

**GLEN EAGLE HOMEOWNERS ASSOCIATION
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS**

Date and Time: May 26, 2009 6:30 p.m.
Place: Wedgewood Tennis Villas Clubhouse
Directors Present: Sue Loyd, Kathy Ash, Diana McGinty and Ed Cregar
Directors Absent: Tony Guarino

CALL TO ORDER

Kathy Ash Vice President called the meeting to order at 6:33 p.m. A quorum was established. Proof of notice was duly given at least forty-eight hours in advance of the meeting.

APPROVAL OF MINUTES

Ed Cregar made a motion to approve the minutes for March 24, 2009. This motion was seconded by Sue Loyd and carried unanimously.

TREASURER'S REPORT

The Board reviewed the financial statements and found them to be in good order. Ed Cregar will get with Ellen Womack to make sure the plant project at both entrances will be taken out of the Reserve Landscaping account.

A motion was made by Ed Cregar that:
If over payment and a credit due owners over \$1. send a check
If due association under \$1. write off
Any miscellaneous debits \$5. and under be written off
This motion was seconded by Kathy Ash and carried unanimously

A motion was made by Ed Cregar to accept the financials with the above corrections and directions. This motion was seconded by Diana McGinty and carried unanimously.

ARB COMMITTEE REPORT

Paint ARB – 3, one denied
Roof ARB - 1
Concealment wall ARB – 1
Landscape - 2

LANDSCAPE COMMITTEE REPORT

a. if any
None at this time

SOCIAL COMMITTEE

Chris Fuller
Glen Eagle Picnic approximately 90-105 were in attendance based on ticket sales. Very big success! The report is attached in the minute book.

MANAGER'S REPORT

The Board reviewed the Manager's Report.

CC& R Update and BOD decision
Several Violations within the neighborhood were discussed and decided on by the Board of Directors including fence, landscape, and white rock violations.

OLD BUSINESS

a. Wall – Trees/plants roots

The situation will remain on the website for those who are planting new hoping it will deter others from planting closely to the wall.

b. Queen Palms – updating DSM

Vista will email the president and see what will need to be done in order to notify the resident of the approval of queen palms...perhaps adding a one page update in the annual meeting packet.

New Business

a. Landscape replacement committee

The Board would like to form a guideline for the ARB Committee to use when they receive a landscape application and as a guideline for violating a home that falls below the landscape standard for the neighborhood.

Open Floor

None

Next Meeting Date

July 28, 2009

August 25, 2009 Annual Meeting –

Two seats available Kathy Ash will not return and Diana McGinty will run again.

Adjournment:

The meeting was adjourned at 7:58 p.m.