

BREA GLENBROOK CLUB BOARD MEETING MINUTES
Tuesday, September 10, 2019

- **Meeting called to order:** 7:08 PM

- **Board Members Present:** President, Beth Riley;
Treasurer, Deb Eliason;
Secretary/Management Liaison, Christine Denbo;
Buildings & Grounds, John Kern;
Architectural Control, Darcie Giacchetto
Member Relations, Bridget Steffensen

- **Board Members Absent:** None

- **Staff Present:** Nancy Foxhall; Phil Baker,

- **Visitors:** Ginny Baker
Ted Gribble
Liz Bailes
Brian Buldoc

- **Secretary's Report:** Christine Denbo
Motion to approve the August 2019 Minutes.
Moted by: Deb Eliason
Seconded by: Darcie Giacchetto
Minutes approved.

- **Treasurer's Report:** Deb Eliason- Report presented.

- **Accountant's Report:** Phil Baker
 - August 2019 Financials were prepared and presented by Phil Baker. Our cash balance at August month end is \$311,347.47 . The Replacement Reserve balance for the month of August is currently at \$124,045.67. August's month-end Delinquent HOA Dues Accounts Receivable stands at \$1,245.00.

Motion to approve the Accountant's Report
as presented:
Moted by: Bridget Steffensen
Seconded by: Deb Eliason
Accountant's Report approved.

- **Manager's Report:** Nancy Foxhall
 - Work Comp audit submitted
 - Debra Christian joining the Glenbrook Team
 - Nancy out of town 9/12-9/17/19
 - Progressive Dinner- 9/28/19
 - Fall Family Fun Night- 10/12/19 from 6-9 pm
 - Letters sent to homeowners along Associated Road
- **Architectural Control:** Darcie Giacchetto- Report Presented
- **Buildings & Grounds Report:** John Kern- No Report
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- **Member / Community Relations:** Bridget Steffensen- Report presented

GLENBROOK ACTIVITY REPORTS:

- **Women's Club Report:** Nancy Foxhall
 - Progressive Dinner - September 28, 2019
 - Planning for Bazaar in December
- **Swim Team Report:** Christine Denbo
 - Masters is swimming
 - No Fall Age Group program
- **Management Liaison:** Christine Denbo- Report Presented
 - Executive Session
 - called to order 7:40 pm
 - adjourned at 8:01 pm
- **Meeting adjourned:** Motioned by: Darcie Giacchetto
 Seconded by: Christine Denbo
 Approved.
 Meeting adjourned at 8:01 PM.,
 Annual Meeting Called to Order at 8:02 pm
- **Pending Projects:** None
- **Bulletin Deadline:** 9/22/19

BUSINESS ITEMS:

- **Annual Meeting:** Tonight at 8 pm
- **Old Business:** None
- **New Business:** GlenFest Family Fun Night coming up on 10/12/19

Minutes Respectfully submitted by Christine Denbo.