



**GHPOA BOARD OF DIRECTORS MEETING
Minutes**

April 7, 2019

President: Tim Petty called meeting to order at: 4:00 pm

Secretary's Report: Roll Call:

Board Members Present: Tim Petty, Bob Cox, Henry Tobin, Annie Hurst, Jessica Majoros, Patti Collins, Josh Brown, Dianne Bylo, Ken Graper and Joy David
Grounds Consultant: Jason Lyons

Absences: None

**Approval of
February Minutes:**

The February 2019 minutes were electronically delivered to the board for review.
Motion to approve the minutes was made by Patti Collins and second by Jessica Majoros, all Board Members present were in favor and motion passed.

Treasurer's Report: Henry Tobin reviewed the statement that was given to the homeowners.

Design Control Committee: Tim Petty reviewed the deed restrictions in reference to commercial vehicles within the community with the board. Homeowners with commercial signs wanting to park on their property need to have them parked in their garage. Homeowners violating this restriction will be notified of the violation via letters.

Welcoming Committee: All New homeowners that have had their paperwork completed have been welcomed with a plant, Board letter, and informational brochure. They also have been added to the mail chimp newsletter email list.

Newsletter Committee: The second quarter newsletter went out on April 1st and the next newsletter will be sent out during the first week in July for the third quarter in 2019.

Facilities & Grounds: No additional information to be covered.

New Business:

Annie reported that an email will be sent via mail chimp to the homeowners as a reminder for the Spring Yard Sale before the end of this week.

Tim reviewed the list of Board of Directors and advised that a Re-election was needed. All board members with expiring terms agreed to remain and a motion was made by Jessica Majoros to have these members remain in office for a 3 year term as per the by-laws motion was second by Patti Collins. All board members present were in favor and motion passed.

Tim also advised the board that a Fines & Violations committee needed to be established and the committee cannot have board members. Amounts for the fines will be reviewed after the committee is formed. Recruiting will be done to seek volunteers.

Motion to adjourn meeting by: Patti Collins **Second by:** Joy David

Meeting adjourned at: 4:26 PM

Next Meeting Date: June 11th at: 5:30 PM located at the clubhouse