

## **GHPOA Board Meeting – 06/10/21**

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

Meeting start 7:03 pm

**1. Review Board Minutes:**

Minutes from 05/18/21 read by Rob Mead.

Discussion about Covenants and Deeds as it relates to membership in GHPOA and Quorum as it relates to lots versus membership versus attendees at Annual Meeting.

Motion by Becky Sullivan and seconded by Kelli McBride to accept meeting minutes. Passes unanimously 6-0.

**2. Financial Report by Julie Whalen::**

Bank account is currently \$26,782.92 in General Account and \$18,505.00 in Roads Fund Account. Financial Report is attached.

Send GHPOA letter to Steve Ricker at both addresses.

**3. Social Committee:**

Jenny Thacker and Kelli McBride will be in charge of GHPOA Social functions starting with a Chicken Pot Luck. The Board will provide \$199.00 for chicken and miscellaneous.goods.

Becky Sullivan makes motion and Kelli McBride seconds it. Motion passes unanimously 6-0.

**4. Pavillion:**

Need Masonry consultant for Pavilion fireplace. Becky Sullivan will have husband's General Contractor check it out.

**5. Roads Committee:**

Discussion of bids for repair of potholes. Decision to allocate \$3,200.00 out of Roads Fund for repairs. Roads Committee will review and select contractor for repairs.

Motion made by Jenny Thacker and secnded by Becky Sulllivan. Passes unanimously 6-0 along with a thank you to the Roads Committee for all their input.

6. New Business:

GHPOA insurance is \$1,960.00 a year. Need to have outside Coundel review policy to make sure we are covered properly.

Motion to accept policy for this year made by Jenny Thacker and seconded by Chanda Drew. Motion passes unanimously 6-0.

Pavilion Repair is in need of volunteers to cut branches and remove debris pile (Tom Mitchell), spread mulch, repair bathrooms and install paper towel holders (Rob Mead, Tom Mitchell, Karn Mitchell). Kitchen need replacement appliances. We will take donated items, just not broken ones. Also, there is no hot water heater.

Motion to Adjourn made by Jenny Thacker and seconded by Chanda Drew. Motion passes unanimously 6-0.

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

Next Board meeting will be August 12<sup>th</sup> or 19<sup>th</sup> at 7:00 at the Pavilion.

Meeting adjourned 8:04 pm