

**GLASTONBERRY SUBDIVISION
HOMEOWNERS' MEETING
MINUTES
JANUARY 31, 2008**

The Glastonberry Homeowners' Association met for a regular meeting with election of board members and approval of 2008 budget at 7:30pm at Barnwell Elementary School cafeteria.

Board Members present:

Mike Ling, Teresa Boland, Lisa Broe, Andy Guth, Cappy Foley

Absent: None

Homeowners present:

Bodamer, Bowen, Brasher, Collier, Dembowski, Gartner, Hansen, Haslam, Henrich, Hooley, Jennings, Johnson, Magruder, Martinez, McDonald, McMahan, Mendoza, Moh'd, Olander, Pearce, Pribas, Reese, Schaffer, Verch,

Proxies: Casaglos, Cimperman, Cooney, Kuhr, Money, Parker, Willman.

29 Homeowners' families were present representing a quorum.

- 1. Call to order:** Mike Ling @ 7:35pm
- 2. Approval of Agenda:** Teresa Boland distributed the agenda prior to the meeting, posted to the Open Meetings Act. Moved: Jim Johnson, Seconded Walt Dembowski, Vote: all agreed.
- 3. Report of President:** Mike Ling reported on the purchase of a security camera that will be tried and tested in the neighborhood for effectiveness. He will follow-up with local police about their experience with this device. Encouraged neighbors to apply neighborhood sticker to their cars for identification.
- 4. Report of School Redistricting and Neighborhood committees:** Cappy Foley reported on redistricting for new high school. A public meeting to discuss this will be March 6th at Chattahoochee High School. New committees are being formed to help ease workload for neighborhood responsibilities. Encouraged all to participate.

4. Report of Treasurer: Teresa Boland discussed and explained proposed budget for 2008 with recommended changes. Future needed improvements and maintenance for neighborhood explained. Dues, tennis court resurfacing, and pool expenses explained. Discussion of possible options for filling pool this summer due to drought and water bans (creating a well, trucking in water). Report of Board recommendation for reinstating a Finance Committee for checks and balances.

5. Election of new Board Members: Carol Brasher (President), Scott Bowen (Treasurer), Tyler Magruder. All members present and represented by proxy approved the new board members (total 36 votes).

6. Vote for Approval of Budget: Approved budget-33 votes for and 3 opposed (only on swim team budget issues).

7. Vote for approval of purchase for new pool chairs for 2008: Motion: McMahan, Seconded: Hooley, Vote: All agreed.

8. Adjournment: With no further business to discuss, the meeting was adjourned at 8:20pm. Motion: Broe, Seconded: Gartner, Vote: All agreed.

Submitted by: Lisa Broe, Secretary.