

## **GHPOA BOARD OF DIRECTORS MEETING MINUTES**

## November 7, 2016

President Allen:	Meeting called to order.
Secretary's Report:	Roll Call: Known Absences: Annie Hurst, Connie Ryan, Amanda Simmons-Luby
	Current Board Members: Greg Allen, Henry Tobin, Annie Hurst, Jason Lyons, Connie Ryan, Doug LaMay, Kris Spencer, Tammy Jenkins, Joshua Brown, Amanda Simmons- Luby, Amanda Daugherty, Tim Petty
	Kris Spencer resigned from board and DRR. Approval of October Minutes. Henry made a motion to approve minutes and Doug LaMay seconded. All in favor.
	Glen Buckley nominated and appointed to the board.
	Amanda and Glen will meet on Friday to discuss Block Captains and initiate the Neighborhood Crime Watch
	Tim made motion that Henry oversees the task of updating the signs at the front entry.
	Crime Prevention App Recommendations brought forth by Secretary Daugherty: HOA Alert App & Neighborhood Watch Now Portal (ICE Blackbox App)
Treasurer's Report:	Treasure Henry Tobin reported Current Account Balance of \$77,151.00 & Receivables of \$3,810.00.
Design Control:	Chair Tim Petty reported he'd spoken with Brain Dotten Crime Prevention Captain and stated he will inquire about having an Officer out to discuss our community concerns.
Deed Restriction Committee:	Vacancy
Facilities & Grounds:	Chair Jason Lyons reported irrigation is in and flowers will be planted after the $15^{th}$ of November.
Motion to adjourn made by Amanda and Seconded Joshua Brown 6:50.	

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Next Meeting: December 6th 2016.