



MINUTES OF BOARD OF DIRECTORS MEETING

December 8, 2015

President Allen called the meeting to order at 5:40. Directors present were Greg Allen, Henry Tobin, Crystal Kornblau, Charles Murray, Janet Fields, Doug Lamay, Jason Lyons, Connie Ryan, Derek Reed and Tim Petty. President Allen noted that a quorum was present and that the board could conduct business.

Ocala National:

Bryan Richard, General Manager from Ocala National, was present to discuss signage at main entrance. President Allen suggested the lease be reviewed that GHPOA has for the usage of the front entryway. We will endeavor to work together to form a solution regarding Ocala National signage requests.

Secretary:

Minutes of the November 3, 2015 meeting were approved.

Treasurer:

President Allen asked Treasurer Tobin if he would present the Treasurer's report and update us on the status of the Website.

- Reports are accurate for being posted through the month of October. A bill has been paid since this report was generated so there is one disparity.
- Mr. Tobin is inclined to abate several late fees of residents who have brought their HOA dues current. Amanda Daugherty made motion to abate late fees for those homeowners whose dues have been paid in full. Henry Tobin seconded motion. All in favor.
- Current Insurance coverage for HOA Board is 2 million

Finance Committee Report:

Derek Read discussed budgeting procedures. We will be working on a budget for our operational needs as well as a capital budget. This will be Derek Reeds last meeting as his term is ending.

Orientation and DCC:

Janet Fields was asked to give the Orientation and Design Control Committee report.

- All new residents have been welcomed with the exception of four new residents.
- Existing Violations: John Mazzanoble is presently parking a commercial vehicle at his residence overnight on a regular basis.
- Tim and Janet will research and put a plan together to clarify the process on what can be done to include fines.
- Amanda will research to find what the previous board approval is for the fining structure.

Facilities:

Jason Lyons was asked to update the Board on the Facilities and Grounds Committee activity.

- Jason suggested we up-light some of the trees coming in.
- Jason will make recommendations for how many of the front entrance trees will be trimmed and will report via email the quotes.
- Jason Lyons suggested we trim the big oaks. Amanda Daugherty made motion to trim trees along front entrance, Connie Ryan seconded motion. Jason Lyons will pursue the bidding process.

New Business:

Amanda recommended Tim Petty as a nominee for our Vice President position. Henry Tobin seconded. All board members present were in favor.

President Allen asked for a motion to adjourn at 7:01. Crystal Kornblau moved that we adjourn and the motion was seconded by Henry Tobin. All voted in favor and the meeting was adjourned.

NEXT BOARD MEETING IS TUESDAY, DECEMBER 12TH AT 5:30 PM.