

Gladstone HOA Quarterly Meeting

4 Apr 2023

Board Members Present

Inge Mitchell

Kevin Land

Michael Thele

Francine Smith

Teri Valenzuela

Meeting Minutes

Board President opened the meeting at 6:05pm

Old Business

President asked for any old business that still needed to be addressed, nothing heard.

New Business

President then asked for a vote for a new Treasurer – Teri Valenzuela – the vote passed. Teri Valenzuela is the new Treasurer replacing Michael Thele.

Board needs to look into a new tax form for the new lawn maintenance person.

Position descriptions were sent out to board members for review. Only changes mentioned were small grammatical errors that needed to be fixed.

A discussion also took place to see how the webpage reimbursement cost could be taken out of the Money Market acct.

The subject of allowing non-board members to sit in on the board meetings took place and the issue was tabled until a later date.

Secretary Report

Financial Audit completed on 18 Feb 2023 – No issues found

All Board Members with the exception at Teri at the time of this report have signed the RFCU paperwork for the HOA account.

The property behind the Gladstone sub-division that was owned by the Chapman family was sold at auction from what I understand. Still looking to get more information on this.

Expenses approved by Secretary as of 5 Jan.

Lawn Care Invoice	\$1025.00 (property maintenance \$675 + one-time grass seeds \$350)
Beautification Invoice	\$ 50.00
Annual Meeting Costs	\$ 276.04
Website Renewal Cost	(\$130.95 Invoice + \$3.93 Fee = \$134.88)

Treasurer Report

This was a lengthy report with spreadsheets

Need to get Teri the keys to the PO Box and website password

Need to add Teri to the RFCU acct. as the new Treasurer

Hospitality Report

The possibility of gift baskets and gift cards was discussed as awards for the contests that the HOA puts on for the sub-division

Closing Meeting

Next meeting on 11 July will be held at Kevin Land's house 1711 Alm Dr.

Meeting was closed at 7:15pm