



**GHPOA BOARD OF DIRECTORS MEETING**  
**Minutes**  
**May 02, 2017**

**Board Members:** Greg Allen, Glen Buckley, Amanda Daugherty, Jason Lyons, Jessica Majoros, Henry Tobin, Annie Hurst,  
*Absences: Joshua Brown, Colleen Duris, Tim Petty, Amanda Luby*  
*Others Present: Jeff and Olivia David, Ron, Lt. Winston, Gary Nelson Ocala Palms*

**Proceedings:** *Meeting called to order at 5:42 p.m. by President Allen.*

*Secretary's Report:*

Approval of Minutes. Jessica Majoros made a motion to approve the minutes as submitted, Jason Lyons seconded the motion, all present in favor and motion carried.

*Treasurer's Report:*

Treasurer Tobin reported the current account balance is \$100,664.13 with \$ 0 in current payables and receivables of \$12,759.97. Notice of foreclosure on Wielgus property was received.

*Design Control:*

DCC Chair, Vice President Petty - absent

*Deed Restriction Committee:*

DRC Chair, Amanda Luby

Committee Members: Jessica Majoros

Henry Tobin indicated the structure for notices/fines is identified in Article III Paragraph 6, which states there shall be 3 warning notices sent followed prior to fine being implemented.

*Welcoming Committee:*

Welcoming Committee Chair Annie Hurst,

Co-chair Amanda Daugherty.

Annie Hurst stated all new residents have been welcomed.

*Communications Committee:*

Chair Annie Hurst, co-chair Amanda Daugherty

1. Preparation of 3<sup>rd</sup> quarterly newsletter for distribution
2. PDF file of Resident Handbook with corrections/modifications shall be made available via the quarterly newsletter.

*Block Captain/Community Security Committee:*

- Chair, Glen Buckley, co-chair Jessica Majoros  
Report from Block Captain meeting
- Flyer shall be distributed on a monthly basis for the residents of each zone requesting information for monthly board meetings.
- Lorraine Wieskamp moved to zone 9 Sarah Brown Zone 8
- Continued discussion regarding community security and GHPOA purchase of security patrol golf cart

- Guest speaker from Ocala Palms indicated they have their Community patrol meeting the 4<sup>th</sup> Thursday of every month. Their organization is all volunteer. They notify residents of garage doors being left open & unattended, as well as any other immediate concerns. They also remind residents to take care of their possessions as there is a continual threat of thefts.
- Secretary Daugherty made a motion for GHPOA to purchase a golf cart for our community to use as a security vehicle. Jessica seconded the motion. Jason Lyons researched the cost of a security vehicle to be \$5500+tax. Henry Tobin stated he required more information prior to supporting a decision. Secretary Daugherty stated she would contact Ocala National to determine if our security cart could be stored on their premises.
  - Initial Motion did not pass.
- Jessica Majoros amended initial motion to state that research shall be conducted regarding the housing of a security cart as well as all other associated costs prior to the board making a decision. Amanda Daugherty seconded. All present in favor and motion carried.

*Facilities & Grounds:*

Chair, Jason Lyons, stated the annuals were scheduled to be replaced and that there were no other issues to at present.

*Preservation Committee:*

Chair, Jessica Majoros

Committee Members: Glen Allen, Amanda Luby, Joshua Brown.

No meetings have been held at this time, however information shall be forthcoming in the near future.

*New Business:*

*Next Meeting: Monday June 5, 2017 @ 5:30*