

Worthington Glen Condominium Association
Board of Directors Meeting
November 29, 2016

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

General Session

President called the general session of the Board Meeting together at 6:47pm.

Minutes Approval

A motion and second was made to approve the minutes from the October 25, 2016.

Treasurer's Report

Delinquent Accounts:

As of November 15, 2016 there are 13 units outstanding in the amount of \$13,716.02

First Merchants Bank:

As of September 30, 2016, the Operating Fund balance is \$12,872.90

There are 7 outstanding checks in the amount of \$9,377.46

The Adjusted Operating Fund Balance is \$3,495.44

As of October 31, 2016, the Money Market Account has a balance of \$132,547.20

Edward Jones Investment

As of October 31, 2016, the account value is \$322,101.66

One Month Ago \$325,111.94

One Year Ago \$445,271.57

Three Years Ago \$482,917.77

Five Years Ago \$395,686.92

President's Report

What does it cost to set up a PayPal account for credit card payments?

Secretary's Report

No report.

Property Manager's Report

- 2016 Cash Flow & 2017 Budget: Fees increase in 2017
 - 2 Bedroom \$6.00 increase = \$152.00
 - 3 Bedroom \$7.00 increase = \$161.00
- Roofs in 2019, Street repaving 2 more stages, waterlines and stoops to replace
- Sexual Predator and Rental Restrictions Amendment Documents
- Termites: Ohio Exterminating scheduled to install "centicon" elimination system at 851 Noddymill for \$650.00
- Gutter cleaning: Dan the Gutterman scheduled to clean the gutters – Was he out on November 29th?

- Hearing Request: Owner of 885 Noddymill disputing fine for dog waste and lawn damage. Sending a letter, suspending fine, remove tie out and monitor 30-45 days. If problem continues, fine will be reinstated.
- Bulk Pick-Up: Scheduling Policy change – City of Columbus no longer allows for consecutive weekly scheduling. The Glen will need to schedule weekly pick-ups.
- Dog Issue: 874 Upholland: Owner has been warned about dog. Attorney needs to be involved.

Basketball Hoops need to be stored away for winter.

Next Board Meeting scheduled for January 24, 2017

The meeting was adjourned at 8:10pm