



MINUTES OF BOARD OF DIRECTORS MEETING

January 12, 2015

President Allen called the meeting to order at 5:33. Directors present were Greg Allen, Henry Tobin, Amanda Daugherty, Crystal Kornblau, Charles Murray, Jason Lyons, Connie Ryan, and Tim Petty. President Allen noted that a quorum was present and that the board could conduct business. Janet Fields and Doug Lamay were absent.

Secretary:

Crystal Kornblau motioned to approve the minutes from December's meeting; this motion was seconded by Henry Tobin. Minutes of the December 2015 meeting were approved.

Treasurer:

Henry reported there were 7 properties that need a higher level of attention collecting dues. Henry will be preparing lien documents and demand letters for those properties.

Greg and Henry shall begin working on a budget to present to the board for their review at February's meeting.

Orientation and DCC:

In Janet's absence, Charles discussed the current violations:

- Mazzanoble – Verbal and written requests have been made repeatedly to remove the work trailer from his property at 5898 NW 80th Avenue Road. Unfortunately Mr. Mazzanoble has refused to conform to requests and subsequently continues to be in violation of the GHPOA rules & regulations. Because of Mr. Mazzanoble's continued refusal to cooperate, the board agrees at this time it must pursue legal actions in order to find resolution.
- An RV was parked at a recently sold property on NW 75th Avenue without written consent. After the efforts of the DCC Committee the RV has since been removed.

President Allen is in the process of interviewing attorneys to handle outstanding issues and file injunctions against those in violation. He shall report back with his recommendations at the next board meeting.

Facilities:

Jason advised President Allen that re-mulching should be accounted for when the budget is generated.

Connie Ryan made a motion for up-lighting to be added to the oaks along the main entry of the community to improve the aesthetics of the entrance. Henry Tobin amended the motion requesting for Jason Lyons to research the cost of this endeavor and report back to the board with his findings, at which time a decision will be made. Crystal Korblau seconded the amended motion; all present were in favor.

Meeting adjourned at 6:48.

**NEXT BOARD MEETING SCHEDULED FOR
Tuesday, February 2nd AT 5:30 PM.**