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## Trustees Meeting Minutes May 8, 2008

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### 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:** Mary Ann Hill, George and Bev Hardy

**Police Report:** No Report.

**Previous Minutes:** Minutes were unanimously approved as amended.

**Treasurer's Report:** Approximately \$2,100 in dues was collected in April. Current balance of checking is \$42,922. Approximately 37 liens will be filed. Rentals seem to be an issue with dues notification. Interest on ING savings account is currently 3.15 percent.

**Attendee Presentations:** Mike Cross with the City of Dayton, Department of Water, Division of Environmental Management gave a presentation on the Storm Water Management and Wellfield Protection Programs. The key message of the programs is that anything dumped in the drains ends up in local waterways – so dispose of oil and chemicals properly. Their phone number is 333-3725.

**Priority Board:** Mary Ann Hill discussed happenings at last Priority Board Meeting some of which included:

- presentation by Aaron Sorrell (Manager of Planning and Community Development)
- discussion of the REAP program where the City can purchase properties at Sherriff Sales
- discussion of community police efforts by newly appointed Chief Biehl
- highlights of the city's 2007 Progress Report
- Family Game Night to be held on May 14<sup>th</sup>
- increase in code inspectors and better response
- land banking program to prevent homes going to internet buyers
- availability of money to associations
- no closing of Fire Stations are planned at this time

**Architecture Control:** Chris is reviewing crumbling sidewalks and will contact City to have issues addressed. There were recent requests for permission to replace fence and decks.

**Nominating Committee:** John Kauflin came forward for a trustee position. Paul Howard nominated John and he was unanimously approved to fill one of the three vacant seats.

**Welcoming Committee:** Sandy received the list of new homeowners from Fern Babcock.

**Public Relations:** Purchasing of the new event signs is delayed due to problems with the printer.

**Newsletter:** June Quail Call articles are needed before May 28<sup>th</sup>.

**Web Site:** Paul has made updates to the web site but needs minutes through March.

**Green Areas:** Basketball goals that were donated cannot be easily installed. We need to take measurements (May 14 – 6:30 pm) and contact places like the Huber Heights Athletic Association for advice. An estimate of \$3,766.40 was received for spraying dandelions in green areas. We need to re-install trash cans in green areas – funding may be available from City of Dayton.

**Old Business:**

- Quail Call responsibilities were transitioned on May 1<sup>st</sup> to John Kauflin (editor) and Chris Bennett (delivery)
- Treasurer is still trying to obtain a CPA for doing audit and filing taxes
- Liens will be filed on May 9<sup>th</sup>

**New Business:**

- Timothy presented a review of the budget and where we stand for the year. Thus far, \$6,706.72 of the \$32,737 budgeted funds have been expended.
- A motion was made and seconded to approve spraying of the dandelions. After discussion the motion was unanimously disapproved – feeling was that money could be better spent on recreational are improvements.
- A review of the Green Areas/Playgrounds was scheduled for June 1<sup>st</sup> at 1:00 pm.
- John would like short biographies of the trustees to publish in the newsletter.

**Adjournment:** The meeting was adjourned at 9:10 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, June 12, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes are pending trustee approval

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Orville Walters, GRHA Secretary