



GHPOA BOARD OF DIRECTORS MEETING MINUTES

August 14, 2018

- President:** Tim Petty called the meeting to order at 5:33 PM
- Secretary's Report:** Roll Call was taken.

Current Board Members: Tim Petty, Bob Cox, Henry Tobin, Annie Hurst, Jason Lyons, Jessica Majoros, Patti Collins, Dianne Bylo, were all present.
- Absent:** Ken Graper, Joshua Brown
- Guest (s):** Robin Arnati
- Approval of April Minutes:** The April 2018 minutes were electronically delivered to the board for review. Motion to approve the minutes was made by Jessica Majoros and second by Patti Collins, all board members present were in favor and motion passed.
- Treasurer's Report:** Henry Tobin reported there were no unpaid bills and currently there is \$32K in our operating account.
- Design Control Committee:** Tim Petty stated that home owners are sending in their application for approvals as needed. No issues to report.
- Welcoming Committee:** Annie Hurst will address new owners once the required paperwork is provided.
- Newsletter Committee:** Annie Hurst reports that the 1st, 2nd and 3rd quarterly newsletters were completed and delivered electronically. The 4th and final newsletter for the year will be sent in the beginning of October.
- Facilities & Grounds:** Jason will remove the flowers at the entrance, due to the heavy rains; they have been over watered and were damaged. He will plant new foliage for the fall season. He also performed maintenance on the irrigation sensors and reported the 76th court cul-de-sac sensors are locked and he has no access. Henry stated that we are not being billed for those.

Old Business:

- Update on Cameras
Cameras were installed by Mr. Tobin at the front entrance and are up and running. It records 7 to 8 days. They have been a good deterrent.
- Update on Castro property sale
Mr. Roberts has purchased most of the Castro property on the NW corner and the back of Golden Hills. He also purchased the 2 parcels by the main gate and the farm across the street.
- Update on Gold Leaf fence situation
Tim advised that there is nothing new to report

New Business:

- Bill Saylor from GHCC presenting membership incentive
Bill reviewed the membership options and the current offer the club is giving which may include a food minimum to all members. Tim suggested having a special notice and details added to the fall newsletter on the membership information. Annie agreed to contact Bill to get the data and confirm once sent.
- Golden Hills Community Event 9/16/2018
Robin Arnati, a homeowner at the Forest of Golden Hills, wanted to inform the board about the information she has for a planned "Golden Community Event" to take place at the clubhouse on September 16th which will talk about the Coastal Connector and/or enhanced I75 proposal plan the county is reviewing. She is writing and distributing a newsletter called the NoCoastalConnector Connection, basically a summary of what of significance has happened regarding these initiatives.
- Block Captain chairman
Jeff Lee has resigned as chairperson for the committee. A new chairperson will need to be recruited. Block captains will need to meet and discuss.
- Deed Restriction Chairman
Kris Spencer resigned from the board and the committee as well. A new chairperson will need to be recruited.

Motion to adjourn the meeting was made by Tim Petty and second by Henry Tobin, all board members present were in favor and motion passed, meeting adjourned at 6:35pm

Next Board meeting is on October 9th at 5:30 PM in the Saratoga Room at the Clubhouse.