

## **GHPOA Board Meeting – January 15, 2026**

### **Attendance:**

- Annette Holt
- Becky Sullivan
- Doug Ricker
- Jake Hall
- Jenn Pratt
- Kelly McBride
- Rob Mead

**Meeting started 6:35pm**

### **Financial Report**

- Dec 2025:
  - \$25,033 in checking
  - \$29,455 in savings/roads
- There were a handful of over/underpaid small amounts
  - The overpaid have been reimbursed
  - The underpaid have been followed up with and have paid (about \$77 total)
- 2026 Dues/Budget
  - In the past, the notices were sent at the end of February
  - Discussion about how to print and stuff envelopes
  - Rob volunteered to draft the notice before the next board meeting
  - Doug would like to know what the dues are going to be in 2026
    - 2023-2024: \$290
    - 2024-2025: \$290
    - 2025-2026: \$300
    - 2026-2027: \$310? Rob will clarify
    - Roads are \$10/property
  - Doug will draft the 2026-2027 budget before the next board meeting

### **Wix Website**

- Pavilion rental: Jake Hall will monitor when someone requests a reservation and will let Pat know when the person is clear to rent
- Paying dues online: Jake Hall will look into having Stripe pass the processing fees onto the payer
- Board voted to allow Jake to publish the new Wix website with the Dues page hidden while we work out payment details; current website will be deactivated before the annual renewal on Feb 16, 2026

### **Social Committee**

- Jeff Kite has express interested in heading this up
- Rob volunteered to follow-up with Jeff

### **Insurance**

- Renewal happens around April 15 (Eire Insurance)
- Playground should be topped off with mulch; Doug will put in \$100 for the 2025-2026 budget

### **Trees**

- Mason needs to be cleared of low overhanging branches; Harris quote for \$1,800 is the best of two quotes
- Butterfly garden was cleaned up (brush and stump);
- Rob got pricing on trees for the butterfly garden and will share pricing with Doug for 2026-2027 budget draft
- Tree over boat dock was removed

### **Mowing**

- Quote was requested from Harris but they have not bid
- Dave Jewell offered to renew at the same price; discussion about renewing for one year rather than three years

### **Roads**

- Paving: Doug has someone to help him gather quotes on the high-priority areas
- GHPOA has easement/access to 5 feet on either side of the road if it needs to be dug up

### **Pavillion**

- Water was shut off for the winter
- River View members want to rent the pavillion;
  - Concerns about liability, difficulty verifying if the renter actually lives in the community, potential for over-crowding at the dock
  - It's fine if someone in Glen Haven wants to rent/sponsor and attend the event for River View members
  - Vote passed to not allow River View members to rent the pavillion in 2026

### **10. Short-Term Rental Sub-Committee**

- Discussion tabled until the next meeting

**Next meeting on Sunday, Feb 15, 2026 at 6:30 PM, TBD location.**

**Meeting adjourned 8:03pm**