

# GCHOA General Meeting February 28th, 2013

Those attending meeting: Konrad Erni- President, Tom Settle- Vice president, Ann-Marie Charleston - Secretary, Randy Cail- Member at large, Homeowners- see attached sign in sheet

Konrad called the meeting to order. Two Items we need to take care of tonight: (1) passing our budget, and (2) voting on the Board.

Konrad discussed the need for 2 new Board members for 2013:

\_\_\_\_\_ President (Konrad would like to be relieved of this position)

\_\_\_\_\_ Vice President (open as Tom moved to Treasurer)

Tom Settle - Treasurer

Ann-Marie Charleston - Secretary

Randy Cail - Member at large

Nothing was finalized regarding the open positions on the Board. May put a post on the next door neighbor website asking if anyone is interested in these positions.

Budget 2012: The audit was done and there are some minor items to correct.

Budget 2013: We went over the proposed budget for 2013 outlining the things that are changing, and all of the proposed projects. We put money back into the tennis court fund. We started a fund for the parking lot improvements that will be needed in the future. The budget was approved.

Lisa Shirley talked about having another work day at the clubhouse and the need for volunteers. Our landscaping company would be willing to come help as well but we will need 6-10 people to get the work done. Projects to work on: corner between tennis courts and woods needs to be finished, work on hill/pump house/area around drain, etc. Lisa will get some dates.

John Anderson talked about drain issue and the remaining problem with water sitting under the gazebo. Options could be to jack up the gazebo or move it. John said 2 other storm drains also need attention. John said our streets are not up for repaving for another 2-3 years. John calls the County to make sure the street lights are clear of hanging trees and shrubs.

Miscellaneous items:

- It was asked if our minutes could be posted on the website.
- In the next newsletter, put a note in it about not blowing leaves into the sewer drains.
- It was brought to the Board's attention that the fencing covering the gate has been removed.
- Jerry Neimeyer offered to pressure wash and clean up the gazebo if he could be reimbursed for materials.
- Julie Wilson asked about the recent/attempted break-ins. Julie offered to inquire with the County if they still come out and talk to homeowners about safety and security.
- Add something about tornado safety and preparedness to our welcome packet.
- John Anderson asked about vacant houses.
- Jerry Neimeyer said that closing attorneys should be aware of our covenants when a house sells.

Konrad motioned to close, someone seconded and the meeting was adjourned.