

Feb 23rd, 2023, GHPOA BOD Meeting Minutes

Time called to order 7:00Pm

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

NO QUARM FOR VOTING

- Call meeting to order Time 7:00pm @ C. Drew's home.
- Approve Meeting Minutes – Read, discussed, and made correction.
 - Regular BOD Meeting Jan 5th, 2023 - done via email.
- Finance Report
 - Reviewed – Gen Acct. Bal. \$ 24,019 Roads Acct. Bal. \$ 18,513
- Committee Reports - None
- Old Business
 - Set Clean-Up Date – April 29th before Annual Meeting with lunch possibly.
 - Annual Meeting set for April 29th at 1pm.
 - Dues Notices
 - Approximately Mar 10th reminder mailing goes out first week of month. If everyone pays that's \$22,140 base budget on so far, we have received \$6945 so far.
 - W9 needed for Harris for their 1099. – Did we receive this?
- New Business
 - Mar. 30th to April 6th mail out decals with Meeting Notices and Agendas.
 - Budget – R. Mead presented draft and will prepare final budget for Annual Meeting will post April 15th online. We discussed line various line items and descriptions and discussed possible budgetary for 2023-2024 needs such as tree trimming, road repairs and fuel prices that could affect snow plowing. The Financial Report will use the Mar balances less dues for that year so it's a true picture of fiscal year expenses and income.
 - April 15th final date for dues to vote.
 - Agenda for Annual Meeting – B. Sullivan will prepare for Annual Meeting
 - K. Mitchell is resigning, and this BOD position will be available at the Annual Meeting.
 - Agenda for next meeting –
 - Cleanup Day
 - Lunch
 - List
 - Presentation on Neighborhood Courtesy
 - Bus Stop Safety
 - Dog leashes and poop pick-up
 - Banking – discuss the percentage of funds to move to Roads Acct at the end of this fiscal year for the Annual Meeting Agenda.
 - Dock Repairs and date to put in.
 - Agenda for the Annual Meeting
 - Ask for updates of email and mailing addresses.

- Roads Committee members needed as well as various other committees.
- Next Meeting Date April 6th 7pm
- Meeting Closed _____
 - Motion to close meeting – R. Mead
 - Second – K. McBride
 - 8:28pm