

Glen Haven POA
Board Meeting Agenda for 11-10-2018

Present: Annette, Sandy, Mark, Carrie

1. Approval of minutes from Semi- annual meeting
Minutes approved

2. Financial Update – review

EPOA recommends quarterly presentation of the budget to the board- we hope to move in this direction

We reviewed the budget in Google Docs sent by Jessica

Possibly we will move toward twice a year report to the board to start off.

We will update mailing list to be clear with who owns which house and where else they live to get appropriate mailing contacts. We may move to mail merge feature off the website

Want to send out reminders for paying but don't want to resend to anyone who has already paid

Want to make sure we have a follow-up after individuals pay their dues with a receipt.

3. Attempting change of Articles to clearly be obligatory

We have 4 Volunteers: Rob Meade, Ken Reim, Pat and Carrie Perfetto. EPHOA has guidelines the group will follow. Goal is to present draft in January. Will run past a lawyer at some point after Board review of the proposal

4. Road repairs – David Jewell has begun a dip road repair – we purchased 20 bags of cold patch tar. If this patch is effective we will approach the dip on Natalie. Amount spent was approximately \$80

5. Seeking community involvement and clarification of board duties and communication of those duties to members.

We need to clarify what are the Board's roles with the community. One idea was to add to the dues – to add an extra amount of money that people get back their money if they volunteer. This will be an agenda item for the next meeting. A committee member would track who volunteered.

6. Membership in Eastern Panhandle

Discussion about whether to continue as a member. Carrie to send password out prior to Dec meeting to determine if we want to continue our membership

7. Update on Website

Accounts are now linked to the bank. Mark working on how to use this for payments

8. In April meeting – propose to not post minutes on board- website has minutes accessible to members only – we will post until announcing this change in April. We will mail minutes to any member that requests it.

Discuss in April if we need October meeting to continue

Consider a resurvey of plots to determine if water company own the land near the mailboxes where we have flooding

There is a need to clarify what the dues do and don't pay for to help educate people
Prior to this we will draft a document and post to website and board

9. Dock broke off and went down river- Pat is going to see if he can locate it to tie it off. May need to build a new dock – may be able to get donations from community folks who have docks/ dock part. Jenny Thatcher has volunteered barrels

Sandy to post October Semi-annual minutes to board with notification that if they want access to Board minutes – they can be found on website for all members.

Meeting adjourned: 11:21 am

Next meeting December 8th at Carrie's House