



Trustees Meeting Minutes February 13, 2008

Meeting Called to Order at 7:03 p.m.

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

Trustees Absent: None

Members Present: Donna Nickels, Ann Walters, George and Beverly Hardy

Police Report: No Police Report was presented.

Previous Minutes: With minor corrections, minutes were approved as amended on a vote of 5-yea, 0-nay, and 1-abstain.

Attendee Presentations: Donna Nickels announced the GRHA Garage Sale will be held May 10 and requested approval for \$50 to cover advertising in the Huber Heights Courier. Costs were included in this year's budget and thus approved.

Priority Board: There is a new Priority Board liaison.

Treasurer's Report: During the previous period, \$280.00 in association fees were collected and Wells Fargo insurance was paid. The checking account balance is \$38,989. Timothy is investigating ING's interest bearing checking account because prospect for Huntington Bank did not come through. Timothy has set-up and paid county taxes electronically but is still experiencing difficulty in contacting an IRS representative. Dues notices should be sent out by 2/16/2008. Trustees will be contacting homeowners shortly after to clear-up contact information. Concerns we raised over electronic payments with discussion tabled until New Business.

Architecture Control: The truck parked behind a house near Caldwell's Creek was moved.

Nominating Committee: No members have come forth to fill the three vacant seats on the board of trustees.

Welcoming Committee: No Report.

Public Relations: The Holiday Decorating Contest signs have been retrieved and will be placed in the shed. The Easter event is scheduled for March 15th.

Newsletter: Quail Call publication is still delayed. The Garage Sale date needs to be included. Newsletter needs to be published in time to announce the Easter event.

Web Site: Paul has made minimal updates to the web site.

Green Areas: 4 Seasons has cleared-out downed brush and limbs from the green areas and removed tree from green area between Woodcock and Kittridge.

Old Business:

- Review/approval of Policies/Procedures:
 - ◆ All policies were reviewed and approved as amended.
- Tree Removal Contract
 - ◆ Chris Bennett will verify contractor suitability.

New Business:

- A member expressed concerns regarding the use of electronic banking and the lack of dual approval with payments/transfers made. Timothy will define a process for establishing accounts and electronic transfers that will include multiple email notifications to trustees or officers.

Adjournment: The meeting was adjourned at 8:46 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, March 13, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes approved as amended on March 13, 2008.

Orville Walters, GRHA Secretary