



**GHPOA BOARD OF DIRECTORS MEETING
AGENDA**

April 15, 2018

President: Call meeting to order at 4:50 pm

Secretary's Report: Roll Call:

Current Board Members: Tim Petty, Bob Cox, Henry Tobin, Annie Hurst, Jason Lyons, Joshua Brown, Jessica Majoros, Kris Spencer, Patti Collins

**Approval of
January Minutes:**

The January 2018 minutes were electronically delivered to the board for review. Motion to approve minutes were made by Tim Petty and second by Jason Lyons, all Board Members present were in favor and motion passed.

Old Business:

- **Board Vacancies**
 - Already reviewed by Tim during the annual meeting
- **Facebook Account for the Board**
 - Already reviewed by Jess during the annual meeting
- **This year's Yard Sale**
 - Already reviewed by Jess during the annual meeting and the next will be in the fall.
- **Grass by the entrance needs to be sodded.**
 - Jason will get an exact quote since this had been approved in the January meeting.
- **Quote on up-lights for the oaks at the entrance**
 - Jason had given the quote for this project to Tim and Henry which was reviewed and the motioned was made by Jess to approve the up lights, second by Josh, all present approved, motion passed.
- **Club Membership Information**
 - All brochures and membership information was made available to community members at the entrance.
- **Budget Discussion**
 - Tim and Henry advised that the budget had been set the same as the 2017 budget amount. He explained that the contingency reserve is the money that gets passed to the new board and that the long range is the money used to run the organization. All members acknowledged and agreed.
- **7719 NW 49th St (conditions on the back of the house)**
 - Kris advised the the trailer is still in the driveway and he will be sending a notice for a fine as of June 1st if conditions did not improve.

New Business:

- Tim said that the DCC form will be redesign to add an expiration date on DCC approvals.
- 4875 NW 76th Ct was reported by Patti and Annie as to the conditions of the yard. Kris will look into it and report back.
- Tim, Henry and Bob; a sub security committee are looking into cameras for the main entrance. One with a hard drive and basic system for the police to be able to use for review. Lt. Nichols said she will have her department look at the specs once a selection is made.

Motion to adjourn meeting by: Patti Collins **Second by:** Bob Cox

Meeting adjourned at: 5:40 pm

Next Meeting Date: TBA due to members going on vacation during the summer. President Tim Petty will notify the members of the date.