**GNHOA BOARD MEETING MINUTES**

**December 4, 2019**

**Board Members Present:** John Rickman, Mark Keller, Bob Swedenburg, Brian Bleike, Tina Dudley, Carroll Clabaugh, Bill Goettlicher, Lisa Cole and Don Richardson.

A quorum was present.

**Meeting Location:** Wescott Fire Station.

**Opening Remarks:** The meeting was called to order at 6:57 pm by President John Rickman.

**Minutes (Bob):** The minutes of the November 6, 2019, meeting were approved after changes.

**Treasurer’s Report (Brian):** Brian provided the following information on the Treasurer’s Report through end-of-month October 2019.

1. Checking Account balance: $45,453.21. Savings Account balance: $35,224.71.
2. Brian stated that the “GNHOA 2018-2019 Financials and 2019-2020 Budget” has been posted on the web site. He addressed other activities completed in the past month.
3. Payment was received in full from overdue account 4025.
4. Received partial payment and a payment plan on account 8113.
5. No payments have been received on overdue accounts 8021, 8022, 8103, 3096 and 4062.
6. Brian will soon file liens on the following homeowners whose accounts have become in arrears more than 1 year which the Board approved action: 4127, 4106, 4110, and 4121.
7. Receiving regular payments on bankruptcy account 3039.
8. No payments received on accounts 4130, 8004 and 4108.
9. Brian then reviewed the income and expenses for November 2019.

**Webmaster Report (Bob Dahl):** Bob submitted a webmaster report describing website content changes and the status of the activity to obtain a domain name registration change. The 60-day waiting period should conclude at the end of Jan 2010. The report also stated that that we now have a different link for accessing our email server due to a security consideration. The link is <https://mail20.ezhostingserver.com/> .

**Alert System Manager Report (Lisa):** Lisa said there is nothing to report this month.

**Welcome Packages Report (Lisa):** Lisa reported delivery to two new residents this past month.

**NEPCO Report (Bob):** Bob reported that the next NEPCO meeting will be held January 11, 2020, with potential guest speaker Anton Ramage from the county storm water division speaking on county requirements, county-HOA agreements, and an effective maintenance program for storm water drainage corridors in HOA common areas

**ACC Reports:**

Filing 3 (vacant): Nothing to report.

Filing 4 (Bill Goettlicher): Nothing to report.

Filing 8 (John Rickman): Three warning letters sent on parked unlicensed vehicles.

Filing 9 (Carroll Clabaugh): Carroll approved a variance from a tile roof to an asphalt roof.

**Old Business:**

1. Storm Water Drainage Corridor Damage Repair: John reported no quote from the contractor yet on the second phase of the repair project to get the lower retention pond drained to allow for scoping the dredging effort.
2. Noxious Weed Control: Mark contacted the reference from Woodmoor for weed eradication and is waiting for a response.
3. Wooden Sign Post Replacement: John said he is still waiting for a response from the county.
4. Trails and Landscape Maintenance Committee: Don reported that he will call an organizational meeting and begin monthly reports to the Board.
5. Insurance Renewal: John described the insurance renewal and stated that he will soon submit information to the agent for insurance renewal.
6. Dead Tree Removal Program: John explained that he is talking to two potential contractors for this program.

**New Business:**

1. Golden Light String Awards: This will be held 14-15 Dec 2019 and each Filing Director will review the neighborhoods and select a top winner to receive a $75 electric bill credit and four other winners to receive a $25 gift card from GNHOA.
2. Holiday Hayride: Lisa reported the hayride will be held December 15th from the Westcott Fire Station.
3. Next Board Meeting: The next Board meeting will be **Tuesday, January 7, 2020** at the Fire Station. THIS IS A CHANGE FROM THE NORMAL DATE.

**Adjournment:** The meeting was adjourned at 8:06 pm.

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

//signed//

Robert L. Swedenburg

Secretary, GNHOA