

MEETING MINUTES - GPOA BOARD - FEBRUARY 2 , 2015

Meeting called to order by Rick Oborn, President.

In attendance were all Board members: and John Harding and Jim Morrison from Community Watch / Emergency Mgt.

First order of business - Motion to approve January Minutes, by Steve Jones

Motion seconded by Verna Kuyper - Approved

Tom Balsenek presented his issues about the interpretation of covenants concerning construction of Out Buildings and Sheds.

Some structures do not meet his interpretation of the "Similar Material" standard.

His problem is enforcing standards for new applicants when existing neighbor's sheds do not.

Two questions are:

1) Do we require ridged enforcement for new application?

2) What, if anything, should be done to bring existing structures into compliance?

Tom questions we need to rigidly require Brick construction where the primary material for the residence is Brick. He wants to know if a siding material can be allowed.

The Board agreed applicants should present a drawing or some representation of the proposed Shed for approval; and the Board can vote to approve the plan, if necessary.

Regarding existing structures not in compliance; Steve suggested we give homeowners 2 1/2 years to effect changes to comply.

The Board all agreed there is a need to set construction standards

Tom will review covenant language, for discussion at a future meeting.

Wishing Well - Tom spoke to the homeowner; who has agreed to move it to the back yard.

Finance - Steve Jones presented the monthly statements and a graph indicating we are meeting projection with membership renewals.

Steve will file #14 form.

Mark Taylor noted we need to re-assign our P.O. box.; as the party whose name it is in is, or has, moved. Steve will follow-up with the Post Office. It was noted only one key exists

Steve will provide, by E-Mail, an updated Member's List each month. He suggests the previous list is deleted when the current one is received.

Run for Green - It was agreed no action is required by the Board, at this time.

Welcoming Committee - It was noted; Welcoming Packets exist. Verna is work to develop procedures for new arrivals; and implement contacts.

April/March Board Meeting Dates - The Board will meet the first Monday of both months.

Calendar Activities - The Easter Egg Hunt was discussed. Ken Houser handles the program. Rick will consult with him to determine what responsibilities the Board may have related to this event.

#### Community Watch/Emergency Management

John Harding and Jim Morrison of that group presented information concerning their groups activities and procedures.

They currently have 30 to 35 members who are assigned 12 to 20 residences in their immediate neighborhood. Essentially, these volunteers watch for any signs of unusual activity or absence; and if necessary, contact police To investigate. The group would assist recovery efforts in the event of some emergency.

Verna Kuyper moved to adjourn - All agreed.