



GHPOA BOARD OF DIRECTORS MEETING
Minutes
August 8, 2017

- Board Members:** Greg Allen, Amanda Daugherty, Annie Hurst, Amanda Luby, Jason Lyons, Henry Tobin, Tim Petty
Absences: Jessica Majoros, Colleen Duris, Glen Buckley
Others Present: Roy Varner, Kathy Taylor, Jeff Lee
- Proceedings:** *Meeting called to order* at 5:42 p.m. by President Allen.
- Secretary's Report:*
Minutes from previous Board meeting were submitted for review. Tim Petty made motion to approve minutes as submitted. Amanda Luby seconded. All present in favor, motion carried.
- Treasurer's Report:*
Treasurer Tobin reported the current account balance is \$96,547.26 with \$0 in current payables and receivables of \$6,659 (unpaid dues).
- Design Control:*
DCC Chair, Vice President Petty
VP Petty indicated the DCC application & approval process was flowing smoothly, with nothing new to report.
- Deed Restriction Committee:*
DRC Chair, Amanda Luby
Director Luby stated letters were being sent out accordingly.
- Welcoming Committee:*
Welcoming Committee Chair Annie Hurst
Director Hurst stated all new residents had been welcomed.
- Communications Committee:*
Chair Annie Hurst, co-chair Amanda Daugherty
Director Hurst stated the next quarterly newsletter was in production and shall be sent once enough pertinent information has been gathered.
- Block Captain/Community Security Committee:*
Chair, Glen Buckley, co-chair Jessica Majoros
No information was shared as Chair & Co-Chair were absent from meeting.
- Facilities & Grounds:*
Chair, Jason Lyons
Director Lyons indicated new plants were scheduled for planting around the trees along the main entrance within the next week.
- Old Business:* **Maintenance of Golf Course Property:** Residents have begun to complain regularly regarding the condition of the golf course rough, which adjoins residents' property lines. The golf course has indicated they've cut back their mowing/maintenance program due to budgetary constraints. The golf course is not a member of the HOA, and therefore the

HOA has now legal power to enforce the course to maintain their property to our standards. Within the past week the course has mowed some of the rough in question. The Board has and will continually attempt to foster good relations with the club management, in spite of our displeasure with the height of their rough. We are hopeful one of the prospects will purchase the club and breathe new life into it.

Crownwood Trail: Vice President Petty informed the board, the new management company will be erecting a blocking device on the unapproved "roadway" between Golden Hills and Crownwood.

Speeding: Vice President Petty informed the board new speed limit signs shall be placed throughout the community

Meeting adjourned at 6:35

Next Meeting: Monday Sept 11, 2017 @ 5:30 at Jason Lyons Home