

**Worthington Glen Condominium Association
Board of Directors Meeting
November 24, 2015**

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

General Session

President called the general session of the Board Meeting together at 6:50pm.

Minutes Approval

A correction was approved to change the date from 2018 to 2015 for the Minutes of the October 27, 2015 Board Meeting. A motion and second was then made to approve the Minutes from the October 27, 2015 meeting and they were unanimously approved.

Treasurer's Report

Treasurer reported as follows:

As of October 21, 2015, there were 13 units outstanding in the amount of \$16,706.52
As of November 18, 2015, there were 14 units outstanding in the amount of \$20,0481.02

Savings/Operating Accounts

Commerce Bank: As of October 31, 2015, the Operating Fund is \$13,263.07. There are 6 outstanding checks in the amount of \$1,482.11. There is an **Adjusted Bank Balance of \$11,780.96.**

Edward Jones Investments –

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| As of October 30, 2015, account value is | \$445,271.57 |
| One month ago | \$430,921.44 |
| One year ago | \$411,038.85 |
| Three years ago | \$425,281.86 |
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| Money Market Account | \$91,007.26 |

President's Report

No report

Secretary's Report

No report

Property Manager's Report

- **2015 Cash Flow and 2016 Budget:** Year-end projector and preliminary budget for 2016 budget
- **Kaman & Cusimano** - \$600.00 Annual Service Option was renewed
- **BLOCK WATCH** – We received a submission for a new “Block Watch” Information page and “Incident Reporting Form” for the WG website from Block Watch Captain Gloria Utz-Vujaklija. It was approved & will be added to the WG website, replacing the current ‘Sign Up Form’. An additional link will also be added for residents to be placed on a Block Watch Alert email list on the main page that will be confidential. Gary Jones will communicate directly with Robin to ensure these changes are in place quickly.
- **SPEED BUMPS** – The new speed bumps have now been installed and painted.
- **STOP/SLOW SIGNS** – Posts have been received and we are now awaiting delivery of the signs.
- **GUTTER CLEANING** – In process
- **SIDING CLEANING** – Project is complete. Gary Jones will contact Perfect Power Wash to dispute charges for travel time.
- **LAWN & SNOW CONTRACT** – Reichle Brothers will be taking over all snow removal and plowing.
- **WATER SPIGOTS** – A maintenance check was done to disconnect outside hoses. A note of reminder will also be placed in the newsletter.

New Business:

- **FIDO BOX** – An additional Fido Box will be added near Charnwood & Malton Lane.
- **FINES: FAILURE TO CLEAN UP DOG FAECES** – Fines will be raised from \$25.00 to \$50.00. A notice will be put in the Newsletter.
- **BOARD MEETING MINUTES ON WEBSITE** - Gary Jones will now take over responsibility for getting the latest Board Meeting Minutes to Robin, and having her post them in a timely manner onto the WG website.
- **NEXT BOARD MEETING** – There will be no Board Meeting in December. The next scheduled meeting for Board Members will be Tuesday January 26th.

The meeting was adjourned at 8:20pm.