



GHPOA BOARD OF DIRECTORS MEETING
August 2, 2016

- Vice President Petty: Meeting called to order.
- Secretary's Report: Roll Call: Tim Petty, Henry Tobin, Amanda Daugherty, Amanda Simmons-Luby, Annie Hurst, Tammy Jenkins, Connie Ryan, Jason Lyons, Doug LaMay, Kris Spencer, Joshua Brown. Absent: Gregory Allen
- Approval of July Minutes. Motion to approve by Amanda Simmons-Luby, seconded by Henry Tobin. All Board members present were in favor.
- Discussion of nominees for current board vacancy. No names were brought forward, however the board members will continue their endeavors to identify prospects for the current vacancy.
- Newsletter will be generated for delivery to residents in September. Possible items for inclusion:
- Request for general meeting attendance.
 - Deed Restrictions: Present sections that are most problematic or antiquated and invite comments for proposed amendment solutions.
 - Reminder of DCC and DRC Committee Procedures/Guidelines (i.e. property maintenance)
 - Provide Bio's announcing new residents
 - Offer suggestions for Group Opportunities & provide outlet for Unique Interests
 - Opportunity for neighbors to brag about their businesses
 - Fall Garage Sale – November
- Treasurer's Report: Henry Tobin reported the current account balance as \$82,288.38, with \$2,353.87 in payables & receivables of \$4,965.00.
- Deed Restriction: DRC Chair, Kris Spencer
- Letter shall be sent to bank who owns property located at: 7770 NW 56th Place regarding blue tarp violation.
 - Letter presented for board's review pertaining to current fence violations. Tim Petty recommended letter be revised prior to sending to residents' in violation. Amanda Simmons-Luby agreed to review draft of letter and provide potential revisions for discussion during September's board meeting.
 - Amanda Daugherty reported that Ben Williams, attorney retained by Audrey Steidlitz, indicated his firm will take no further action regarding their chain-link fence violation rebutal.
- Design Control: DCC Chair, Tim Petty
- Stated the DCC's application procedures are being followed and everything is moving along smoothly.
- Orientation: Amanda Daugherty, Chair
All new residents have been welcomed in person if local; otherwise they have been welcomed via phone. There are currently 15 active properties for sale in our neighborhood with 3 pending and scheduled to close: 1) 5109 NW 82 Court 2) 5615 NW 75 Avenue 3) 7730 NW 56th Place
- Facilities & Grounds: Jason Lyons, Chair
No current maintenance issues to discuss.
- New Business: No new business reported
- Property Owners Questions or Comments: Roy Varner mentioned he was pleased to see the board operating so smoothly
- Next Meeting: Tuesday Sept 13th LOCATION TBD
- Meeting Adjourned 6:43