

GPOA Board Meeting Minutes

Monday, May 2, 2015

Attendees: Verna Kuyper, Jan Cahoon, Lou Costello, Gail McLamb, Steve Jones, Larry Van Wart.

President Verna Kuyper called the meeting to order at 7 pm.

Minutes: The Minutes of the April Board Meeting were approved and will be sent to Bud Curtis to put on the website.

Treasurer's Report: The report was sent to all members in advance of the meeting. Largest expense this month was for maintenance, The Treasurer's Report was approved.

Old Business:

Committee Reports

Architectural and Covenants: Larry reported on recent applications made to the ACC. Discussion of each followed and the **GPOA Board approved** the report as submitted. The revised application will be posted on the website.

We still have complaints about 3000 Coriander and attempts have been made to meet the renters and bring the maintenance up to date. Attempts have been unsuccessful, The GPOA Board will draft a letter to the homeowner, get the attorney's approval and mail it via registered mail. VP Cahoon reported that 3007 Peppercorn is in foreclosure and has been ordered by the bank to be sold.

Beautification and Maintenance: The nature walk has been repaired and open again. Larry reported on a proposal to invigorate the front entrance. He and Verna will review the proposal and bring it to the board in June.

Drainage: Lou reported several potholes brought to his attention have been filled.

Emerald Liaison: Gail will check with Jerry Briele for an update and donations received for the upcoming golf tournament.

Finance: Steve reported that to date, we are 50 members short from same date last year. Steve is interviewing potential members who might be able to replace him as Treasurer.

Membership: Another request will be sent to all who were members in 2015 but did not renew in 2016, and another request to all non-members.

Publicity: Verna is working on article for Gazette. She plans to mention the July Meeting of all members, the speakers and topics for discussion. Roads, Nomination Committee, bylaws will be discussed.

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Welcome Committee: VP Cahoon reported on an energetic meeting with over 20 participants at the meeting on April 19. Harris Teeter has donated cloth bags and Jan reported on some of the items to be given to new families in our community by the Welcome Committee Volunteers.

New Business:

Larry Van Wart presented the proposed new changes to our bylaws. Each proposed change was discussed and suggestions made. Larry will revise the proposed changes and send out to each board member for review. Our plan is to present the changes to our members at a meeting in mid-June (June 22, 2016) for discussion and input. The final proposed changes will be presented at the July bi-annual meeting for the members to vote. Prior to the June meeting letters and copies will be sent to every member with a proxy. Gail is to check with UPS re a mail merger for the 400+ letters.

Motion made and seconded to adjourn meeting at 8:37 PM.

Submitted by Gail McLamb