

The Glen Homeowners Association of Citrus County. Inc.

PO Box 640482
Beverly Hills, FL 34464

Bill Bozeman, President
Jacqueline Dean, Treas.
Jeff Varrone
Paul Hoffmon
Allen Matthews

Larry Johnston, Vice President
Florence Demcovitz, Sec.
Bill Jones
Mary Bandish

Board of Director Meeting June 6, 2017

Meeting held at the Beverly Hills Community Room, Beverly Hills, FL.

Roll Call: Attending: Allen Matthews, Jackie Dean, Jeff Varrone, Paul Hoffmon, Bill Jones, Flo Demcovitz, Mary Bandish, Bill Bozeman, and Larry Johnston

President Bill Bozeman opened the meeting at 12:30 PM.

Secretary Report:

Prior minutes were read by Bill Bozeman. No corrections noted. Minutes accepted as read.

Insurance Report:

There are no policies more than 60 days out of date, other than the Hallberg property in foreclosure. The bank usually has a blanket policy on this type of foreclosure.

Treasurers Report:

Jackie Dean provided the following report. May balances of Checking Account \$33,323.28 (reconciled) The only overdue billing is from the Hallberg estate currently in the foreclosure process. The CD books were transferred to Bill Jones, Mary Bandish and Bill Bozeman, the members of the Reserve Committee. They will all be signers on these accounts, along with the savings and checking accounts. They will establish the necessary Money Market accounts as needed to transfer the Reserve CDs into the proper accounts. The CDs that will incur the largest penalties will be allowed to remain until the date they expire. No CD's will be rolled, as all escrow funds will be held in Money Markets going forward. The Reserve Committee will be responsible for paying any bills necessary from the reserves. Checking will remain at Regions for the time being.

Jackie received Site One credit application, and Larry will help with getting this set up.

Jackie noted the Comcast increase has come in. The total increase will cost the Glen about \$233.00 over budget for 2017. This was a little more than we had estimated for an increase. Mary Bandish will go to Century Link and see what services are available with them. A new resident was offered cable with them.

Grounds:

There is a dead tree in Haley's back yard. The company contracted to come in and trim the trees can't work in the rain, or if the trees are wet. Allen has a list of the work needed done. Mr. George is awaiting the trimming of the trees on his property as his insurance company stated they would drop him if the trees are not trimmed over his roof. Bids will be obtained to get the stumps ground. The trimmers do not do this.

A request was made by Joy Holland for landscaping. This will be passed to Vicky Ezzell (Beautification) for approval. Entrance Sign area needs mulched. Our landscaper will get mulch for \$2.00 per bag. Motion by Paul Hoffmon to have our maintenance man do the mulching. Second by Bill. All in favor.

Architecture:

Jackie requested the speed bumps be removed. These will be left in place. Someone painted the edges of the grates white. This may have been done to make them more visible. The posts have been painted, but the new paint is peeling. The maintenance man did this. The roofing phase has been completed. The last phase remains.

Old Business:

The reroof of Dan Young's property was discussed. This will be completed when all other roofs have been completed. The date for the covered dish was discussed, and October 21st was chosen, at 1PM before the next General meeting on October 26th. Newsletter will go out in September to announce.

New Business:

New resident package will be delivered to Mr. Villines, at 901 Penn Hills. A report was made about a resident threatening to shoot a neighbors dog for walking on his lawn. Someone will make an effort to talk to this resident, and see if the situation may be defused, rather than send a letter that may further tension between the neighbors.

Vice President Report:

The sprinkler company did their walkthrough and did the maintenance needed. There were several issues found. The water bills have been high.

A Motion to Adjourn was made by Paul Hoffmon, second Mary Larry Johnston. All in favor.

Note: This is the last formal meeting until September.

Account Chasers review:

Minutes submitted by Account Chasers.
Reports distributed.