

**Glendower Court Property Owners Association**  
**Executive Board Meeting**  
**October 24, 2018**  
**2220 Salisbury Ln.**

**ANNUAL MEETING MINUTES**

1.. **Call to Order.** Pam Earthman called the meeting called to order at 6:30 p.m.

The following officers were present: Pam Earthman, Tony Abyad, and Lynn Baird. The following committee chairpersons were also present: Steven Farrell, Darlene Beauvais, John Kirksey, Sara White. Members present: 38 members in person, and 19 represented by proxy. Also present: Constable Alan Rose and Deputy JP Hernandez, four other officials from the Constables' office, and Association Manager Evalyn Krudy.

2. **Introductions** – members were introduced themselves.

3. **Constable Patrol** – JP Hernandez and Constable office staff reported on crime in the general area, though almost no crime has occurred in the Patrol area. Constables gave tips on crime prevention and vacation watch sign up information. Pam thanked the Constables for their excellent service.

4. **Minutes** - The minutes of the May 2018 membership meeting were approved by acclamation.

5. **Financial Reports** - Evalyn presented the financial report through September 30 provided by treasurer Steven Carter. The report was accepted by acclamation.

6. **Annual Elections** - The Board of Directors and officers slate below was elected by acclamation.

President	Pam Earthman
VP/Pres. Elect:	Parris Beverly
Treasurer	Bob Sebastian
Secretary	Lynn Baird
Parliamentarian	Jay Jones
Past Pres.	Tony Abyad

The following committee chairpersons will be appointed at the next board meeting for the 2018-19 term:

Architectural:	Sara White (Chair), Jay Jones, Grant Kaiser, John Kirksey, and Rusty Wortham
Beautification:	John Kirksey
Enforcement:	Doug Paisley
Social:	Kathy Ferguson
Directory:	Darlene Beauvais
Public Works:	Lisa Caledonia
Security:	Carol Herder & Rinku Patel

7. **New Business.**

a. ***St. Anne's Church replat and construction plans:*** Pam reported that St. Anne declined an invitation to give a presentation on the masterplan development project. She reported that the status of the replat originally scheduled for its first hearing on October 11, has been deferred until October 23 (tomorrow). A group of neighbors plans to attend the hearing and to speak in opposition to the replat.

b. ***Traffic Issues*** – Pam reported on worsening traffic issues relating to St. Anne School's drop-off and pick-up using Kingston since late Fall 2017. This new plan utilizing Kingston for all ingress and egress for school traffic was changed without consulting the Association.

c. ***Parking Permits:*** Evalyn reviewed the requirements and process for Residential Permit Parking as a way to manage nonresident parking.

d. **Update on the 2019 Neighborhood Sewer & Street Reconstruction project.** Per the City, the project has been postponed several months and is expected to be released for bid in late spring 2019. The project team intends to hold a neighborhood meeting prior to the commencement of the project in mid to late 2019. Although the project is planned to begin in 2019, there is no certainty that 2019 construction will begin in Glendower, as this is a 3-year project that is being constructed in phases in several adjacent and nearby neighborhoods.

e. **Political Signs.** There was discussion regarding the volume of political signs on display in the neighborhood and on potential plans to limit them in the future through an amendment to the deed restrictions in the future.

**8. Committee Reports:**

a. Doug reminded neighbors to report potential violations to the Association. He mentioned that the committee engages in enforcement activity as needed.

b. Architectural Review (no report)

c. Esplanades and Beautification - Evalyn reported on behalf of John Kirksey that tree trimming is planned in the esplanades and cleaning the Glendower Court signs

d. Kathy O'Neil Ferguson reported that a tentative location for the Holiday party has been secured and a save the date will follow by mail next month.

e. Security (no report)

9. **Other Business** - Pam opened the floor for other business. Questions were asked about city trash collection issues.

10. **Adjournment** – there being no other business the meeting was adjourned at 7:40 pm.

Respectfully submitted,

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Lynn Baird, Secretary