**GNHOA BOARD MEETING MINUTES**

**December 6, 2017**

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

**Board Members Excused:** Tina Dudley

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 thanked everyone on the Board for all the work they did this year. He also paid a special tribute to Gary Rusnak for all his work especially his effort in pursuing the grant funding for the storm damage. Bill wished everyone a Merry Christmas.

**Minutes (Bob):** The minutes of the November 1, 2017, meeting were approved as written.

**Treasurer’s Report (Gary):** The treasurer presented income and expenses as of 30 November, 2017. The information from the report is below:

Checking Account balance: $44,365.86. 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: 11/10/17 Received check from the Bankruptcy Trustee.

Account #3039a: No change. 10/15/17 Received partial payment toward balance owed.

Account #4121: 11/27/17 Full payment received.

Account #8032: 11/11/17 Received partial payment.

Gary stated that he has filed a request to the county for reimbursement of GNHOA funds which were deposited for the HOA share of the grant proposal.

**Webmaster Report (Randy):** Randy said he made minor updates to the website

**Alert System Manager Report (Lisa):** Lisa said she will send out a note reminding residents that trash pickup will be on Tuesday the day after Christmas and New Year.

**NEPCO Report (Bob):** Bob stated that the next NEPCO meeting will be held January 13, 2018, and will feature guest speakers from Trails and Open Spaces.

**ACC Reports:**

Filing 3 (Bill Fillion): One paint approval and one warning letter sent regarding construction materials stored on the street.

Filing 4 (Bill Goettlicher): Two paint approvals and two re-roofing approvals.

Filing 8 (Gary Rusnak): Nothing to report.

Filing 9 (Carroll Clabaugh): Nothing to report.

**Old Business:**

1. Storm Damage Repair: Gary reported that he is awaiting reimbursement of the deposit to the county on the grant funding for repair work of the greenbelt drainage ponds from the September 2013 storm. The County Engineer gave Gary a list of other grant funding sources, and Gary will review this and report back to the Board. After Gary’s report on other sources, the Board will deliberate on whether to pursue other grant funding, incrementally repair with existing funds, or consider a special assessment. No decisions were made at this time.
2. Alcott Court Trailhead Drainage Damage: No change - waiting for final sealing and the final bill.
3. Independent Financial Review: Bill has provided the individuals name to Gary to start the review with a goal of completing it in January, 2018.

**New Business:**

1. Christmas Decorations on Street Sign Posts: Bob identified that there were a few wooden street sign posts that were decorated in holiday theme. Lisa installed the decorations at the Copperfield and Seagull intersection. Discussion followed as to whether the HOA could sponsor decorations on all the street sign posts. The Board had open discussions and suggested it should be considered in 2018, as it was too close to the holiday to do much this year.
2. School Zone Crossing Sign: Bill opened discussion that the County has not responded to his initial and follow-up requests to approve the HOA’s request to install “State Law” pedestrian crossing signage at the Gleneagle Drive and Jessie intersection. He suggested moving forward without approval. After discussion, it was agreed that Bill and Gary will try to contact the county one more time.
3. Next Board Meeting: The next Board meeting will be **Wednesday, January 3** at the Wescott Fire Station.

**Adjournment:** The meeting was adjourned at 8:14 pm.

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

//signed//

Robert L. Swedenburg

Secretary, GNHOA