

Worthington Glen Condominium Association
Board of Directors Meeting
August 25, 2015

Present: Gary Jones, Property Manager Alana Love, Director
Roger Hayes, President Larry Hansen, Director
Leslie Weisenberg, Secretary Kris Desalvo, Director
Duane Thompson, Treasurer

General Session

President called the general session of the Board Meeting together at 7:45pm.

Minutes Approval

A motion and second was made to approve the minutes from the June 23, 2015 meeting and they were unanimously approved.

Treasurer's Report

Treasurer reported as follows:

As of June 17, 2015 there are 14 units outstanding in the amount of \$13,364.52.

As of August 19, 2015, there are 14 units outstanding in the amount of \$15,018.52.

Commerce National Bank: As of July 31, 2015 the Operating Fund is \$39,904.35. However due to 6 outstanding check in the amount of \$2,272.60 we have an adjusted bank balance of \$37,631.75.

Edward Jones Investment Account – Balance as of July 31, 2015 is \$456,423.34; 1 month ago it was \$459,130.87; 1 year ago it was \$515,030.08; and 3 years ago it was \$412,428.71.

President's Report

No report

Secretary's Report

1. Board emails should be checked monthly and emails sent to Gary and other board members need to be sent using these email accounts
2. Board approved to pay Website Developer \$35 an hour to do updates to our website.

Property Manager's Report

1. City of Columbus: current credit balance as of 8/3/2015 is (\$747.46)
2. Water Line: Units 868-878 Charnwood Lane completed. Units 7871-7881 Malton Lane and 7870-7880 Malton Lane scheduled for September
3. Insurance Renewal: our policy is scheduled to renew 9/27 with Farmers. Postcards were sent to owners on the change.
4. Lawn Care: Reichle Brothers addressing crab grass. Beds along property line fence on Noddymill has been mulched
5. Drainage Issue: (905/907 Soramill) Chuck's Septic has completed installation of trunk line and connections to down spout and sump pump lines. Lawn restoration will be needed. One drain line in front of 913 crushed under sidewalk
6. Concrete: Inspection on concrete has been down, several areas that need to be repaired
7. Landscaping Timbers: The existing "rail-road tie timbers" along the walk and front beds of Malton are rotten and need replaced. Land Contours has submitted an estimate of \$1,048 to remove and replace with 11 6x6x8 landscaping timbers
8. Signage: Dumpster signs have been installed.
9. Personal Items: Owners are being reminded to pick up toys from "Common Area"
10. Long Range Plan

- a. Roofs, Streets, Waterlines, Porches, Sidewalks, Curbs, Dumpster Pads, Dumpsters, Drain Lines, Light Fixtures, Signage, Siding, Painting, Siding Cleaning, Gutter/downspouts, Basement Walls, Electric Meter Banks, Bulletin Boards

Goals for 2015

1. Continue water line replacements
2. Basement inspections
3. Stoop replacement will continue
4. Painting of posts, rails, kick plates, door frames and gas meters
5. Asphalt repairs
6. Drain line flushing
7. Rear light fixtures mounting black replacements
8. Electric outlet mounting block

New Business:

1. Block Watch coordinator to join next meeting to discuss what's going on in the Glen
2. Newsletter to be created and sent out
3. Garage Sale set for October 3, 2015

The meeting was adjourned at 9:05pm