



**GHPOA BOARD OF DIRECTORS MEETING
MINUTES
December 13, 2016**

President Allen: Meeting called to order.

Secretary's Report: Roll Call

Current Board Members: Greg Allen, Henry Tobin, Annie Hurst, Jason Lyons, Connie Ryan, Doug LaMay, Glen Buckley, Tammy Jenkins, Joshua Brown, Amanda Daugherty, Tim Petty, Amanda Simmons-Luby

Absences: Amanda Simmons-Luby

Approval of November Minutes. Henry Tobin made motion to Approve November's Minutes. Annie Hurst Seconded. All Board Members present were in favor and motion passed.

Neighborhood Crime Prevention: Lt. Scott Byrd district commander with sheriff's office discussed crime prevention tips, such as: Installation of Security Lights around residences lock doors, trimming up shrubs. Our residents must begin to notify the sheriff's office immediately when there is a concern of suspicious activity. Once these calls are made mobile units are deployed.

Lt. Byrd informed the board that even with its gate and security guards Ocala Palms has recently been hit hard with criminal activity. Lt. Byrd recommends we have a Call to Action within our community requesting our residents to volunteer as an officer in the Citizen's Patrol Program. Interested parties can download the 8 page volunteer application at <http://www.marionso.com>. Lt. Byrd indicated the new administration has good ideas that will hopefully be brought into fruition and that the County Commission is public safety oriented.

Treasurer's Report: Henry Tobin reported that the current account balance is \$71,023.90 with receivables of \$3,190.00.

Design Control: Tim Petty stated no applications have been received since our last board meeting.

Deed Restriction Committee: Vacancy

Welcoming Committee: Tammy Jenkins. Welcomed three new residents.

Newsletter Committee: Annie Hurst & Amanda Daugherty. 1st Quarter newsletter shall be sent in January.

Block Captain Committee: Glen Buckley & Amanda Daugherty. Glen Buckley has prepared a list of recommended duties of a Block Captain. The committee has identified a list of prospective Block Captains and shall send an invitation to these prospects. A Call to Action requesting additional volunteers shall also be made via our next GHPOA newsletter E-blast.

Facilities & Grounds: Jason Lyons. Jason stating the grounds and facilities are in good shape and there is nothing new to report to the Board at this time.

Unfinished Business: Neighborhood Party shall coincide with Annual Meeting. Details regarding this event shall be discussed during our next board meeting.

New Business:

Property Owners Questions or Comments

Amanda Daugherty made motion to adjourn the meeting, Connie Ryan seconded motion. All present in favor. Meeting adjourned at 7:03.