

MEETING MINUTES - GPOA BOARD - DECEMBER 7 ,2015

- \* Meeting called to order by Rick Oborn, President.
- \* In attendance were Board members, Rick Oborn , Jan Cahoon, Ron Letellier, Verna Kuyper, Mark Taylor, Larry Van Wart and Steve Jones.  
Also attending were 2016 Board candidates: Gail McLamb, Ernie Parent and Lou Costello.
- \* Minutes from the November meeting were approved.
- \* Finance - Steve will present a 2015 Expense Chart and 2016 Budget at the Annual Meeting.

To facilitate 2016 dues; three steps were suggested:

- 1) E-Mail Renewal Apps. to those members with known E-Mail address.
- 2) Make Apps available at the Annual Meeting.
- 3) Use Board members to hand deliver to remaining un-renewed members.

Steve reported that 1208 Pine Valley was in foreclosure. Allegedly, a bid of \$70,000 has been accepted. We still have an attorney attempting to recoup the Boards upkeep expenses.

Ordering of 500 2016 GPOA mail box decals at a cost of \$500 was approved.

Steve discussed one possible solution to his functioning in 2016 with 2015 Board Treasurer responsibilities. The problem is that GPOA Bylaws do not permit a Board Officer to keep that same title for longer than one year. A work-around that stays within Bylaw boundaries could be for him to be elected by the Board to the Officer position of 2016 Assistant Treasurer. As such he could keep most or all the 2015 responsibilities. There would still need to be an elected Treasurer. This person might be a figurehead or take on some functions of the 2015 Treasurer. Steve tested this outcome with a past GPOA President and a former Treasurer who encouraged the Board to do what it takes to keep things running smoothly. He will present this solution at the December GPOA Annual Meeting to allow any issues to surface before the January election of Board Officers."

Verna, Steve and Larry did meet with our attorney; who outlined the Amendment procedure as follows:

- 1) The Board produces a draft of the proposed By-Law changes.
- 2) The attorney would review the draft for technical correctness.
- 3) The Amendment would be submitted to the membership for a vote

A 2/3 majority would be required to pass

Legal fee cost approx. \$1500 to \$2000.

- \* In 2016 Board meetings will be held the first Monday of the month at 1:00 PM at the Emerald.  
The first 2016 meeting will be at the Emerald, Mon. Jan. 4th at 1:00 PM.
- \* Beau. & Main. - Sprinkler system and the programming for Greenbrier entrances will be winterized then checked and repaired as necessary in the spring of 2016.

Repairs for damaged trees at Bear Park total \$180. Larry requested a bill from Little Guy's Mulch & Mowing. He also asked for an proposal for bush trimming twice in 2016; early July and October 1st.

Signs: Golf Course signs at the Greenbrier and Clubhouse Dr. entrances need refurbishing. Joey Signs estimates \$450.

Yard Sale signs: 2 x 3 Dry Erasable cost \$150 ea.

1.5 x 2 (the current size) cost \$75 ea.

New inserts for current signs \$40 to \$45 ea.

Larry recommended (3) 2 x 3 signs and 9 inserts and (3) small 1.5 x 2; and repairs to the Golf signs. The Board agreed.

ACC Issues: Tree removal at 1211 Pine Valley; recommended by Geo. Kramer was approved.

Problems with a rental property, 3000 Coriander were discussed. Other problems with the property have existed since 2009. It was decided to send the owner a registered letter requesting repairs; then take legal action if necessary.

Larry noted the ACC Committee is working on new application for additions and out-buildings.

\* Dawn Heller has received an invoice for Web Site maintenance in the amount of \$107.40 from:

Lunar Pages 1360 N. Hancock St. Anaheim Ca. 92807

The Board agreed to pay the bill and continue to use the firm as Web Site host.

\* At the annual meeting; Larry will answer member questions concerning the new GB-Mail site.

One of the hosts will, also, be present to field questions.

\* New Business:

Verna obtained a quote for printing the 2016 Phone directory; \$2700 for 1,000 copies.

Verna's proposed agenda for the 12/9 annual meeting was approved.

Meeting adjourned.

REL 3rd draft