**GNHOA BOARD MEETING MINUTES**

**September 6, 2017**

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

**Board Members Absent:** None

A quorum was present.

**Meeting Location:** Wescott Fire Station.

**Opening Remarks:** The meeting was called to order at 7:00 pm by President Bill Fillion. Bill welcomed new Board member John Rickman, and he thanked Randy for conducting the meeting last month in his absence.

**Minutes:** The minutes of the August 2, 2017, meeting were approved as written.

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

* Checking Account balance: $57,874.92. Savings Account balance: $21,668.62. Funding for the GNHOA share of the storm damage repair grant ($30,000) was moved to checking.

The treasurer also updated the BOD on accounts that have been in arrears more than 1 year.

* Account #3039: 8/14/17 received check for $281.83 from Bankruptcy Trustee and sent claim update to Trustee on 8/15/17; 8/29/17 increase to $1880 claim is in dispute.

Account #3039a: 8/29/17 received partial payment of $150.

Account #4120: 8/10/17 warning letter returned unaccepted; no contact from owner; Treasurer recommended filing a lien, BoD unanimously approved to file lien**.**

Account #8032: 8/29/17 awaiting contact from homeowner.

**Webmaster Report (Randy):** Randy reported that the new VOIP-type GNHOA voicemail system is now up and running and Century Link service should end. Savings should start soon

**Alert System Manager Report (Lisa):** Bill Fillion reported evidence that a bear has been on Copperfield Drive. Lisa will send out an alert.

**NEPCO Report (Bob):** Bob stated that the September 9th NEPCO meeting will feature County Commissioners Darryl Glenn and Stan VanderWerf speaking on county issues, and either County Engineer Jennifer Irvine or the County Planning Director will also attend.

**ACC Reports:**

Filing 3 (Bill Fillion): Two paint approvals.

Filing 4 (Bill Goettlicher): Nothing new to report, still working parked trailer issue.

Filing 8 (Gary Rusnak): Two xeriscape landscapings approved.

Filing 9 (Carroll Clabaugh): Approved one landscape; reviewing a roof request.

**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. The county approved the agreement, but the Army Corps of Engineers has now requested a Wetlands delineation assessment prior to project start. Cost ($3,500 est) would be borne by GNHOA above grant share. County is preparing an RFP for the plan. Concern is that it all actions including the project need to be completed prior to 30 Nov 2017.
2. Alcott Court Trailhead Drainage Damage: No change - waiting for the final bill.
3. Tree Limb Jakes Lake: Completed – included removal of dead trees at Alcott Ct pedestrian entrance.
4. Independent Financial Review: Bill interviewed two individuals to conduct the annual financial review. Bill made a recommendation, and the Board voted unanimously to have Scarlett Tubridy conduct the review on a schedule convenient to the Treasurer for the fiscal year 1 Sep 2016 to 31 August 2017. Bill will contact her.
5. Annual Meeting: The 2017 annual meeting of GNHOA is scheduled for Wednesday, Sep 20, 2017 at the school. The Board reviewed, modified and approved the briefing charts for the meeting. In addition, the Board reviewed and voted unanimously to accept the 2018 budget setting the 2018 Annual Assessment at $75.00, no change form 2017.

**New Business:**

1. Lighted School Sign: For information purposes, Bill reported that the Antelope Trails School will erect a new electric sign which will be lit from 7:00 am to 7:00 pm.
2. District 20 Suicide Prevention: For information purposes, Bill reported that School District 20 has adopted the “Share the Love – Spray the Love” suicide prevention program and will be painting some areas of the Antelope Trails School buildings.
3. Next Board Meeting: The next Board meeting will be **Wednesday, October 4th** at the Wescott Fire Station.

**Adjournment:** The meeting was adjourned at 8:48 pm.

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

//signed//

Robert L. Swedenburg

Secretary, GNHOA