

GRHA
Trustees Meeting Minutes
August 9, 2007

Trustees Present: Clarissa Bennett, Paul Howard, Sandi Power, Vince Pyle and Diana Schaefer

Trustees Absent: Mike Godsey, Earl McCandless and Orville Walters

Meeting called to Order at 7:06pm by Paul Howard

Secretary's Report: Motion to approve 7/12/07 meeting minutes was seconded and approved.

Treasurer's Report: Vince presented treasurer's report. Reviewed current status of bank account balance and number of homeowners' dues incoming. Board asked Vince to change out key for safety deposit box.

Police Report: Officer Bauer reported small amount of vandalism in neighborhood.

Priority Board: No report.

Architectural Control: It was noted that there are many boats, RVs and motor homes parked in driveways and on the streets. Need to watch as Fall approaches that these are not being stored at homes permanently. Architectural control committee to check on city policy for satellite dishes placed in yards of homeowners.

Quail Call: Sandi Power to order more bags for upcoming newsletter distributions.

Public Relations: Discussed possibility of moving one of our yearly events to the Willow Mist area. Board to decide at later date.

Website: Paul to update.

Welcoming Committee: No report.

Nominating Committee: Paul reported Timothy Downs, Gordon Carlson and Chris Hagan expressed interest in joining board of trustees.

Green Areas: Vince to check out downed Willow tree at Sandpiper and Gander Rd. and report back to board.

Old Business: Paul to contact insurance company to change rider and request refund for the remainder of the year. Needs to inquire about new carrier.

1120 tax form needs to be filed with IRS.

Records retention policy needs to be established by records retention committee (Orville, Diana and Paul)

Shed clean-up (end of September)

RFPs for green area maintenance

New Business:

Will address following in October:

Review of all governing documents:

- Newsletter policy (annually in October)
- Reimbursable expenses (annually in October)
- Trustee events policy (annually in October)
- Green areas committee charter (annually in October)
- Website policy (timeframe?)

Adjournment:

Motion to adjourn meeting was seconded at 8:36pm. Next trustee's meeting to take place on Wednesday, September 19, 2007 at Memories Banquet Hall, 5173 Brandt Pike, Huber Heights, OH at 7:00pm. All monthly Trustee meetings are open to the general membership. The annual meeting to immediately follow.

Minutes are pending approval of the GRHA Trustees.

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Diana Schaefer, GRHA Secretary