



Trustees Meeting Minutes April 10, 2008

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

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

Trustees Absent: Sandi Power

Members Present: Daniel Baugh, Fern Babcock

Police Report: Officer Laprath (Dayton Police, District 1) reported a theft on Willow Mist and an incident of a car driven without permission.

Previous Minutes: Minutes were unanimously approved as submitted.

Attendee Presentations: A homeowner expressed concern with regard to the dues notification. They were not aware they were part of an association and this notification was their first contact.

Ann Siefker, a resident of North Dayton, came to the meeting to announce that she was seeking the State Representative office for District 40 this November. If elected, she would like to establish close contact with our (and other) associations.

Priority Board: No Report.

Treasurer's Report: Approximately \$5,000 in dues have been collected since last month; however the notification and collection process is drawing angst from the members. Timothy suggested that before filing liens we try to personally contact the remaining members. He will divide the 50 or so remaining addresses among the trustees. The ING account is ready to be setup and Timothy had recommended that we move a reasonable amount to the interest bearing account. With checking having a current balance of \$43,259.20, the board recommended movement of about \$30,000 from checking to the ING savings account. Timothy has purchased the upgrade edition of Microsoft Office and can now run the Access application for managing homeowner information. We have not received receipts for Easter Event expenses.

Architecture Control: Chris has surveyed some homes in the area and found a home with the satellite dish in the front yard, rain gutters down (and since repaired), house on Egret in significant state of disrepair (turn into Code Enforcement office), swimming pool not fenced in, curbs crumbling along Circle Hill, and a case of homeowners doing open burning of brush (not authorized within city limits).

Nominating Committee: No nominees have come forward and the Board of Trustees still has three vacant seats.

Welcoming Committee: No Report. Chair stated some welcoming packets have been handed out. More copies of By-Laws are needed for the packets.

Public Relations: The Annual Garage Sale is coming up on May 10th. Diana will get prices for signs for the Garage Sale, Annual Meeting, and Halloween Donut Stations.

Newsletter: Quail Call was completed on April 5th and is currently being delivered. Orville will schedule a meeting with Chris Bennett (new delivery coordinator), John Kauflin (new editor), and Greg Colvin (old delivery coordinator) to transition QC publication and delivery responsibilities.

Web Site: Paul has made numerous updates to the web site but needs to post minutes. He will add a Treasurer's page to report current finances with a link from the front page of the web site.

Green Areas: 4 Seasons has removed trees. Chris and Paul cleaned out the shed on April 5th. Paul, Orville, Greg Smith and his daughter put the trash from the shed out for bulk pickup.

Old Business:

- Mowing Contract
 - ◆ Requested changes were made and the contract was signed.

New Business:

- Timothy will present a review of the budget at the next meeting.

Adjournment: The meeting was adjourned at 8:33 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, May 8, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes approved as amended on May 08, 2008

Orville Walters, GRHA Secretary