

Mar 25th, 2024, GHPOA BOD Meeting Mins

Time called to order: 7pm Zoom Meeting

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

- Call meeting to order Time 7:00pm via Zoom (Becky and Rob met in person)
- Approve Meeting Minutes – Read, discussed, and make corrections.
 - Motion to approve –
 - Second –
 - _____
- Finance Report
 - Reviewed – Gen Acct. Bal. Roads Acct. Bal.
- Committee Reports
- Old Business
- New Business
 - Kathy Keller resigned from Board position will be open for election at the annual meeting.
 - Dues – Discussed rising costs. We are bringing to consideration raising the dues due to COLA (Cost of Living Assessment) of 3.5% per year ?? in order to keep up with anticipated rise in paving cost in the future.
 - Tree removal and replacement
 - Bid for tree removal by Harris at \$800.00 was approved via email Mar 14-21
 - Insurance –.
 - Plaque for butterfly garden – Chanda made a motion to get a plaque or something to commemorate the legacy that The Guthrie's invested in the butterfly garden on Connie Ave.
 - Second by Rob Mead
 - Approved by all attending.
 - Rita proposed sanding and painting the picnic tables.
- Annual Meeting
 - Budget - Discussed and updated by line item.
 - Mailings
 - Having people sign up for email notifications has saved in postage.
 - Agenda
 - Doug Class of 2023 - Rob, Chanda, Rita, Jen Class of 2022 - Becky, Kelli, Kathy, Julie up for re-election if they wish to stay.
- Social Event Update –
- Any Other Business
 - Next Meeting Date May 4th 2024 9am at GH Pavilion
 - Meeting Closed 8:04pm
 - Motion to close meeting – R. Mead
 - Second – C. Drew

