

**GLEN MASTER
BOARD OF DIRECTORS REGULAR MEETING
MINUTES
Thursday, March 25, 2010 – 7:00pm
Hampton's Clubhouse**

President Marc Goldberg called the meeting to order at 7:00 p.m. In addition to Mr. Goldberg the following Directors were present: Eileen Lustig, Ruth Kling, Jeri Klempner, and AJ Eljallad.

Absent: None

Management: Lou Brawer

Mr. Goldberg thanked everyone for attending. He went on to thank Lou Brawer and Marian Frey for everything that they have been doing recently on behalf of the community.

Mr. Goldberg also announced that the painting on the pool coping was done at no cost to the Association by Hartzell Painting.

Mr. Goldberg recognized the Eagle Trace staff for their hard work keeping the community clean.

ELECTION OF OFFICERS

A **MOTION** was made by Mr. Eljallad and seconded by Ms. Kling to keep the current officers in place for the 2010 – 2011 term. **MOTION PASSED 5 YES and 0 NO.**

The following are the officers and their positions:

Marc Goldberg – President
AJ Eljallad – Vice President
Jeri Klempner – Secretary
Eileen Lustig – Treasurer

APPROVAL OF THE MINUTES

A MOTION was made by Mr. Eljallad and seconded by Ms. Kling to approve the Minutes from the Board Meeting held on _____. MOTION PASSED 5 YES and 0 NO.

FINANCIAL REPORT

Mr. Brawer reviewed the financial report for the Glen Master.

Currently the Association is _____ under budget through the month of February. All line items are in order and there have been no unusual expenses so far this year.

The Reserves currently stand at _____.

Our yearly review by the accountant along with the preparation of our tax returns is just about completed. These will be made available to the membership for review once they are received. A mailing will go out announcing this.

PROPERTY MANAGERS REPORT

The following issues were covered in Mr. Brawer's report:

1.)

Mr. Brawer then turned the floor over to Marian Frey who presented a proposal from 5th Avenue Landscaping on replacements to the entrance, center medians, and the pool areas. Ms. Frey showed pictures of the areas and also the proposed plants that will be used.

After her presentation Ms. Frey and Mr. Brawer answered questions from the Board and the audience.

A **MOTION** was made by Mr. Eljallad and seconded by Ms. Lustig to spend up to \$10,000 on the renovations as outlines in the proposal from 5th Avenue. **MOTION PASSED 3 YES and 0 NO.**

Mr. Goldberg asked that Board be shown the areas to be renovated in more detail and it was agreed that Ms. Frey will meet Board members on Monday afternoon to do a walk through of the affected areas.

NEW BUSINESS

Mr. Goldberg asked if the Social Committee is planning any events. It was reported that currently were not activities planned. Mr. Brawer suggested that the Management Office start working on a BBQ to be held in May. Board members will be informed of the proposed plans via email.

Mr. Goldberg asked about the small water fountain and why it does not work. He was informed that the fountain has never worked. Mr. Brawer said that he will have it checked to see if its operation is even possible.

AUDIENCE COMMENT

There were no comments from the audience.

ADJOURNMENT

The meeting was adjourned at 8:50pm.

The next meeting date and time will be announced via signs and a telephone message.

Respectfully submitted,

Louis Brawer
Association Manager