



Trustees Meeting Minutes January 10, 2008

Meeting Called to Order at 7:06 p.m.

Trustees Present: Paul Howard, Chris Bennett, Sandi Power, Diana Schaefer, Orville Walters

Trustees Absent: Timothy Downs, Mike Godsey (vacated position)

Members Present: Vincent Pyle

Also Present: Officer McReynolds from Dayton Police Dept., 1st District

Police Report: No significant events were identified in the immediate area. However, there have been cases of people being duped purchasing home entertainment equipment from street sales (out of vans typically). A question was raised regarding panhandlers at Meijers. Police were aware of the situation and those checked were licensed to do so.

Previous Minutes: Minutes were reviewed and names of trustees who proposed or seconded motions were not deemed necessary in the minutes. Also, until advised otherwise, discussions regarding the funds investigation should be highlighted so they are removed before going into things accessible by the general public. Motion to approve December 13, 2007 Minutes with corrections was made and unanimously approved.

Attendee Presentations: No presentations made.

Priority Board: No information presented.

Treasurer's Report: Although absent, Timothy did provide a Treasurer Reports for December 2007. The report showed a starting balance of \$39,851.54, income from dues and other sources of \$1,486.30, expenses totaling 498.91, and an ending balance of \$40,838.93.

A discussion regarding the outstanding dues for FY 2007 and FY 2008 was held. A motion was made and unanimously approved to send out a final notice to those who have not paid. The notice will include both the affect non-payment has on the GRHA and the consequences on them. The notice should provide 30 days to remit payment and should be printed on colored paper.

Architecture Control: A truck is parked behind a house near Caldwell's Creek recreation area (southwest curve of Willow Mist Drive). One home has a poorly repaired fence that doesn't conform to harmony in design (different materials in repair area then rest of fence). Chris will review guidelines on fence and take appropriate action.

Nominating Committee: Mike Godsey resigned from the board of trustees effective December 17, 2007, citing scheduling conflicts with his regular job. Now, three trustee positions are currently vacant. One potential candidate has been identified. Orville is waiting to hear from them for their confirmation.

Welcoming Committee: Sandi needs to obtain list of new homeowners from Fern Babcock.

Public Relations: Diana needs to retrieve 3 signs from the Holiday Decorating Contest. Four homes were each awarded a \$35 prize in the contest. The Easter event is coming soon (tentatively scheduled for March 23rd). Diana will contact Rhoda Olinger.

Newsletter: Quail Call is nearly ready. Orville received the updated President's Message from Paul. He has received the door bags but felt we were unfairly charged on their shipping. Orville needs to contact

Greg Colvin to see if he will still be heading up delivery. Suggestions for additional articles were solicited from the other trustees.

Web Site: Web site President Message was updated. Mike Godsey was removed from the trustees list. Paul has added past newsletters.

Green Areas: One bid was received for the tree removal. Paul will check company's standing with the BBB and verify they have sufficient insurance and bonding. A motion was made and unanimously approved to accept the bid for \$1,100 and secure the contractor contingent BBB standing and licensing/bonding.

Old Business:

- Review/approval of Policies/Procedures:
 - ◆ Orville will send out electronic version of the amended documents to the trustess.

New Business:

- None

Adjournment: The meeting was adjourned at 8:15 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Wednesday, February 13, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes approved as amended on February 13, 2008

Orville Walters, GRHA Secretary