

Greene Acres Property Owners Association (GAPOA)
Board of Trustees Meeting
Minutes July 10, 2010

The first meeting of the new 2010-2011 Board of Trustees was called to order at 1 p.m. following the Annual Meeting luncheon.

The first order of business was to elect new officers and committee chairpersons. The elections results were:

Debbie Baugher was elected Chairman.

John Coleman was elected Vice-Chairman and also Chairman of the Safety and Services Committee.

Lisa Goodwin was elected Treasurer.

Carol Weiss was elected Secretary.

Gina Hall Sullivan to another term as assistant Secretary-Treasurer.

Bob Mardres was elected Chairman of the Roads Committee.

Eric Bolton said that he would prefer not to be on the board but to remain on the environmental committee. The board nominated Brian Snyder to replace Eric for his remaining one-year term as

Chairman of the Environmental Committee.

Kathy O'Brien was elected as Chair of Legal.

Ken Weiss was elected chair of the nominating committee.

Discussion followed regarding changing check signing authority for GAPOA's accounts with Bank of

America. It was agreed that Lisa Goodwin, Treasurer, and Gina Sullivan, assistant Treasurer, should

have that authority and any other names formerly authorized should be removed.

The board then set dates for it's meetings for the next year:

Sunday August 1 at 3 pm at the beach pavilion.

November 6, 10 am at the admin building.

February 5 10 am at the admin building.

Mary 7 10 am at the admin building.

The Annual Meeting will be held July 9th 2011.

Then the board considered bids for the roads maintenance contract. Wesley Baugher bid \$400 per

month to do all work as requested. Tommy Darnell bid \$600 but had written No Snow in the section

requesting snow removal. The board attempted to reach Darnell to make sure they understood his bid

but could not reach him. The board awarded the contract to Wesley Baugher, effective July 15, 2010.

The Board discussed how snow removal had been contracted in the past and agreed that a contract

should be awarded at the November meeting. The board also agreed that summer maintenance contracts should be solicited in very early spring and awarded earlier than May if possible.

The meeting was adjourned at 1:30.

Respectfully submitted,

Carol Weiss