



## **GHPOA BOARD OF DIRECTORS MEETING Minutes**

**June 9, 2021**

- President:** Tim Petty called meeting to order at: 5:37 PM
- Roll Call:** Board Members Present:  
Tim Petty, Ron Wilson, Henry Tobin, Annie Hurst, Patsy Connors and Jane Watts
- Known Absences:** Joy David, Patti Collins, Jessica Majoros, Jason Lyons (Grounds Consultant)
- Guest (s):** Lt. Claude McQuaig MCSO, and Chris Hawke
- Approval of March Minutes:** The March 2021 minutes were electronically delivered to the board for review. Motions to approve minutes were made by Ron Wilson and second by Jane Watts, all Board Members present were in favor and motion passed.
- Treasurer's Report:**
- Henry Tobin reviewed the finances with the board and guests.
  - There are no unpaid bills.
  - Currently most dues have been paid except for two property liens.
- Safety Report:**
- Lt. Claude McQuaig introduced himself to the board and guest. He has served Marion County for 28 years and has a military background.
  - He also shared the NON-emergency phone number for MCSO: 352-732-9111
  - Lt. McQuaig will have our community patrolled for speeders when possible.
- Design Control Committee:** Tim Petty
- Numerous applications have been sent in for approval to do renovations.
  - Construction on the new house on 80<sup>th</sup> Ave Rd has been completed.
  - Nothing else to report for this committee.
- Deed Restrictions Committee:** Tim Petty
- All Vacant Lots have been mowed.
  - All pending issues have been addressed.
  - Nothing else to report for this committee.
- Welcoming Committee:** Annie Hurst
- There are two new owners that need to be welcomed with a plant, Board letter, and informational brochure.
  - Their email address has been added to the mail chimp newsletter list.
  - Joy David and Jane Watts both volunteered to assist in this committee.

**Newsletter Committee:**

Annie Hurst

- The next newsletter will be sent out by October 1<sup>st</sup>, for the 4<sup>th</sup> quarter in 2021.
- This will include the following reminders:
  - Fall Yard Sale – October 23<sup>rd</sup>
  - Deed Restrictions – Parking, Signs etc.

**Block Captain Committee:**

Annie Hurst

- The Fall Yard Sale is scheduled for October 23<sup>rd</sup>.
- The first announcement will be September 15<sup>th</sup> via MailChimp EBLAST.
- The second announcement will be made on the newsletter to be sent October 1<sup>st</sup>.
- The third will be done via the door hangers between October 4<sup>th</sup> and October 8<sup>th</sup>.
- The fourth and final announcement will be made via MailChimp EBLAST for the yard sale.

**Facilities & Grounds:**

Tim Petty

- A new lawn maintenance contract has been made with Professional Maintenance Services for the HOA maintained areas.
- Grounds are looking good.

**Old Business:**

- Speeding in the neighborhood (**On Going**)
  - Tim Petty has spoken to our new MCSO Lieutenant McQuaig for patrol coverage in the neighborhood.
- Board Openings
- Governing Documents and By-Laws

**New Business:**

- Board Openings
  - Tim advised the board of a home owner that may be interested in joining the board; this is pending a "Bio" and board approval for the next meeting.
- Governing Documents and By-Laws
  - After a brief discussion Henry Tobin made a motion that on properties which are owned but not lived in by the owner; to physically provide information on the "Governing Documents" and getting their contact information as well. Motions to approve made by Jessica Majoros and second by Jane Watts, all Board Members present were in favor and motion passed.

**Motion to adjourn meeting by:** Ron Wilson **Second by:** Henry Tobin

**Meeting adjourned at:** 6:15 PM

**Next Board Meeting Date:** September 8, 2021 – 5:30 PM **at the clubhouse**