

GAPOA
Board Meeting
August 17th 2009
Location: Lake/Beach of GA Time: 6:45 pm

Board Members present: Lisa Goodwin, Eric Bolton, Kathy O'Brien, Carol Weiss, Mark Anderson, Mark B, Ken Weiss, Gina Sullivan, and Debbie Lambert

Agenda attached

Secretary Certified quorum of board members present

Minutes of May meeting were unavailable for reading

⇒ *Appointments of vacant positions :*

Eric Bolton will take the vacant position on the board of Dana Friend whose term is for two more years.

Mark Anderson will take the vacant position of Cory who's term in for one more year

⇒ *Treasurer's Report: attached*

The item for Beach included \$15,400 for Weaver's dock, gate, and road work still due.

Goodwin made a motion to raise the annual assessment to \$140.00 for the 2009-2010 budget years. Ken Weiss

seconded and passed

\$700. will be moved from the Records budget account to the Lien budget account &

\$500.00 from reserve to go

to Goolsby for overpaying the building fee. Also, Kathy will take out the amount owed for roads budget from

the beach budget.

Carol Weiss made a motion to accept the budget with the annual assessment fee @ \$140. It was seconded and

passed

Building fees paid can be viewed on Google Documents for Eric who is handling the Environmental committee

⇒ *Committee Reports: no written report*

Debbie reported on Wesley & Ralph's road & mowing. Some driveways are not cut in properly and are

draining into the middle of the road way. An example is Tanya Givens – which was a Goolsby's lot. Eric and

Mark Anderson will be working together to look at the few driveways & roads of problem areas.

Ken reported on the dust control that the Fire Department will do before the Lake Festival. The men will

spray water on the roads. We need to make some amount of donation to the Fire Dept. for doing this dust

control.

⇒ *Old Business :*

Installation of Dry Hydrant; Ken will look into our name being on the list

Security Gate of Lake Entrance; Debbie spoke to Weaver who is working on getting it done somewhere

around August 19th or 20th.

We may also need signs for the lake entrance: Watch For Stopped Vehicles

Ken made a motion to wait on activation/deactivation of the cards until after the 2009-2010 Annual and

Special assessments are paid by owners. Kathy O'Brien second and was passed
Mark B- opposed

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⇒ *New Business* :

Fishing Dock/Pier some members have expressed concern about kids jumping off the pier/dock. It is noted

that any member seeing kids jumping off the dock/pier should stop them. Parents are reminded to review the rules with their children and guests

Pavilion Rental fee/deposit - members who would like to reserve the pavilion may do so with Debbie.

Discussion was made about possibly charging members a deposit and/or fee which would be used for clean up

and trash dump fees. Options were discussed and no motion was made

Back To School Party is going to be done by Tonya Givens

Lake Festival –will be Saturday Sept 26th Carol reported that we will have 3 bands we will need to feed.

Earlsville Market put up 100 burgers and Eddie Medious \$250.00.

We will need 1 john per 60, which comes to renting about 2 johns

Other sponsors are Southern States and Albemarle Angler who put up a fishing trip prize.

We will also have a bake sale the association will sell food and drinks, Betty will handle games for kids and

Chick-Filet has put up 300 food tickets, also Blue Ridge Mountain.

We will have food vendors and flea market table, sale or rent boats with an auction.

Our rain date is Oct 3rd

Inundation High Impact—forces us to have a plan/with pictures/mapping/ of what areas would be flooded the

cost is between \$6,000-7,000. Ken will work on trying to get us downgraded from the High Impact to a lower

impact. Under the new regs. Our spillway is good.

⇒ *Other New Business* :

Mark Anderson said that his friend Mike Hovler IT PRA Int. would be interested in updating our GAPOA

website. Debbie will speak to Sandy

The bath house has a new sink, shower cutains, the new hot water hook up is done, 3 toilets 2 toilets in the

women's room. The roof of the bath house may need replacement put will have to table for now. Also put in a

20 amp line, new circuit breaker, 7,000 hour light bulbs.

After the Lake Festival Ken said some rocks will be put down so no one can drive along the dam and also along

the road so no one can drive up from the road way.

Next board meeting is Nov 7th 10:00 am at the admin building in Stanardsville.

Motion to adjourn the meeting was made by Lisa and seconded by Mark and passed