Glade Crossing Homeowners Association Annual Meeting Minutes February 22, 2018

Call to Order: The meeting was called to order at 7:05pm by Board President, Carl Williams. He welcomed everyone and asked each person to state their name and address. A total of 27 homeowners were present which included 2017 HOA Board members.

2018 Budget: Treasurer, Eric Atchley presented the budget for 2018. Board Member, Chris Richter asked for increase in website budgeted amount from \$100 to \$150. It was motioned and seconded to accept the budget with the change. The motion carried.

2017 Improvements/HOA 3 Year Strategic Plan: Board member Kristina Calvert presented 2017 improvements and HOA 3 year strategic plan. (see attached)

Board Nominations: Carl opened the floor for board nominations. Ralph Andrade and Mike Morris volunteered to serve on the board. The existing members, Carl Williams, Eric Atchley, Marie Williams, Jay Fleming, Kristina Calvert, Jim Chamberlain, Patt Mical, and Chris Richter agreed to remain. It was motioned and seconded to accept the new board. The motion carried.

Event Volunteers: Board Event Coordinator, Jay Fleming advised every one of the upcoming events and the volunteer signup sheets if interested in helping out. Easter Egg Hunt – March 31st and Neighborhood Garage Sale – April 14th

Discussion: Paint colors, rentals in neighborhood, gating of neighborhood and cameras at the entrances.

Adjourned: Meeting adjourned at 8:35

Respectfully submitted by, Marie Williams