



GHPOA BOARD OF DIRECTORS MEETING MINUTES
May 3, 2016

- Secretary's Report:** Meeting called to order at 5:34 Roll Call: Greg Allen, Joshua Brown, Eric Casey, Amanda Daugherty, Tammy Jenkins, Doug LaMay, Jason Lyons, Tim Petty, Henry Tobin, Kris Spencer. Absent: Connie Ryan & Annie Hurst
- Motion made by Henry Tobin to approve minutes with modifications recommended by President Allen incorporated. Second Jason Lyons and all present in favor. Motion carried.
- Treasurer's Report:** Henry Tobin reported the current bank balance was \$80,694 with receivables of \$12,340.
- A discussion ensued regarding dues structure for those members owning multiple lots. A motion was made by Joshua Brown stipulating members who own two contiguous lots should be allowed to pay the current \$200 dues fee, as opposed to an additional \$100 fee, with the stipulation that their lots are recorded as one parcel ID with the Marion County Property Appraiser. Motion amended by Tim Petty, to refund the 2016 \$100 Dues. All present in favor. Motion carried.
- Design Control:** Members: Tim Petty (Chair), Lorraine Weiscamp, Annie Hurst & Eric Casey
Tim stated the DCC efforts are driven by the application available on GHPOA.org. The faster the application gets to Tim the quicker the approval process begins, therefore the process should be streamlined where the board directs all inquiries to the website for residents to complete required form(s) for direct submission to the DCC committee. Tim brought to the board's attention the need to rectify the issue of deed restriction violations being combined with the Design Control Committee, as they are separate tasks and should be handled by two separate committees.
- Deed Restriction Committee:** Kris Spencer was nominated as chair of the DR Violation Committee.
- Orientation:** Amanda Daugherty (Chair) stated there are several closings occurring within the next few weeks and the residents will be officially welcomed after the closings occur.
- Facilities & Grounds:** Jason Lyons (Chair) - Jason stated the current lawn maintenance company Cutting Edge is still doing a great job. He reported that the removal of the old mulch came in at \$1000, with an estimate of \$2,000. President Allen requested we research Florida Statutes 617.0832 regarding conducting business with board members to confirm we are within our rights in hiring officer/director owned businesses for services.

New Business:

Joshua Brown made a motion for nomination of existing officers to remain in their current positions for the coming year. Eric Casey seconded. All present in favor, Motion carried.

Recommendation made to have "No Parking" notices made to place on vehicles that are parking in the front of the community.

Steven Dominguez and Kris Spencer will serve on fact finding committee regarding underground electric. It was recommended that we add this project to current MSTU.

Parking in cul-de-sac. This is county owned property therefore the only recourse the GHPOA has is to contact the county enforcement regarding illegal parking. The GHPOA can enforce the 72 hour parking restriction for RV's, trailers, etc. No commercial vehicles are permitted.

Property Owners Questions or Comments

Tim Petty made motion to adjourn 6:39. Henry Tobin seconded. All present in favor. Meeting adjourned.

Next Meeting: June 7th 2016