

Glenlakes Unit One POA  
Board of Directors Meeting  
January 22, 2021

Attendees

Kevin Berland  
Ken Fletcher  
Richard Prisbus  
Dan Thomas  
Mike Willis  
Mike Mensing

Much discussion about fencing and set-backs. The temporary fencing issue seems to be resolved. Setbacks are an issue. Apparently the city has made some changes. It was decided that we would consider on a case-by-case basis requests that fall outside our covenants.

There is a need for additional ARC members. We will be looking for up to 3 new members at the annual meeting in March. In the meantime volunteers will be sought.

The issue of flags was discussed. By a vote of 2-1 it was decided that we will continue with the covenant guidelines that the American flag is the only flag permitted. The issue will be addressed at the annual meeting to see if other options are preferred.

Treasurer Report - \$13,000 in checking and \$25,000 in the reserve account.

Treasurer will prepare next year's budget and mail out the required notice of the annual meeting.

There is a problem with some of the Breland contractors speeding and throwing trash. Breland also agreed to use the Highway 12 entrance for construction. Ken will bring the problems up with them.

Meeting adjourned

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