**GNHOA BOARD MEETING MINUTES**

**March 1, 2017**

**Board Members Present:** Bill Fillion, Gary Rusnak, Bob Swedenburg, Carroll Clabaugh, Bill Goettlicher, Tina Dudley, Randy Marks, Chris McCloy and Lisa Cole.

**Board Members Excused:** Mark Keller

**Board Members Absent:** Dave Frye

A quorum was present.

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

**Opening Remarks:** The meeting was called to order at 7:01 pm by President Bill Fillion.

**Minutes:** The minutes for the February 1, 2017, meeting were reviewed and approved as written.

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

 Checking Account balance: $55,392.64

 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: 2/24/17 sent letter providing current lien balance and 2017 1st half assessment; account 3039a due to bankruptcy filing.

Account #4147: Post Office returned BoD letter requesting payment; BoD voted approval to transfer collection to GNHOA lawyer.

Account #8077: GNHOA attorney preparing letter to request payment.

Account #9009: Homeowner paid remaining balance, lien removed 2/27/17.

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

**Webmaster Report (Randy):** Randy reported that he added a web section for the fire district issue. He stated that a survey form is now available for use by the BoD whenever needed. The GNHOA Alert System is still in progress.

**ACC Reports:**

Filing 3 (Bill Fillion): Nothing to report.

Filing 4 (Bill Goettlicher): Reviewing a request for solar panels.

Filing 8 (Gary Rusnak): Nothing to report.

Filing 9 (Carroll Clabaugh): Reviewing color of replacement tiles for roof partially destroyed.

**Old Business:**

1. Storm Damage Repair: No change from last month. 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. 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 received an email from an engineer to schedule a review of the situation – date TBD.
4. Process for Review of Eagle Scout and Gold Award Projects: Bill and Chris will get together to develop a standardized process for the Board to address Eagle Scout project proposals and Girl Scout Gold Award project proposals.
5. School Crossing Sign: No change from last month. 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: Westcott has scheduled a Steering Committee meeting for March 8th for those who have not attended before, and a Steering Committee meeting for March 15th at 7:00 pm at the school for all HOAs and public who wish to attend. 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 from last month. Chris will get information on the Little Library concept and present it to the Board at the March 2017 Board meeting.

**New Business:**

1. Shred-it Day will be April 22nd from 10:00 am to noon.
2. Clean-up Weekend will be May 19-22 tentatively.

**Adjournment:** The meeting was adjourned at 8:40 pm.

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

//signed//

Robert L. Swedenburg

Secretary, GNHOA