**GNHOA BOARD MEETING MINUTES**

**February 1, 2017**

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

**Board Members Excused:** Chris McCloy

**Board Members Absent:** Tina Dudley and Dave Frye

A quorum was present.

**Meeting Location:** Antelope Trails Elementary School.

**Opening Remarks:** The meeting was called to order at 7:02 pm by President Bill Fillion.

**Minutes:** The minutes for the January 4, 2017, meeting were reviewed and approved as written.

**Treasurer’s Report (Gary):** The treasurer presented income and expenses as of February 1, 2017. The information from the report is below:

 Checking Account balance: $34,902.22

 Savings Account balance: $51,634.95

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

Account 3039: Bankruptcy re-filed 15 Feb 17.

Account #3039a: Working with lawyer to send letter to explain balance.

Account #4147: Certified final notice letter sent 18 Jan 17.

Account #8077: Lawyer preparing letter to request payment.

Account #9009: Homeowner sent partial payment 18 Dec 16.

The Treasurer’s February 2017 report was approved unanimously by the board.

**Webmaster Report (Randy):** Randy reported that the GNHOA email accounts are up and running. Lisa will send Randy a digital list of the residents’ email addresses who signed up for the GNHOA Alert System, and Randy will then set up the Alert System.

**ACC Reports:**

Filing 3 (Bill Fillion): The old car is gone, and one discussion regarding future yard.

Filing 4 (Bill Goettlicher): Nothing to report.

Filing 8 (Gary Rusnak): Nothing to report.

Filing 9 (Carroll Clabaugh): Nothing to report.

**Old Business:**

1. Storm Damage Repair: Gary reported that he met with a county official who said they are still working this. This is grant funding to repair the September 2013 storm damage to the drainage in our greenbelt areas.
2. Culvert under Holbein: No change from last month – too cold to do anything now. The culvert from Baptist Road water drainage that goes under Holbein is filling with silt and redirecting storm water on homeowners’ property. Gary stated that he will get an estimated cost from Bill Seike for annual maintenance with a backhoe to dig out the silt.
3. Alcott Court Trailhead Drainage Damage: Gary said personally gave the pictures of the damage drainage pipe to the County in early January. He followed up mid-January after there was no reply from the County. The County has still not responded as of the date of the meeting other that the information was passed to the County Engineer.
4. Process for Review of Eagle Scout and Gold Award Projects: Lisa provided Bill Fillion more information. Bill stated that he will add this information to a standardized process for the Board to address Eagle Scout project proposals and Girl Scout Gold Award project proposals. Bill and Chris will develop the process and the forms.
5. School Crossing Sign: Bill has not heard from the county after he provided data to the county traffic engineer for his analysis and determination as to what can or will be done.
6. Westcott Fire Protection District Revenue: Gary said he attended the 30 Jan 17 Steering Committee Meeting of the Westcott Fire District. Gary provided the charts from the meeting and explained the current situation. The Board asked questions and had an open discussion. The GNHOA Board will continue to attend Wescott’s BoD and Steering Committee meetings in order to monitor their actions and their potential effects on our homeowners. The GNHOA Board will attempt to keep homeowners informed via our newsletter, the GNHOA website, or you can go to *Our Community News (OCN)* which also provides coverage of the Wescott BoD actions.
7. Little Library: No change. Chris will get information on the Little Library concept and present it to the Board at the March 2017 Board meeting.
8. HOA Insurance: Gary reported that the annual premiums for renewing the HOA insurance policies were paid.
9. BoD Meeting Room Rent: Gary reported that he paid the Antelope Trails Elementary School for meeting room rent through May 2017.

**New Business:**

1. Lisa stated that she contacted Charles Dionne of the county to look at the weed growth in the drainage ditch on Gleneagle Dr. by the school to see what they can do.
2. Bill Fillion reported that there will be a meeting 6 Feb 17 at 6:00 pm at the Antelope Trails Elementary School hosted by the owner of the Academy Gateway commercial center (the land south of the Gleneagle – Struthers intersection) to discuss the county’s plan for a new intersection. Any resident can attend.

**Adjournment:** The meeting was adjourned at 8:56pm.

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

//signed//

Robert L. Swedenburg

Secretary, GNHOA