

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