

Jan 5th 2023 GHPOA BOD Meeting Agenda

Time called to order _____

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

- Call meeting to order Time 7:05pm @ R. Mihalik's house. J. Whalen via video call.
- Approve Meeting Minutes – Read, discussed, and made correction.
 - Regular BOD Meeting Oct 13, 2022
 - Motion to approve – R. Mead
 - Second – C. Drew
 - Unanimously Approved
- Finance Report
 - Reviewed – Gen Acct. Bal. \$18,634 Roads Acct. Bal. \$18,513
- Committee Updates
 - Road Committee – No update
- Old Business
 - Meeting set for Dec 8, 2022 @ 7pm. was cancelled and rescheduled for tonight, Jan 5th 2023
 - Short Term Rental Committee –
 - Correspondence received from most and details were confirmed that STR owners will make clear that renters they will be in accordance with the community guidelines. BOD will monitor the situation and R. Mead will follow up as needed.
 - Bus Stop – After concerns were raised by some residents concerning cars parking on both sides and in Marilyn Rd. C. Drew spoke to some parents and the concerns for cars blocking the roadway, traffic and safety were not well received. C. Drew said she discussed with others the removal of the bushes and pavers were offered and an estimate was given by Dave Jewell. The Brugger's donated the benches.
 - Snow Removal – Contract was voted on via email sent out 10/27/2022 by R. Mead see attached Snow Removal Quote Summery.
 - Motion that we go with Harris – R. Mead
 - Second – C Drew
 - JW, KMc, JW, JP, BS passed with unanimous of all who cast a vote by 11/8/2022
 - C. Drew is the contact person going forward. Calcium Chloride was chosen to be used. W9 is needed from Harris for 1099. Signs are going to be added to the barrels after dog poop and trash being left in the barrels.
 - Community Dock Removal – The official dates to remove and put it on so people can plan for their own dock removal or launching. Dates are May 15th and Nov 1st.
 - Pavilion – Contracted work completed. Plywood needs to be placed under beams and painting done in spring. Water has been turned off with April 1 being the target date to turn water on. Dirt by pavilion now graded.

- New Business
 - Annual Meeting set for April 29th at 1pm.
 - Dues Notices – C. Drew and J. Whalen will organize the mailings. R. Mihalik offered to help stuff envelopes. C. Drew will inquire about cost of taking file to a printer and about folding.
 - Feb 1st First mailing to go out first week of month
 - Mar 1st Reminder mailing goes out first week of month
 - Checks and Electronic Payments (fees apply) must be received by April 15th to vote at the Annual Meeting
 - W9 needed for Harris (Snow Removal) for their 1099.
 - Budget – Will work on budget at February meeting
 - Acknowledged the donation of the benches at the front entrance by The Brugger's.
THANK YOU!!!
 - Acknowledge the mail stop decorations by Rita Mihalik THANK YOU!!!
 - Social Event Update – Nothing planned
 - Next Meeting Date Feb 23rd 7pm @ Rita Mihalik's
 - Meeting Closed 7:03pm
 - Motion to close meeting – C. Drew
 - Second – J. Walen
 - Unanimously Approved