

## **GHPOA Board Meeting – 08/26/21**

Present: Rob Mead, Chanda Drew, Jenny Thacker, Julie Whalen, Becky Sullivan, Kelli McBride, Karen Mitchell, GHPOA

Meeting start 7:15 pm

### **1. Review Board Minutes:**

Minutes from 06/10/21 read by Rob Mead.

Motion by Jenny Thacker and seconded by Chanda Drew to accept meeting minutes. Passes unanimously 6-0. Becky not present yet.

Special Board Meeting 06/30/21 regarding VRBO aggressive dog incident and dog signage reviewed. Motion to pass by Karen Mitchell and seconded by Julie Whalen. Motion passed 6-0. Becky not present yet.

Special Board Meeting 07/26/21 regarding VRBO/AirBNB, pavilion rental to non-GHPOA members reviewed: Motion to accept minutes by Rob Mead and seconded by Kelli McBride. Motion passes 7-0.

### **2. Financial Report to 07/30/21 by Julie Whalen:**

Roads Fund Account. Discussion about using the remainder of money designated for last round of road repairs for fixing road in front of 33 Mason Drive and at entrance of Glen Haven. Karen Mitchell to ask Roads Committee to contact East Coast Paving for estimates and for finishing repair to Whalen driveway.

Financial Report is attached.

### **3. Tree Issues:**

a) Discussion of how to remedy situation of tree on 74 Virginia Avenue damaging the drain culvert pipe. Homeowner stopped original removal of tree by GHPOA. Clark Brothers will give estimate on removal of tree. Motion to offer homeowner Sycamore tree donated by Becky Sullivan to replace removed tree. If not acceptable, offer native tree (cap of \$200) to replace invasive tree. Becky Sullivan will make initial contact with offer of her tree.

Motion by Jenny Thacker and seconded by Becky Sullivan to accept this offer. Motion passes unanimously 7-0.

b) GHPOA Ball Field tree endangering Perfetto lot at 144 Connie. Clark Brothers will come by and give estimate on tree removal.

S & K Tree Company may be a tree removal alternative company.

4. Dog Signage:

GHPOA to purchase and post two "All Dogs must be on leash" & "Clean up after your dog" signs. Nice signs that are personalized Glen Haven POA. Becky Sullivan will order signs with cap of \$100.00. Placement will be at the Pavilion and the Ball Field.

Motion made by Chanda Drew and seconded by Jenny Thacker to purchase signs. Motion passes 7-0.

5. Dock Removal:

Discussion about when to remove GHPOA dock and gangplank on October 2nd, unless water level drops prior to that date. Rob will talk to Dave, Pat and Howard about their schedules.

6. Parking in Ball Field:

Discussion about resident parking long-term in Ball Field area. We need to have a clearer idea about where his property line is. Chanda will write letter to homeowner regarding the cessation of parking there overnight effective October 1, 2021. Kelli McBride will pull plot map.

7. Counsel questions:

Discussion about what questions the GHPOA Board needs clarify questions that have been brought forward by Board members and GHPOA membership at large i.e. what constitutes a voting quorum, can dues be mandatory, HOA or POA guidelines to follow, liens, etc. Board will send Counsel questions to Rob Mead by 9/4/21.

8. Reminder of Chili Cook-off on 9/4/21 at the Pavilion. All neighbors are welcome!!

Any agenda items can be mailed to GHPOA for inclusion on agenda.

Next Board meeting will be October 26, 2021 at 6 or 7:00 pm.

Meeting adjourned 8:10 pm