

**GRHA**  
**Trustees Meeting Minutes**  
**September 19, 2007**

**Trustees Present:** Clarissa Bennett, Mike Godsey, Paul Howard, Sandi Power, Vince Pyle, Diana Schaefer and Orville Walters

**Trustees Absent:** Earl McCandless

**Members Present:** George Hardy, Mike Svisco, Timothy Downs, Ann Walters, Beatrice Arnold, Bob and Margarethe Lewis, Gerry and Dawn Birdseye, Donna Nickels, Rhoda Olinger, Michael and Rachel Sammons, Debby Ross, Richard Ellis, Bill and Linda Langyel, Judy Ellis, Alan Keller and Don Thrash

**Meeting called to Order at 7:10pm by Paul Howard**

**Secretary's Report:** Motion to approve 8/9/07 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.

**Police Report:** No report.

**Priority Board:** No report.

**Architectural Control:** Discussed decks and work being done in back yards.

**Quail Call:** Will discuss at annual meeting this evening.

**Public Relations:** Will discuss at annual meeting this evening.

**Website:** Updated.

**Welcoming Committee:** No report.

**Nominating Committee:** Elections to take place at annual meeting this evening.

**Green Areas:** Discussed limbs and grass clippings being tossed over back fences. Homeowners must cease this activity. There is a tree down at the pump station – needs to be removed.

**Old Business:** Paul reported it will cost association significantly more for new insurance because of type of policy update necessary. Joan Mills will cancel current "employee dishonesty" portion of our current policy and attempt to get refund for this portion of our policy. Also, she is sending new forms for us to fill out.

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

Treasurer to change out key for safety deposit box.

**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 7:35pm. Next trustee's meeting to take place on Thursday, October 11, 2007 at the Fire Station on Brandt Pike (south of Harshman Rd.) at 7:00pm. All monthly Trustee meetings are open to the general membership.

Minutes are pending approval of the GRHA Trustees.

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Diana Schaefer, GRHA Secretary