

MINUTES OF BOARD OF DIRECTORS MEETING--- GILCREASE HILLS HOMEOWNERS ASSOCIATION

October 11, 2018

BOARD MEMBERS PRESENT: Clarence Tunley, Kathy Hinkle, Joyce McClellan, Maurico Vann, Marthanda Beckwith and alternate Lee Cornish, and Manager Jeffries.

Absent: Allecia Ratliff, Stacy Hardwick, Rita Abdul-Kareem, Glenda Sisson and Ted Joseph.

Non Board present: Sherry Leslie.

Vice President Maurico Vann called the meeting to order 6:25 pm after a quorum. Minutes were accepted as written.

Committee Reports: The Finance Committee met on October 4th. Tim Leslie, Stacy Hardwick and Rita Adbul-Kareem met with Jeffries to go over the past year's expenses and looking at a proposal for the budget of 2019. A written report of the discussion was given to board members.

Covenant Report: 11 complaints were looked over and discussed. Letters and phone calls have been made to address them. Three of them were repeat violators – houses with tall grass because they are empty and up for sale.

Financial Report: The phones at the clubhouse have been changed out to a Cox Bundle Plan that is \$200 a month less expensive than the former contract. Cable TV channels, faster computer speed, and improved, handheld phones are being enjoyed. The costs of pool chemicals have risen since last summer and years past. Jeffries is checking out the cost of converting the clubhouse pool to a saltwater pool, which would use much less chemicals.

Maintenance Report: The crew will be sanding and cleaning the deck of the clubhouse pool this month, after which a coat of "granite grip" will be painted on. This surface will look fresh, will be safe, and will be easily updated in the future, since it is a paint-on material that has texture and is readily available. Other maintenance projects that are needed include replacing and then painting rotted siding on the outside of the clubhouse and resurfacing the parking lot. During the winter, work will be done in the kitchen. Instead of grass mowing, tree and bush trimming will take place.

Manager Report: Plans are underway for a neighborhood garage sale on October 19 and 20. Signs for major corners are being purchased and an ad will run in the Tulsa World.

We are all invited to the 2018 Annual Meeting, on October 27, Saturday, around 10:00 am. It will be announced again on the website and was in the Echoes distributed in mid September.

Items for Discussion and Action: Marthanda made a motion to set the monthly dues at \$45 beginning in January, 2019. Joyce McClellan seconded. After discussion concerning the repairs needed in the future and the cost inflation of supplies and wages, the vote was unanimous to approve the motion.

Kathy Hinkle distributed Voter Guides by the League of Women Voters and left several to be available for others who come to the clubhouse.

No comments from the floor.

Adjourned 7:10.