**GNHOA BOARD MEETING MINUTES**

**November 1, 2017**

**Board Members Present:** Randy Marks, Bob Swedenburg, Gary Rusnak, Carroll Clabaugh, Tina Dudley, Bill Goettlicher, Mark Keller, Lisa Cole and John Rickman.

**Board Members Excused:** Bill Fillion

**Board Members Absent:** Chris McCloy

A quorum was present.

**Meeting Location:** Wescott Fire Station.

**Opening Remarks:** The meeting was called to order at 7:00 pm by Vice President Randy Marks. Randy stated that President Bill Fillion was unable to attend.

**Minutes:** The minutes of the October 4, 2017, meeting were approved as written.

**Treasurer’s Report (Gary):** The treasurer presented income and expenses as of October 31, 2017. The information from the report is below:

Checking Account balance: $49,779.15. Savings Account balance: $21,678.76. The treasurer also updated the BOD on accounts that have been in arrears more than 1 year.

Account #3039: 10/15/17 Received check from the Bankruptcy Trustee. The HOA claim dispute was resolved in favor of GNHOA.

Account #3039a: 10/15/17 Received partial payment toward balance owed.

Account #4120: 10/15/17 Full payment received; lien released 10/18/17.

Account #4141: Lien warning letter sent.

Account #8032: 10/24/17 Homeowner sending check.

**Webmaster Report (Randy):** Randy will post the announcement for the Christmas Hayride and the Golden Light Award.

**Alert System Manager Report (Lisa):** Nothing to report.

**NEPCO Report (Bob):** Bob stated that the next NEPCO meeting will be held 18 Nov 2017 and will feature guest speakers from Mountain View Electric and Black Hills Gas energy companies.

**ACC Reports:**

Filing 3 (Bill Fillion): Nothing to report (Bill Absent).

Filing 4 (Bill Goettlicher): Work trailer issue resolved, and an RV parking issue resolved.

Filing 8 (Gary Rusnak): Nothing to report.

Filing 9 (Carroll Clabaugh): Nothing to report.

**Old Business:**

1. Storm Damage Repair: Gary reported on the grant funding for repair work of the greenbelt drainage ponds from the September 2013 storm. He stated there were no bids on the work. The work must be completed by 30 Nov 2017 due to the grant requirements, and the bidders stated the schedule was not achievable. Gary reported that the grant funds will have to be returned, and he is seeking return of the HOA match funds. Randy asked that the Board discuss options at the December Board meeting.
2. Alcott Court Trailhead Drainage Damage: No change - waiting for final sealing and the final bill.
3. Independent Financial Review: Gary is waiting to be contacted by the reviewer.

**New Business:**

1. Annual Winter Hayride: Gary said the GNHOA Winter Hayride is scheduled for Sunday, 17 December 2017.
2. REACT Training: NEPCO is gathering an interest count in anticipation of sponsoring this 3-hour safety awareness training conducted by the El Paso County Sheriff’s Office. Board members interested should contact Bob.
3. Officer Election: The Board conducted its annual election of officers and the results are the following:
	1. President: Bill Fillion
	2. Vice President: Randy Marks
	3. Secretary: Bob Swedenburg
	4. Treasurer: Gary Rusnak
4. Next Board Meeting: The next Board meeting will be **Wednesday, December 6** at the Wescott Fire Station.

**Adjournment:** The meeting was adjourned at 7:58 pm.

**Approved by a majority vote of the Board of Directors.**

//signed//

Robert L. Swedenburg

Secretary, GNHOA