

## Nov. 11th, 2023, GHPOA BOD Meeting Minutes

Time called to order 9:04am

Attendance:   X   R. Mead,   X   C. Drew,   X   B. Sullivan,    K. McBride,  
  X   J. Pratt,    R. Mihalik,    K. Keller   X   Doug Ricker

- Call meeting to order Time @ 9:04am.
- Approve Meeting Minutes – Read, discussed, and make corrections.
  - Motion to approve –
  - Second –
  - \_\_\_\_\_
- Finance Report
  - Reviewed – Gen Acct. Bal. \$ \$23,865.94 Roads Acct. Bal. \$ \$20,917.40
  - 1099 – We sent out one to a business that didn't provide an EIN. We need to request a copy of their IRS form showing their EIN.
  - We need to update bank signature card.
  - Discussed account categories for expenses.
- Committee Reports
  - Discussion of road issues. Virginia Ave corner, dip on Mason Dr in front of 261, end of Mason by Allen's Wonderland.
  - Reach out to come contractors for estimates and consultations.
- Old Business
- New Business
  - Snow – Harris is awarded snow contract. \$75 per hr per plow, \$100 skid steer, \$30 per #50 of calcium chloride. Operation will be coordinated with Potomac Terrace who Harris also does. Rob will coordinate with Mark and Pat getting salt barrels out.
  - Annual Notice – Chanda will get it ready and run copies. Chanda will check on printing envelopes as well. Becky will order an address stamp.
  - Pavilion – Water is off and will be turned on in April. Rob will take care of getting it closed down and winterized.
  - Dock Removal for winter – Rob will get a crew to help pull the dock next week.
  - Dock ramp condition – The mud mound, discussed if there is anything we can do to even the area out.
  - Annual Dues – Raising dues due to COL on agenda for annual meeting.
- Social Event Update –
- Any Other Business
  - Next Meeting Date: Jan 6, 2024 @ 9am snow date Jan 13, 2024 at Chanda's
  - Meeting Closed 9:53am
    - Motion to close meeting – Becky
    - Second – Chanda