**GNHOA BOARD MEETING MINUTES**

**July 11, 2019 - DRAFT**

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

**Board Members Excused:** Bill Goettlicher.

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 June 5, 2019, meeting were approved as written.

**Treasurer’s Report (Brian):** Brian provided the Treasurer’s Report through June 30, 2019.

Checking Account balance: $30,508.02. Savings Account balance: $35,218.80. The treasurer’s report also updated the BOD on accounts that have been in arrears more than 1 year.

Account #3039 – 6/28 payment made.

Account #4108 – 7/2 Discussed payment plan with owner who will make monthly payments.

Accounts #4130, #8004 – No change. 4/18 lien filed and sent to homeowners.

Account #8026 – 6/1 final payment received.

**Webmaster Report (Randy):** Randy changed the [Treasurer@gnhoa.com](mailto:Treasurer@gnhoa.com) email address to go to Brian, and the [info@gnhoa.com](mailto:info@gnhoa.com) address to go to John and Brian. Randy also transferred the voicemail to John.

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

**NEPCO Report (Bob):** Bob reported that the next NEPCO General Membership Meeting will be held July 13 with a guest speaker from CB Insurance to talk on HOA insurance needs.

**ACC Reports:**

Filing 3 (Bill Fillion): Six landscapes approved and one solar collector approval.

Filing 4 (Bill Goettlicher): First letters were sent on one yard maintenance issue and one commercial truck in the driveway.

Filing 8 (John Rickman): Two parking issues yet to be resolved, two dead trees yet to be removed.

Filing 9 (Carroll Clabaugh): One landscaping approved.

**Old Business:**

1. Storm Water Drainage Corridor Damage Repair: John reported that Bill Sieck’s schedule to completion has been stymied by the rain. He is waiting for the dredged silt to dry and he is spreading the silt as it dries.
2. Encroachment into Common Areas: John stated that one homeowner have yet to sign the letter, and twelve others have signed.
3. Noxious Weeds: Mark reported that he is still looking for a good weed sprayer and a spray that is safe for riparian areas so the weeds can be sprayed annually.
4. Wooden Sign Post Replacement: John will contact Home Deport for a laborer that would be available on call to erect sign posts.
5. Street Repair and Re-surfacing: Bob reported he presented the case for elevating the priority of resurfacing the streets to the Highway Advisory Commission on June 19. The project is now waiting for a funding source.
6. GNHOA Welcome Committee: Lisa will provide a final version of the handout and plan for implementation at the August meeting.
7. Green Thumb Award: The Board changed the date of the award reviews to August 3-4.
8. Newsletter: Lisa completed the draft of the July Newsletter, will make a few changes, and will email to the Board for another review. Brian will check with Gary to find out who does the printing and let Lisa know.
9. Graffiti on Wall along Baptist Road: Lisa reported that she contacted County Commissioner Holly Williams regarding the county’s refusal to accept maintenance ownership of the wall. Commissioner Williams said that she will look into it.

**New Business:**

1. Sidewalk Repair: Mark reported that the sidewalk east of Jake’s Lake was broken by a contractor and the contractor will have the sidewalk repaired.
2. Next Board Meeting: The next Board meeting will be **Wednesday, August 7, 2019** at the Fire Station.

**Adjournment:** The meeting was adjourned at 8:42 pm.

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

//signed//

Robert L. Swedenburg

Secretary, GNHOA