



GHPOA BOARD OF DIRECTORS MEETING

December 9, 2020

- President:** Tim Petty called meeting to order at 5:38 pm
- Secretary's Report:** Roll Call:
Board Members: Tim Petty, Henry Tobin, Annie Hurst, Jessica Majoros, Dianne Bylo, Joy David, and Patsy Connors
- Known Absences:** Patti Collins and Jane Watts
- Guest (s):** Lt. Mike Joyner MCSO, Ron Wilson
- Approval of September Minutes:** The September 2020 minutes were electronically delivered to the board for review. Motions to approve minutes were made by Henry Tobin and second by Jessica Majoros, all Board Members present were in favor and motion passed.
- Treasurer's Report:** Henry Tobin reported there are no unpaid bills. Only a couple of homeowners that are still are past due from 2020 but, these are being attended with the exception of two, which are being addressed by our attorney.
- Design Control Committee:** Tim reported that has contacted the owner of the old Castro houses' status and is waiting on a timeline progress.
A discussion was held on the possibility of having only one trash Collection Company for the community to avoid so many garbage trucks in the neighborhood every day. Tim will check if a preferred vendor for garbage can be offered at the annual meeting.
A discussion was held on finding a vendor and sending a letter to vacant lot homeowners offering lawn service to maintain their vacant lots (especially for those that live out of town).
- Deed Restriction Committee:** Due to the vacancy for this committee; no report is available. Tim will be looking into the parking situation.
- Welcoming Committee:** Annie Hurst reported there are several new owners that to be welcomed with a plant, Board letter and informational brochure. They also have been added to mailchimp newsletter email list.
- Newsletter Committee:** Annie Hurst reported the next newsletter will be sent out in January, for the first quarter in 2021.
- Block Captain Committee:** Jessica Majoros reported Fall Yard Sale went good.

Facilities & Grounds: No new business to report. Flowers and lighting are good. Henry mentioned new sod being laid on cul de sac of 80th avenue road. Jason will check to verify the sod is good.

Safety Report: Lt. Joyner advised the committee on the traffic departments' duties. He will speak with them to verify our community has periodically gets patrolled.

Old Business: Nothing new to report

- Speeding in the neighborhood (On-Going)
- Parking Restrictions (On-Going)

New Business:

- Tim introduced Ron Wilson to the board as a candidate for one of our Board Openings. After a brief discussion a motion to was made to approve Ron Wilson to the board was made by Jessica Majoros and second by Annie Hurst, all Board Members present were in favor and motion passed.
- A motion to was made by Jessica Majoros to approve current board member Patsy Connors to remain on the board for another term, second by Henry Tobin, all Board Members present were in favor and motion passed.
- **The Annual meeting is tentatively scheduled** for February 2021. Further information will be forwarded to the homeowners.
- Volunteers for the Annual Meeting: Jessica, Joy, Jane and Annie

Motion to adjourn meeting by: Jessica Majoros **Second by:** Joy David

Meeting adjourned at: 6:50 PM

Next Meeting Date: TBA (March 2021?) – 5:30 PM **at the clubhouse**