

## Jan 6<sup>th</sup> 2024 GHPOA BOD Meeting Agenda

Time called to order 9:08am

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

- Call meeting to order Time 9:08am @ Drew's house.
- Approve Meeting Minutes – Read, discussed, and made corrections. Done via email failed. B. Sullivan was absent and no one read them,
  - Regular BOD Meeting Nov 11, 2023
- Finance Report Reviewed – Gen Acct. \$23,644.16 Roads Acct. \$20,919.15
  - Water Bill – J. Pratt wanted to clarify no bills over winter. R. Mead said that the water company doesn't bill the GHPOA for the minimum over winter.
  - Domain Listing bill checked to check with Mark if it's a fake bill. Chanda will ask Mark.
- Committee Reports
  - Roads
  - STR/VRBO/AirBnB
  - Social
  - Grounds – R. Mead - Dave Jewell is going to do the ramp dig out for \$500.00
- Old Business
- New Business
  - Notices to be mailed.
    - C. Drew asked; to save postage can we email notices to those who signed up for electronic notification. YES
    - C. Drew would like to have the notices printed in color. YES
    - Get return address stamp from Becky.
    - Julie will do labels.
  - Budget
    - Insurance approx. \$4500 per year. R. Mead got the name of Smallwood and Small (from Pot. Terrace) and others to price compare our policies for possible savings.
    - Roads -divide the community into 3rds to break up road resurfacing into pieces instead of a large total. Get prices on resurfacing of these areas.
    - Look at a possible increase in dues if the estimates warrant it.
    - Resident Bill Werzyen would like a bump in front of his home on Mason Dr at the top of hill to slow down delivery trucks that endanger his dog. Discussion about the pro's and con's at future meetings and bring up topic at Annual Meeting. R. Mead will ask for a proposal to entertain at the Annual Meeting and look at options.
  - Cleanup List needs to be made for cleanup day using last years as a template.
  - Social Event Update –
  - Next Meeting Date Feb 17<sup>th</sup> 9am
  - Meeting Closed \_\_\_\_\_ Meeting recording didn't not closing.