

Worthington Glen Condominium Association
Board of Directors Meeting
June 28, 2016

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

General Session

President called the general session of the Board Meeting together at 6:41pm.

Minutes Approval

A motion and second was made to approve the minutes from the May 24, 2016

Treasurer's Report

As of June 22, 2016, there were 13 units outstanding in the amount of \$14,699.02

First Merchants Bank

As of May 31, 2016, the Operating Fund balance is \$25,258.01

There are 2 outstanding checks in the amount of \$2,229.26

The Adjusted Operating Fund balance is \$23,028.75

Benchmark CD

\$100,000

Interest earned in 2015 was \$931.09

Edward Jones Investments:

As of May 27, 2016, the account value is \$410,959.46

One Month Ago \$407,988.78

One Year Ago \$461,259.25

Three Years Ago \$461,548.46

President's Report

No report.

Secretary's Report

No report.

Property Manager's Report

1. Water Lines: Units 905-915 Soramill completed June 24th; 869-875 Soramill scheduled for July 29th
2. Storm Drains: Rain storm on June 22nd caused two storm drains to back-up. One at Soramill and Tuxford and the other at 7851 Malton. Waterworks was dispatched to clean and clear out both lines. Chuck Septic will camera it and look to see if anything is broken (Malton Lane).
3. Drainage Issue: The downspout lines were replaced and re-routed at 881 & 883 Upholland. Sump pump line and downspouts backed up due to lines being full of tree roots. Jason Storey replaced and re-routed the lines.
4. Water Issue – 7810 Barnsley: Patio at 7812 Barnsley has settled and is sloping towards patio at 7810 Barnsley; owner of 7810 wants to address the grading under his deck but needs owner of 7812 to correct the patio issues. Gary met with the offsite owner of 7812 and he agreed to re-do his patio to correct the problem.
5. Sexual Predator Resident: Maggie Myers advised that the Sheriff's Department would provide notice to residents not the Association

6. Sump Pump Credits: Gary requested a list from Lynnea of the owners on Auto Pay that have a credit balance. Gary will adjust ACH debits in July.
7. Trees: 95% of trees have been cut down – completed; 3 trees still need to be completed but cars need to be moved for crane to get in

New Business:

Garage Sale in fall? Ask residents for their opinion

Next Board Meeting scheduled for August 23, 2016.

The meeting was adjourned at 8:09pm.