews Ct
 - i. 8 are private
 - ii. 9 are still owned by County
 - d. Resident issue identified
 - i. One unit still hanging rug from deck
 - e. Control Speeding
 - i. Any plans to install speed bumps/humps/table
 - ii. Perhaps all-way stop sign in belleau woods ln & glenwood mews dr
 - f. Trees

- i. No new trees planned
 - g. Discussed 2012 Budget and 2013
 - i. Will send residents final 2012 balance sheet
 - ii. Delinquencies
 - 1. Recouping more money
 - h. 5607 reported theft
 - i. need more vigilance and inform our residents
 - i. Neighborhood watch
 - j. Parking on exit road waiting for bus of parents causes a risk for drivers coming in and out of the neighborhood
 - k. Pools
 - i. None in neighborhood but pools nearby
 - ii. Lee District built new water park
 - l. Post to website
 - i. Banks Estate
 - ii. Springfield Mall
 - iii. Lee District Pools and other Area pools
- 7. Call for Nominations from the floor
 - a. No one nominated or volunteered
- 8. Appointment of Inspectors of Election
 - a. N/A with no nominated or volunteered
- 9. Election of Directors
 - a. N/A with no nominated or volunteered
- 10. Adjournment
 - a. Motion to Adjourn – Alonso
 - b. Second – Terri
 - c. Adjourned – 8:17pm