**GNHOA BOARD MEETING MINUTES**

**March 6, 2019**

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

**Board Members Excused:** Brian Bleike.

A quorum was present.

**Meeting Location:** Wescott Fire Station.

**Opening Remarks:** The meeting was called to order at 7:00 pm by President John Rickman.

**Minutes (Bob):** The minutes of the February 6, 2019, meeting were approved with three changes.

**Treasurer’s Report (Gary):** Gary provided the Treasurer’s Report through February 28, 2019.

Checking Account balance: $63,442.20. Savings Account balance: $55,209.08. The treasurer’s report also updated the BOD on accounts that have been in arrears more than 1 year.

Account #3039 – Received scheduled payment in February.

Account #4108 – 2/15/19 received partial payment. Will send statement and request continuing payments.

Account #2001 – 2/15/19 received second payment.

Accounts #4130, #8004, and #8026 – Still no contact in response to warning letter.

Account #4147 – 2/15/19 received full payment.

**Webmaster Report (Randy):** Randy will keep the posts on the web site for (a) notice of work on Jake’s Lake, (b) Shred-It Day to be on April 20, 2019, (c) snow and ice removal responsibilities and the requirement for homeowners to clear snow from sidewalks.

**Alert System Manager Report (Lisa):** Lisa had nothing to report this month.

**NEPCO Report (Bob):** Bob reminded everyone that the NEPCO meeting Saturday, March 9, will have guest speakers on noxious weed removal, wildfire mitigation training programs for HOAs, and Community Emergency Response Team training.

**ACC Reports:**

Filing 3 (Bill Fillion): One dog fence approval and three parking violations.

Filing 4 (Bill Goettlicher): One dog fence approval and one paint approval.

Filing 8 (Gary Rusnak): Nothing to report.

Filing 9 (Carroll Clabaugh): One new door approval.

**Old Business:**

1. Storm Water Drainage Corridor Damage Repair: John reported that the contract with Bill Sieck is being executed. The sediment is more pervasive than he expected, but he will dredge as specified in the contract. He has trimmed many trees and taken out some whole trees as part of the clearance process.
2. Encroachment into Common Areas: John stated that he held a meeting on Feb 27 with the homeowners encroaching on the GNHOA common area to review the license agreement and sign it with a notary public. However, the homeowners unanimously rejected the “license” approach. We will now send them a letter notifying them that they are encroaching and have those who want to continue or start using the area to sign an acknowledgement that the property belongs to GNHOA, that they accept the terms of use, and that they may be required to remove any personal property should we have to perform maintenance in the occupied areas. John drafted a letter for review by the Board and received comments. He will coordinate with Gary on a version to be sent to the homeowners to see if there are any issues that cause a problem and then send the draft to the lawyer for review.
3. Noxious Weeds: Mark reported that he cut down many stalks to test the brush cutter he rented. It was a big job. The plan is to cut them all down and eventually get them hauled away.
4. Shred-It Day: Gary will contact the shredding company to schedule them for April 20th. The Gleneagle 3 HOA agreed to support the Shred-It Day.
5. Spring Clean-Up: The Spring Clean-Up Day will be scheduled in May.
6. Newsletter: The next newsletter will go out in late March or early April.

**New Business:**

1. Next Board Meeting: The next Board meeting will be **Wed, April 3, 2019** at the Fire Station.

**Adjournment:** The meeting was adjourned at 7:53 pm.

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

//signed//

Robert L. Swedenburg

Secretary, GNHOA