



GHPOA BOARD OF DIRECTORS MEETING
Minutes
March 06, 2017

Board Members:

Present: Coleen Duris, Jessica Majoros, Henry Tobin, Annie Hurst, Jason Lyons , Joshua Brown, Amanda Simmons-Luby, Amanda Daugherty, Tim Petty

Known Absences: Greg Allen, Glen Buckley, Connie Ryan

Others Present: Lou Petty

Proceedings:

Guest Speaker

Meeting called to order at 5:47 p.m. by Vice President Petty.

Jim Bispo from Envera Security Systems presented a passive video surveillance system to the board which would focus on occupants of vehicles coming into the community. This system would provide registration, title, name and address of anyone who enters the community via the three means of ingress/egress.

Cost to install at the three locations is \$39,544 with monthly recurring costs of \$944. Additional costs associated with installation would also be incurred for items such as: permits, surveys, drawings, power, removal of trees or landscaping required in order to install, cost of repairing any damage to landscape during installation, etc.

With the absence of President Allen as well as a few other board members, a decision on this item has been tabled until our April 23rd meeting.

Secretary's Report:

Previous minutes were electronically delivered to the board for review. Amanda Luby made motion to approve minutes with the correction mentioned by Secretary Daugherty. Henry Tobin seconded the motion and all present were in favor.

Discussion ensued regarding upcoming events. An extra drink ticket will be offered to those who volunteer with setup/cleanup. Board shall provide name tags for event.

Treasurer's Report:

Treasurer Tobin reported the current account balance is \$68,051.37 with \$800.00 in current payables and receivables of \$48,290. Treasurer Tobin has endeavored to send out Dues notices and shall have completed this task by 3/9/2017.

Design Control:

DCC Chair, Vice President Petty had nothing new to report.

Deed Restriction Committee:

DRC Chair, Amanda Luby had nothing new to report.

Welcoming Committee:

Welcoming Committee Chair Annie Hurst & co-chair Amanda Daugherty are waiting on

new resident information so they can welcome those who have recently moved into our community.

Newsletter Committee: Chair Annie Hurst & co-chair Amanda Daugherty stated they are in the process of preparing the 2nd Quarter newsletter for distribution

Block Captain/Community Security Committee:

Co-Chair Jessica Majoros reported the following details from the recent Block Captain meeting:

- A Decal was presented and the design was discussed at length. Amanda Luby made a motion to approve the printing of decals for distribution, with the changes discussed incorporated. Amanda Daugherty seconded the motion. All present in favor and the motion carried.
- A block captain tee shirt was proposed for block captains to wear while they are out and about in our community. Amanda Daugherty made motion to approve the purchase of 30 block captain tee shirts. Colleen Duris seconded. All present in favor and the motion carried.
- A discussion regarding the proposal made by the Sheriff's Dept. staff commander took place. The recommendation was for GHPOA to donate a golf cart for our designated volunteers to patrol in. This donation would be made to the MCSO Foundation. Volunteers would be required to submit application to the Sheriff's department for approval prior to driving the vehicle. The foundation's insurance would cover insurance and repair costs of the vehicle. The board unanimously decided to pursue the direction of researching the cost of purchasing a vehicle, Jason Lyons agreed to spearhead this research for the board.

Facilities & Grounds:

Chair, Jason Lyons, reported that the facilities and grounds are in good shape. The newsletter committee shall include steps necessary to report lamppost outages in the second quarterly newsletter.

Preservation Committee:

Co-Chair Amanda Luby stated there was nothing to report by the committee at this time.

Adjourned: 7:00

Next Meeting April 23rd :