

May 18, 2023, GHPOA BOD Meeting Minutes

Time called to order 7:00Pm

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

- Call meeting to order Time 7:00pm @ Pavilion.
- Approve Meeting Minutes – None to approve. Last meeting on April 6 was a working Annual Meeting preparation with no business conducted.
- Finance Report – this is with 100% of the community paid
 - Reviewed – Gen Acct. Bal. \$31,558.00 Roads Acct. Bal. \$18,517.00 Total \$50,075.00
- Introduction to new BOD members
 - Review of detailed budget for new BOD members
 - Election of Officers – Will take place at next meeting due to absences.
 - Proposed slate by Rob Mead - R. Mead Pres; C. Drew VP; R. Sullivan Sec; J. Pratt replaces Julie as Treas
- Committee Reports –
 - Social – Rita
 - Grounds – Rob and Doug
 - Roads – Rob Mead
 - Pavilion - Kathy Keller
 - STR or Neighborhood Watch - TBD
 - By-Laws - TBD
- Old Business
 - Trees –
 - Basketball hoop – Doug has some material to possibly do repairs and make it useable.
 - Potholes – to be discussed at the next meeting.
 - Articles of Incorporation -
 - Discussion on budgeting amount or percentage for transfer to from Gen. Acct to Capital Roads and discussed keeping % above budget in the Gen. Acct. Vote at next meeting.
- New Business
 - Transfer 2021-2022 Surplus to the Capital Roads Fund
 - Community Basketball hoop
 - Front Entrance Sign and plow – discuss at next meeting.
 - Bus pickup area discuss at next meeting. Multiple complaints and concerns have been brought up by residents about the road being blocked and close calls when pulling in to GH and meeting outgoing vehicles on the wrong side of the road due to pulling around parked vehicles.
- Next Meeting Next Meeting Date July 24, 2023@ 7pm
 - Meeting Closed
 - Motion to close meeting – R. Sullivan
 - Second – R. Mead
 - Meeting Closed 7:40pm