

**GHPOA BOARD OF DIRECTORS
MINUTES
September 18, 2017**

Board Members: Present: Amanda Daugherty, Annie Hurst, Henry Tobin, Jessica Majoros, Joshua Brown, Jason Lyons, Tim Petty

A Quorum of 7 board members was established.

Absences: Amanda Luby, Colleen Duris, Glen Buckley,

Others Present: Janet Fields, Roy Varner, Jeff Lee, Patsy Connors, Seone and Maurice Gehrke, Joy David, Mr. & Mrs. Robert Cox,

Proceedings: *Meeting called to order at 5:43 p.m. by Vice President Tim Petty*

Secretary's Report:

Minutes from August's Board meeting were submitted for review. Henry Tobin made motion to approve minutes as submitted, Annie Hurst seconded motion. All present in favor, minutes were adopted.

Vice President Petty welcomed Lt. Donnie Winston, and stated he was moving on from his position as District Commander. Lt. Winston introduced his replacement, Lieutenant April Nichols. Vice President Petty thanked Lt. Winston for his service and stated we are looking forward to working with the new Lieutenant. Lt. Nichols indicated she was looking forward to continuing the good relationship with our community, which was established by Lt. Winston. She welcomed direct contact via email: Anichols@marionso.com; and cell phone: 352-843-4258. As a reminder, the non-emergency hotline number is 732-9111.

Treasurer's Report:

Treasurer Tobin reported the current account balance of \$90,372.32 with \$0 payables and receivables of \$4,519.97.

Design Control:

DCC Chair, Vice President Petty had nothing new to report and stated the application and review process continues to work effectively.

Deed Restriction Committee:

DRC Chair, Amanda Luby

In Absentia of Chair Luby, VP Petty expressed the current board has been tasked with the challenge of attacking violations, namely forty unapproved fences, in order of severity. We will continue to monitor and address these and other DRC issues as necessary.

VP Petty also noted there are several homes in foreclosure which will need storm cleanup work. The board will work to address these issues as necessary.

Welcoming Committee:

Welcoming Committee Chair Annie Hurst stated there are three new homeowners she will be welcoming within the next few weeks.

Communications Committee:

Chair Annie Hurst stated, collectively with co-chair Amanda Daugherty, that residents are notified via eblast when pertinent information needs to be shared. The committee is looking forward to sharing details of the clubs ownership transition as they become available.

Block Captain/Community Security Committee:

Chair, Glen Buckley, co-chair Jessica Majoros

Director Majoros has initiated a mass postcard mailing to encourage those who are not presently utilizing the NextDoor communication platform to subscribe, as this real time information portal is pertinent to the safety of our neighborhood. This application is critical as it alerts us to potential misconduct &/or criminal activity.

A discussion ensued regarding the Block Captains' role. A call to action was made by Jeff Lee and Janet Fields requesting for additional communication to occur between the block captains and the residents within their respective blocks.

Block captains shall share bullet points of Board meetings with residents, as well as pertinent information sent via eblast from the board within the previous month. Steps shall be taken to ensure there is a more systematic method of communication within the community.

Facilities & Grounds:

Chair, Jason Lyons reported plants along the main drive were once again stolen after the recent planting. New resident and retired officer Robert Cox has volunteered the use of his equipment/services to prevent this thievery from occurring again.

Director Lyons had his crews clean up our front entry after Hurricane Irma rolled through, as our yard service was inundated with work and couldn't immediately tend to our needs.

Old Business:

Golf Course Sale is pending and the Board shall be meeting with the new owner within the next month.

Crownwood Trail: There was an agreement for a partitioning device to be installed by the Crownwood HOA in between their property and Golden Hills to prevent the ingress/egress of vehicles. VP Petty shall continue pressing the issue with the Crownwood HOA until the work is completed.

Speeding: New speed limit signs have been installed throughout the community. The signs have helped, however, speeding continues to be an issue.

New Business:

Motion: Henry Tobin made a motion for Annie Hurst to replace Amanda Daugherty as GHPOA Secretary. The motion was seconded by Jessica Mojoros. All present in favor. Motion carried.

Motion: Henry Tobin made a motion for Amanda Daugherty to serve as President, thereby filling the vacancy created by Gregory Allen's recent resignation. Jessica Mojoros seconded the motion. All present in favor. Motion carried.

Meeting adjourned at 6:41 PM

Next Meeting:

Monday October 2nd, 2017 @ 5:30 at Horse & Hounds (Unless otherwise noted)