

GPOA BOARD OF DIRECTORS MEETING
November 7, 2012

Attendance: Glen Buer, Linda Evans, Dawn Heller, Bill Marshall, George Moyle, Dave Nelson,
Jim Whetzel

Call to Order: Glen Buer

Minutes Acceptance:

Accepted: Glen Buer, Second by George Moyle

Treasurer's Report (Jim Whetzel)

Checking account is in balance with bank statement.
There are 498 GPOA dues paying members as of this date.

COMMITTEE REPORTS:

Architectural and Covenants Committee: (Bill Marshall)

The City will finish the bollards this month at the college entrance.

Beautification and Maintenance: (George Moyle)

Derek Loomis sent Fairways West an estimate for mowing of their areas. George Moyle is consulting with Mrs. Campbell of that area for assistance in taking over their own mowing contract.

Bylaws, Civic and Drainage: (Bill Marshall)

The new storm drainage pipe is finished.

Emerald Liaison: (Jim Whetzel)

Meeting of the Emerald Golf Course was reported on...Jerry Briel is still working on recruiting new members for the Club. He hopes to gain members when the Craven 30 residential phase starts.

Emergency Management: (Glen Buer)

No Report

Finance: (Dave Nelson)

Continue to update the dues roster. We will be sending out dues request for 2013 with the ballots in an effort to save on postage.

HOA Council Liaison: (Linda Evans)

No meetings held.

Membership: (Dave Nelson)

Continue with recruitment.

Publicity: (Dawn Heller)

Flyers have been delivered to local Real Estate Offices.

Welcome and Communications: (Linda Evans)

George Lee continues to help us with this and is doing an outstanding job. We will need a new representative in January.

GPOA Website Liaison: (Dawn Heller)

Dawn continues to update and enlarge our website. It continues to have many residents utilizing it.

NEW BUSINESS:

Glen Buer placed a proposal before the Board to replace 8 light fixtures at the Main Entrance...The fixtures will have LED bulbs...which are 38 watts and would cost \$148.00/year to operate...these bulbs will last 50,000 hours or a cost savings of \$10,088 over the 11 years of life- Glen will do the installation and maintenance..The cost savings are important in the Board's opinion and a motion to accept the proposal was made by Bill Marshall, 2nd by Linda Evans. The motion was carried unanimously by the Board. Glen hopes to have this project completed by the end of December.

The GPOA Board of 2013 will need a new Board member to take over the yard sale signs as well as the Welcoming Committee Chairperson.

The Board Members that are leaving are requested to bring their Directors notebooks for the new Board members. Arrangements will be made to turn over keys and new bank account names at the year-end meeting.

ADJOURNMENT: Next Meeting December 10th, at 6pm in the Emerald Clubhouse for the Year End Meeting. Refreshments will be served and the newly elected GPOA Board introduced.