



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

**September 8, 2021**

- President:** Tim Petty called meeting to order at: 5:33 PM
- Roll Call:** Board Members Present:  
Tim Petty, Ron Wilson, Henry Tobin, Annie Hurst, Joy David, Patti Collins, Jessica Majoros  
Patsy Connors and Jane Watts
- Known Absences:** Jason Lyons (Grounds Consultant)
- Guest (s):** Lt. Claude McQuaig MCSO, Chris Hawke
- Approval of  
June Minutes:** The June 2021 minutes were electronically delivered to the board for review.  
Motions to approve minutes were made by Ron Wilson and second by Jessica Majoros,  
all Board Members present were in favor and motion passed.
- Treasurer's Report:**
- Henry Tobin reviewed the finances with the board and guest.
  - Lawn Maintenance went up to \$1,000
  - There are no unpaid bills.
  - Currently all dues have been paid except for two property liens.
- Safety Report:**
- Lt. Claude McQuaig shared some safety tips due to some car theft in The Forest Community.
  - Jessica Majoros spoke to Lt. McQuaig about hiring procedures for an officer to use for our community events.
  - After a brief discussion held by the board; Tim Petty motioned to have the HOA board budget & hire a patrol with a 5 hour minimum as needed for events; Second by Ron Wilson second all Board Members present were in favor and motion passed.
- Design Control Committee:** Tim Petty
- Applications keep being sent in for approval to do renovations.
  - Nothing else to report for this committee.

**Deed Restrictions Committee:**

Tim Petty

- All Vacant Lots have been mowed.
- One Fine has been issued for a parking violation.
- A discussion was held by the board as to the procedures for making changes to the deed restrictions; Tim Petty reviewed the procedures.
- 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.

**Newsletter Committee:**

Annie Hurst

- Newsletters will continue to be issued quarterly.
- 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.
- All Grounds are looking good.

**Old Business:**

- Speeding in the neighborhood (On Going)
- Board Openings

**New Business:**

- Annie Hurst questioned the overgrown grass at the curve of 78<sup>th</sup> avenue not being cut by the club. After some discussion of the board, Tim advised the HOA has no control over the easement however he will contact the county and see if he can get any information. Chris Hawke suggested having the club move their easement to have the grass maintained (Item Tabled).

**Motion to adjourn meeting by:** Patti Collins **Second by:** Henry Tobin

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

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