

GOMA Board Meeting

January 19th, 6 pm

Board Minutes

1. Meeting called to order at 6:03; Roll Call (Matt)
 - a. Board: Matt, Chuck, Cathy, Pam, and Michelle. Absent: Ken
 - b. Committee Members: Dan

2. Nov. 10, 2020 board meeting minutes were board approved via email & posted on GOMA website.

3. Treasurer's report: (Pam)
 - a. Highlights of income & expenses from Granger's year end reporting.
 - * Budget was \$58,000/2020
 - * Spent: approximately \$8,000 on irrigation
 - * Spent: approximately \$48,400 in landscape maintenance
 - * Spent: approximately \$3,600 to Granger
 - * Spent: approximately \$7,000 in water
 - * 2 months (Nov & Dec) were higher than normal. Dan will research and report back to the board
 - b. Proposed 2021 GOMA Budget
 - * \$58,000 (budget is set based on all homes paying their dues.) Michelle proposed to approve the \$58,000 budget. Cathy seconded the motion.
 - c. Recommendation to renew GOMA's interest bearing CD for another year
 - * Treasurer (Pam) has permission to re-invest CD's when due, re-investments will be based on best interest rate at the time the CD is up for renewal.
 - * Pam and Matt are to visit Umpqua Bank the last 2 weeks in February to roll over the CD's coming due.
Matt motioned we roll over CD's and give Treasurers, Pam, authority to choose the investment. Chuck seconded the motion.
 - d. Reviewed procedure for dues delinquency notifications up to lien placement.
 - * After 45-days, a late notice, including late fee of \$15, is being mailed out to delinquent members by Granger,
 - * At 90-days an overdue letter from Pam, Board Treasurer will be mailed out. Pam will begin this mail-out to delinquent accounts this month.
 - * Pam reported last quarter delinquent letters did not go out
 - * Matt suggested we call homeowner when 90 days overdue as well
 - * Discussion on offering members electronic bill pay capability of quarterly dues; Pam and Matt to discuss mechanics with Umpqua during February visit. Recommended that we pilot with 3 or four members before opening to all members.

4. Landscape Report: (Chuck & Dan)
 - a. Replacement plan for Street Trees removed last year (Chuck)
 - * Street trees that need to be removed and replaced is down to one. This will happen spring 2021.
 - b. Irrigation system maintenance recommendation for 2021 (Dan)

* Continuing to make progress on maintenance and hoping to be able to hand off future irrigation repairs to existing contractors instead of depending on volunteers. Landscape committee will review and report back their recommendations at next board meeting.

5. Priority for 2021 (Matt)

a. Discuss GOMA board's priority focus for next 6 months

* Pam suggested modifying or adopting some of the JONA violation communications, processes, and fines. Matt will distribute a proposal for procedures, timeframes, and fine ideas for board review, prior to the next meeting.

6. Communications (Cathy)

a. Spring Newsletter: City Wide Yard Sale, Treasury Report, Parking Violations, Updating the violation systems for our CCR's, Community Photos, Open Board Seat

b. Cathy needs newsletter information by March 22nd, letters will be sent to Granger on March 25th .

c. Printing costs: Michelle can have newsletters printed for a discounted cost of \$40. GOMA will reimburse her for invoiced expenses when she makes copies.

7. Design Review Committee Report (Cathy) a. No submissions this last quarter to the Design Committee

8. Old Business (Matt) Open board seat.

9. Member's open comments / questions

10. Next meeting Tues. April 20, 2020 @ 6pm: venue to be determined 11. Meeting adjourned at 7:02pm