

GHPOA Board Meeting – 02/13/21

Meeting started 10:02 am

Minutes reviewed and approved by previous email to all board members.

1. REVIEW ASPHALT REPAIR PROPOSALS

Two proposals have come in so far. One company, Stanley, proposed repairing the current problem locations for \$3,500.00. However, they have been used before without much success. The other company, Dominion, gave 2 proposals. One for repairing all current locations in need of repair for \$10,608.00 and another proposal for repairing the trouble spots and sealing all the roads in Glen Haven for approximately \$23,500.00. Financial capability/options of GHPOA to pay for repairs discussed. Special assessments discussed depending on which proposal is decided on. Board will continue to look for additional proposals to present at next month's meeting. Roads committee formed to review proposals. Welch Paving was mentioned as another source of bid.

2. ANNUAL MEETING LETTER

Carrie to write letter for Annual meeting to be held on April 24, 2021. Needs to include all topics to be discussed, reminder of dues payment if still outstanding, reminder notice for meeting and Proxy forms for voting for Board members and asphalt contract. Chanda and Karen will do collating and mailing. Discussion of location for Annual meeting location due to Covid will be decided at a later date.

3. PROXY FORMS:

Proxy forms will be included in Annual meeting notice to vote for Board members and asphalt contract.

4. MEETING ANNOUNCEMENT:

Carrie will write announcement. Needs to be mailed on March 24, 2021. Chanda and Karen will do mailings.

5. 2021 :VEHICLE HANG TAGS PROCESS:

Tags worked pretty well last year, so new 2021 tags will be printed and issued. Color and year will be changed and hand delivered to paid GHPOA members. Unauthorized Parking Notice will be reviewed and process for tagging cars will be finalized.

6. WEBSITE PAYMENT FEE:

Board had previously discussed not absorbing \$8.00 website Dues payment fee, so Board decided fee will be passed on to property owners who use website to pay dues after April 15, 2021.

Next meeting on March 16, 2021 at 6:00 pm.

Rob will set up Zoom meeting

Meeting adjourned 11:12 am