

Ceres Gleann ARC Meeting Minutes
Ceres Gleann Community Center
May 15, 2024
3:00 p.m.

Members Present:

Rhonda Armes
Mary Ann Breitbach
Dick Burnett
Helen McCleery
Deb Moyer
Cindy Scott
Norm Stephens

Board Liaison: none

Quorum of the committee was present: Yes

Homeowners present: 6

Minutes of Meeting: April 17th, 2024: approved on May 15, 2024

Welcome new member: Cindy Scott, replacing Steve Gram

Nominations for secretary position: Deb Moyer nominated Cindy Scott to be secretary. Committee approved

Applications Received:

Name: Jeff Gibson

Address: 2166 SE Rhododendron Ave

Request: Repaint same colors

Approved? Yes

Name: Chris + Mary Johnson

Address: 2136 Rhododendron Ave

Request: replace driveway with exposed aggregate-an additional 90-day extension requested. To begin May 27.

Approved? Yes

Name: Charles + Sandra Woodbeck

Address: 725 SE Glendover Ln

Request: paint

Approved? Yes

Name: Ron + Marilyn Oliveira

Address: 2155 Rhododendron Ave

Request: Attach roll up sunshade to patio

Approved? Yes

Name: Shirley Jones

Address: 2186 SE Rhododendron Ave

Request: Replace existing white storm door with Phantom screen

Approved? Yes

Name: Nancy Moen

Address: 761 SE Glendover Ln

Request: Install walkway on both sides of house

Approved? Yes

Final Review of letter in Welcome Book

- A revised version of the Welcome letter for committee review.
- Discussion on location of Welcome letter and ARC Complaint Form in the Welcome book.
- Deb moved that both documents be placed within the ARC section of Welcome Book.
- Motion seconded and approved.

Recording of minutes.

- Suggestion that a draft of minutes be issued prior to meeting, before approval. This was denied.
- Discussed whether the meeting could be recorded on a device to assist the secretary with details of the meeting.
- It was suggested that at beginning of each meeting, it would be announced that the meeting would be recorded. Upon approval of the minutes, the recording would be deleted.
- Deb moved for approval of this proposal
- Motion seconded and approved.

Question regarding Proxy voting for the committee members.

- Upon discussion, it was decided that members must attend in person or by phone to vote.
- Deb motioned that Proxy voting would be denied.
- Motion seconded and approved.

Meeting Adjourned at 3:33pm

Respectfully submitted,
Cindy Scott, Secretary