



## GHPOA BOARD OF DIRECTORS MEETING MINUTES

February 10, 2020

- President:** Tim Petty called meeting to order at 5:33 pm
- Secretary's Report:** Roll Call:  
Board Members Present: Tim Petty, Bob Cox, Henry Tobin, Annie Hurst, Patti Collins, Dianne Bylo, Joy David, Patsy Connors and Jane Watts
- Known Absences:** Joshua Brown, Jessica Majoros, Greg Allen
- Guest (s):** Lt. Nichols
- Approval of December Minutes:** The December 2019 minutes were electronically delivered to the board for review. Motions to approve minutes were made by Jane Watts and second by Patti Collins, all Board Members present were in favor and motion passed.
- Treasurer's Report:** Henry Tobin reported in December, statements were sent to a few stragglers still delinquent with the 2019 dues and expects most will be current prior to 2020 invoices being sent. 2020 invoices for dues will be sent prior to our annual meeting and receipt by April 19<sup>th</sup> will be considered "on time" for those who choose to bring a check to our annual meeting. No outstanding payables at this time.
- Design Control Committee:** Bob Cox reported that notices were sent in December to owners for each violation with deadlines that are approaching and unless addressed, they may need to be referred to the Fines Committee; these include letters sent to owners about multiple cars in the driveway. An email will be sent to the owners reminding them of the parking restrictions and if they are renting, tenants need to follow the deed restrictions as well. After some discussion by the board, Joy David motioned to have Bob send all violations to the Fine Committee without board approval unless there's a particular issue. Henry second & all board members present were in favor and motion passed.
- Welcoming Committee:** Annie Hurst reported that the new homeowner has been welcomed with a plant, Board letter, and informational They also have been added to the mail chimp newsletter email list.
- Newsletter Committee:** Annie Hurst reported that the next newsletter will be sent out by the 6th of April, for the second quarter in 2020.
- Block Captain Committee:** Annie Hurst reported that our next meeting will be at the end of February to discuss the Spring Yard Sale
- Facilities & Grounds:** Jason Lyons reported that everything is good with the grounds and maintenance.
- Old Business:**
- **Leases. (This item is still pending)**
  - **Changes on Directories**
- After some discussion as to changes on the neighborhood directories, Bob Cox motioned to continue with the directory as is and, Joy David second & all board members present were in favor and motion passed.

**New Business:**

Lt. Nichols reported that home owners should report issues to the Sheriff's Department in order to have it resolved, (i.e.; abandoned vehicles or anything that seems suspicious, etc.).

Patsy asked about lighting on the street curve on 49<sup>th</sup> Street. Tim advised that the construction by the county is still going on but he will contact MTSU (Municipal Tax Services Unit) county, about adding lights once the project is completed.

Our annual meeting will be on April 19<sup>th</sup> at 3:00 pm at the clubhouse. Joshua Brown is the committee chair and Jessica Majoros and Annie Hurst will assist.

**Motion to adjourn meeting by: Jessica Majoros      Second by: Patti Collins**

**Meeting adjourned at: 6:30 PM**

**Next Meeting Date: April 19<sup>th</sup> – 3:00 PM at the clubhouse**