

GOMA Board Meeting Minutes

April 20, 2021 - 6:00 pm

ZOOM.com Meeting ID 875 186 0837 password 5g3LGc

Board Attendees: Matt, Pam, Cathy, Michelle, Ken, Chuck

Committee Attendees: Dan Morley

Meeting called to order at 6:05pm

Treasurer's report: (Pam): Pam would like to pull from checking and move to CD at the end of the summer if interest rates rise. Board will re-evaluate after 90 day.

- Pam motioned to have Board approve her to move funds from our checking account to a CD if rates go up after 90 days. Cathy seconded the motion and the board approved.
- GOMA has a homeowner that is over \$700 delinquent on their HOA dues. Board informed that a lien letter will go out.
- Matt shared example of *delinquent schedule of letters* to the board. Board agreed to send legal action letter after 120 days delinquent, giving the homeowner 30 days to pay in full or contact the board to make arrangements. This was proposed by Matt and seconded by Pam. Board approved.
 - (Pam wants this on our website and in our newsletter.) Matt will create a draft for Cathy.

Website: (Michelle) GoDaddy hosted GOMA Website and Email Update

- Michelle Reviewed the new website with the Board and asked the board to go onto site and proof the pages that are currently up.
- Needs photos of: Pam, Cathy, Chuck, and Ken for Board Member page
- Website Domain Name on auto renew and website is 'good' until 2026
- Our email is also on auto renew for the next 3 years.

Landscape Report: (Chuck & Dan)

- Chuck: Just one tree removed, no other trees have been requested to be removed.

Irrigation system: (Dan) Maintenance plan for 2021

- Dan gave irrigation report and recognized Matt, Chuck, and volunteers on the work they have been doing on the sprinklers on Haskell. Their efforts saved our HOA several hundred dollars.
- As we begin our season, we are starting off in a better position than last year in regard to sprinkler health.
- Chuck mentioned that if we recognize any issues to call him. Our Gardner is also paying attention to sprinkler heads. Aka: Geysers need to be addressed right away. Small leaks are important to but not urgent. Matt suggested we add this message to our newsletter asking neighbors to alert us if they see sprinkler leak.

- Matt, Chuck and Dan reviewed a proposal from landscape contractor, Agusta. All three proposals are a rate increase. Matt proposed an additional \$300/month on an 'all-in' basis. Keeping incremental costs included in the \$300/month increased cost. Ken and Michelle do not feel the 9% increase over two years is not un-reasonable based on price of goods and staff. The Landscapers cost of goods (ex; pbc pipe and fertilizer) are going up significantly and we need to make sure we are covering their costs. The board has been incredibly happy with their work.
 - Cons: Pam mentioned that if we do raise the amount, we could potentially dip into our reserves or possibly need to take from the irrigation budget. Something that the board should keep in mind is that dues have not been raised in over 10 years. Dan said he would like to not have to dip into irrigation budget for landscaping. moves to have Dan, Chuck and
 - Ken motioned to approve Matt to be able to negotiate with landscaper for a \$300/month increase for a 2-year contract, Pam seconded the motion, Board approved.

Design Review: Committee Report (Ken)

- Ken gave report – 3 requests over the quarter and all have been approved by Ken and Cathy. (Fence, Paint and Cement Pad)

Communications Report: (Cathy)

- New subject ideas for input for next newsletter.
- Lien schedule
- Sprinkler reminder
- 4th of July fireworks is not guaranteed.
- Appreciation to our neighbors on the beautification projects happening around neighborhood.
 - Cut off on content will is: Cathy to send email to Board on June 21st with a cut-off on Friday, June 25th and delivered to Granger by 29th of June. (Pam or Matt will drop them off at Granger)

Old Business (Matt)

- Matt asked for ideas from members to fill empty board seats. Chuck had a potential however, the person that they thought of has a conflict of interest. Cathy suggested that all board members submit one name of someone to ask.

New Business (Matt)

- Herb Chambers joined the meeting and said that we are all doing good job.
- Matt is going to inquire about using one of the conference rooms for our next meeting versus Zoom.

Next meeting Tues. July 20, 2021: venue to be determined (Outdoors?)

Meeting concluded at 7:12pm.