

MINUTES OF BOARD OF DIRECTORS MEETING
GILCREASE HILLS HOMEOWNERS ASSOCIATION

November 9, 2017

Board Attending: Rita Abdul-Kareem, Clarence Tunley, alternate Glenda Sisson, Marthanda Beckworth, Courtney Cooper, Ted Joseph, Maurico Vann, and Stacy Hardwick. Manager Willie Jeffries. Absent: Michael Ware and Alicia Ratliff
Non-board attending: Phyllis McElroy and Sherry Leslie

Rita called meeting to order at 6:00. Minutes read and approved. There were no committees meeting in the month so no committee reports.

Financial Report was distributed and discussions were: Good news that two houses that had been in foreclosure were sold and past homeowner dues were paid. (It took 3 years). We are going to make a nice contribution at the end of the year to the Reserve Account.

Maintenance: Discussions were mostly about the hall and bathrooms and the floor repair and resealing to come within the month. The old floor tiles were removed by the staff. Bids from two companies were reviewed, discussed, and all questions answered by the Manager who had talked with the companies and studied the procedure, seen examples and floors done by the companies. Stacy Hardwick made the motion to accept the bid of Concrete Creations, pending they are bonded and insured and give a warranty. Courtney seconded, the vote was Motion Passed.
The bid was for \$6600.

Covenant Violations Sheet was discussed. There were only five complaints to respond to.

Manager's Report: We talked about a sign on Pine Place and Yukon for a zoning change. It is not really in Gilcrease Hills.

Items for Action: The Budget proposed for 2018 was again looked over by the Board and feeling positive about the estimates, a motion to approve the budget as our operating plan was made by Marthanda, seconded by Courtney, and the vote was Motion Passed.

Open Discussion: none

Adjourned 7:00 pm.