

GHPOA Board Meeting – 05/18/22

Present: Rob Mead, Chanda Drew, Jen Pratt, Julie Whalen, Rita Mihalik, Karen Mitchell, Kelli McBride, Kathy Keller

Meeting start 6:12 pm

1. Election of Newly Elected Officers:

Rita Mihalik

Rob Mead

Chanda Drew

Jen Pratt

Kathy Keller

New Positions of Board Members:

Rob Mead, President

Chanda Drew, Vice President

Becky Sullivan, Secretary

Julie Whalen, Treasurer

Motion proposed by Rob Mead to Slate of Officers, Rita Mihalik seconded. Motion passed unanimously.

2. Pavilion Fireplace

Fireplace is not stable and is cracked. It has become a liability to the residents as to safety. Discussion of rock disposal: residential riverfront filler, replacement stone for new fireplace, sale to outside source. Bids from contractors range from \$3,000 to \$6,800 for removal of fireplace only. Contractors need to be licensed and insured. Two replacement 6"x6" posts discussed to shore up roof of pavilion added to bids.

Lots of discussion on what will replace the fireplace: firepit or new barbeque pit, extra concrete slab with portable barbeque.

Rob Mead will get updated bids from contractors on adding two posts to support roof in place of fireplace. He will send email to Board when bids are updated for comments and vote.

3. Tree Work:

Marilyn Drive tree has fallen and needs to be cleared. Question as to whether the tree is Craig's or Glen Haven's. Do we need to take other half of tree down in order to keep it from falling on Craig's river patio. Decision to have Kelli get volunteer group together to cut up fallen tree.

Virginia Avenue tree that is encroaching on drainage ditch. Kelli will contact owner to get final approval for tree removal. Tom will contact Clark Brothers about removal.

4. Committees:

What kind of committees do we need? Grounds and Maintenance, Social Events, Roads, etc.

Resident brought up the Glen Haven entrance sign as being dated. Ideas can be presented at next meeting, but feelings are that it would be a decision for the whole membership.

Rita will head up Social Events Committee. She will recruit members for assistance. Pavilion reservations will go through continue to go through Glen Haven website.

5. Vacation Rentals:

New vacation rental on Connie is advertising use of Pavilion and boat ramp for renters. Use of Glen Haven common areas are not permitted by Glen Haven By-Laws (Article 12) and needs to be addressed. Letter needs to be drafted and sent to owners to cease advertising the use of Glen Haven property. Quiet hours are also wrong. Chanda will draft a letter.

6. Financial Report:

Julie states we are \$1,500 ahead of budgeted income. Property across from pavilion paid dues 4 years ahead. Outstanding dues: Baldi and Spruce LLC.

Motion made to adjourn meeting made by Rob Mead and seconded by Chanda Drew.
Meeting adjourned 7:12 pm