## Minutes Special Meeting Board of Directors The Glen Homeowners Association 2/11/87

Directors Present: M. Risley, M. Elliott, B. Wileman, B. Kammerer,

D. Edwards

Others Present: T. Mangold

The meeting was called to order at 5:10 p.m.

1) The minutes of the 1/14/87 special meeting of the Board of Directors were amended to include the following paragraph:

Various homeowners have related their belief that certain representatives of Trilex said the streets of The Glen would be repaired and sealed following construction. M. Risley will correspond with Trilex regarding this matter.

- Mark Elliott suggested that the reserves be put into an interest bearing account. Mr. Elliott will give a proposal regarding how he will manage this money at the next meeting.
- 3) The Board decided that they will have a roofing company inspect the roof ridge caps on all the units and perform any necessary minor repairs.
- 4) M. Risley gave his report regarding raingutters. It was decided that a letter will be sent to all the homeowners explaining that any person wishing to install raingutters submit a written proposal to the Board.
- 5) T. Mangold regarding tennis court resurfacing. It was decided that Leo Kohler will resurface the court for \$3,500. Large cracks will be recaulked in the interim to prevent any damage this Winter.
- 6) J.R. is working to complete the drainage system behind #58 and #72.
- 7) T. Mangold has located some better looking bulbs for the street lights at a cost of \$2.46 each.
- 8) Dwight Edwards will submit a draft pamphlet explaining the rules and regulations of The Glen to the Board at the next meeting for the Boards approval.
- 9) The Board agreed to reimburse Lisa Risley \$14.11 for postage, copying and delivery costs incurred in the distribution of the minutes of the last meeting to the homeowners.

- 10) B. Kammerer announced his resignation from the Board as a result of his change of employment. The Board accepted his resignation.
- 11) M. Risley will send a letter out to all homeowners emphasizing and reiterating the rules and regulations regarding parking at The Glen.
- 12) The next meeting will be Wednesday, March 18 at 5:00 p.m. at T. Mangold's office.

The meeting adjourned at 6:07 p.m.

Williams S. Kammerer Secretary

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