GLENBROOK COTTAGE AND TOWNHOME ASSOCIATION

BOARD MEETING

Saturday, August 15, 2020 following the Annual Meeting

Yerington Park, Glenbrook

APPROVED

I. CALL TO ORDER

Mr. Claude Hutchison called to order the Glenbrook Cottage and Townhome Board Meeting at 9:24am. The meeting was held at Yerington Park and virtually via Zoom.

II. ROLL CALL

Board Members present Mr. Claude Hutchison, Mr. Ross Barnett, Kent Imrie via teleconference were Mr. Randall Bolten and Mrs. Susan Countner.
Homeowners present Mrs. Nancy Field Anderson (C2018), Mrs. Bowman (T2053), Mr. French (T2046), Ms. Robin Leason (T2029), and Mr. Richard Wolford (T2049).

A quorum was established.

Incline Property Management was represented by Mr. Nicholas Saadi.

III. MEMBERS FORUM

Nothing was brought forth at this time.

V. MANAGEMENT REPORT/ OTHER MATTERS - FINANCIAL REVIEW

Director Hutchison presented an overview of the financials, stating they were in order.

X. MEMBERS FORUM

Mr. Hutchison brought up Townhome owners' concerns regarding the GHOA Sewer Road/Golf Cart parking project; stating the GCTA will be sensitive to the concerns of those owners who are impacted by the project and expressed a desire for the board to evaluate all possible parking areas related to the recreational easement.
Mr. Imrie and Mr. Barnett offered to review the project more thoroughly.
Mr. Bolton added to ensure GHOA is hearing GCTA owners' points of view.
Mrs. Countner stated golf cart parking should not be in the proposed area.
Mr. Wolford objects to the project, stating it is an "eye sore" and will have a negative impact on home values and views.
Mrs. Field Anderson has concerns regarding safety, as carts already "zoom" everywhere.

XI. ADJOURNMENT

There being no further business to discuss, a motion was made, seconded, and carried to adjourn at 9:42AM.

Signature of BOD Member	Title
Print Name	Date