



GHPOA BOARD OF DIRECTORS MEETING MINUTES

March 1, 2016

Treasurer Henry Tobin called meeting to order at 5:35. Directors present were; Henry Tobin, Amanda Daugherty, Charles Murray, Janet Fields, Connie Ryan, Jason Lyons, Crystal Kornblau and Doug Lamay. A quorum was established and the board could conduct business. Greg Allen, Tim Petty were absent.

Secretary:

Motion made by Connie Ryan to approve minutes from February 2016 meeting. Charles Murray seconded motion. All present were in favor, and motion to approve was passed.

Secretary Daugherty reported that Vice President Petty's recommendation to utilize Mail Chimp communication tool has been initiated. The GHPOA database has been uploaded and a preliminary e-blast notice pertaining to the annual meeting has been drafted and e-blasted to the board members. The approved notice will be e-mailed on March 2nd.

Mail Chimp will also be utilized for the newsletter. The newsletter should be finalized and e-mailed to the GHPOA database on or before March 11th, 2016.

Newsletter content to include:

- Welcoming new residents/members
- Advertising open to resident businesses
 - > Yard Stop 10% off (14th open house)
- Community garage sale to be established
- 5K run Saturday morning before Easter
- Savannahs Brunch Easter Sunday & Egg hunt for community

Secretary Daugherty stated she was in discussions with Savannah's regarding annual meeting reservations. Connie Ryan requested hors d'oeuvres & drinks to be served down stairs prior to meeting. Henry reported the cost of the previous year's meeting was approximately \$2300 which included fixed amount of drinks.

Secretary Daugherty stated the paperless transition is almost complete. Files that have been passed along since 1993 are now available for review via OneDrive and Dropbox. Access information shall be emailed to Directors within the next week.

Treasurer:

Treasurer Tobin reported that claim form and lien letters were sent to delinquent GHPOA Members, as stated during February's meeting. This action had an almost immediate impact on the recipients, and the number of deficient accounts has diminished.

Treasurer Tobin informed the board of a deficiency situation pertaining to a current resident. Said resident stated that if the GHPOA board agreed to abate his unpaid dues for 2014 & 2015, that he would then agree to pay the 2016 dues. The Board discussed the situation at length and the overall consensus was that Treasurer Tobin should proceed with his normal protocol, which would be to place a lien on the property. The point was made that the Marion County Property Appraiser does not give breaks at the request of County Residents, therefore neither shall the board, as permitting this behavior would set an unsavory precedent.

Crystal Kornblau stated President Allen had been in contact with local Attorney Robert Willson regarding representation of the GHPOA in official Board matters, including review of governing documents, current issues pertaining to entrance easement & DCC protocol. It was stated the review of the GHPOA governing documents would take 3-4 hours at a cost of up to \$1000.00. Ms. Kornblau made a motion to invite Attorney Willson to attend April's board meeting so Board members could ask any questions they deemed necessary before entering into a working relationship with Attorney Wilson. Janet Fields seconded the motion. A discussion ensued and the overall consensus was for President Allen to reach out to previous council attorney Tom Dobbins, due to his historical knowledge base of GHPOA legal activities. President Allen is requested to report to the board with the direction he recommends for the board to take after his conversation with Attorney Dobbins. The initial Motion did not carry.

Orientation and DCC:

Janet Fields stated the neighborhood is bustling with activity as we have several new residents and new properties for sale. Janet passed out welcoming packets to new residents and informed them the GHPOA Member Directories will be passed out during the annual meeting in April.

Facilities & Grounds:

Jason Lyon's stated our current lawn/tree maintenance company is doing a spectacular job.

Janet Fields made a motion to adjourn, seconded by Crystal Kornblau. All present were in favor. Meeting adjourned at 6:42.

**NEXT BOARD MEETING SCHEDULED FOR
Tuesday, April 5th AT 5:30 PM.**