

GOMA Board Meeting Minutes
Jan 17, 2023, 6 pm
Twin Creeks Conference Room

1. Call meeting to Order: Roll call (Matt) – 5:58pm
 - a. Matt, Pam, Ted, Chuck & Michelle
2. Approve Nov 15th board meeting minutes (Matt)
 - a. Approved, motioned by Ted, second, Pam
3. Homeowner questions/comments (Open)
 - a. No questions or comments
4. Election of Officers, 2-year term: (Pam)
 - a. Ballot results – ballots have been destroyed after count (Pam)
 - b. Pam made a motion to keep board members in their current positions, Second, Ted
 - i. Matt: President, Pam: Treasurer, Michelle: Secretary, Chuck: Member & Landscaping Chair, Ted: Member & Design Review Chair
5. Treasurer's Report (Pam)
 - a. Reviewed highlights of 2022 income, expenses & accts. receivable; year-end reporting
 - b. Presented: CD balances
 - c. Presented Profit/Loss 2022. Net profit = \$1,915.62
 - d. Proposed 2023 GOMA Budget: \$ 66,000 (includes previously approved \$7,500 for trees and landscaping)
 - i. Additional misc. \$164 will go towards increased electricity costs.
 1. Michelle motioned to accept the budget; Matt seconded the motion – motion approved
 - e. Granger last raised fees May 1, 2021. Agreement up for review April 2023
 - f. PO Box cost increased \$30
6. Landscape Report (Chuck & Dan)
 - a. Chuck had meeting with Landscaping owner/Agusta. Established quarterly meeting sequence to continuously review past 90 days work and upcoming 90 day work plans.
 - i. No cost increase has been mentioned to date.

- ii. Seeding lawn strips along sidewalk will happen 2x/year, beginning in April.
 - b. Dan Morley is still assisting Chuck but will limit his in-person meetings
 - c. Park Leaves – City picks up only done a few times this fall. Matt will call the city to let them know more frequent leaf pickup is need.
 - d. Sprinkler heads – Changed brand of sprinkler heads to “Hunter”. Higher quality has resulted in a reduction of damage caused by edging equipment.
 - e. Continuous “thanks” to the church’s Elders for their community service help with irrigation and repairs.
- 7. GOMA Website updates (Michelle)
 - a. Michelle needs Ted, Pam, Chuck, and Angela their bios and photos.
Submissions due Feb. 1
- 8. Communications (Angela)
 - a. Tri-fold brochure – revamp “cleaner, fresher, better” – less information but pertinent details.
 - i. Encourages CC&R’s, Meeting Minutes direction, etc.
 - ii. Angela is going to send Michelle new trifold to post on the website
 - b. Electronic communication – Angela suggests continuing paper communications but add email as well.
 - c. New subject ideas for next newsletter
 - i. Neighbor bios
 - ii. What’s happening in Central Point
- 9. Design Review Update (Ted)
 - a. No submissions
 - b. Ted will write a reminder to residents to submit requests and send to Angela to add to newsletter
- 10. Old Business (Matt)
 - a. RV parking complaint (see CCR attachment page 9 section F)
 - i. Board chooses to uphold current CC&R’s (Page 9 Section F). Letters to current violators will receive a warning letter.
 - 1. Board will be reassessing fine schedule to consider increases.
 - b. Open board seat to fill
 - i. Angela will add this to the newsletter

11. Cutoff dates April Newsletter:

- a. Articles due Mar 22
- b. To printer Mar 27
- c. Deliver to Grainger Mar 28

12. Meeting closed at 7:01pm

Next Board Meeting: Tuesday April 18th, 2023, 6pm, Twin Creeks Conf. Room