

Greene Acres Property Owners Association

Board Meeting

November 13, 2014

Chairman Rus Wright called the meeting to order at 6:35 p.m. Board members present: Angela McClennan, Marco Handy, Fred Turck, Debbie Turck, Rus Wright, Debbie Baugher (proxy), Brian Snyder (proxy). Absent: Tanya Givens

A quorum was verified.

The minutes from the August 23, 2014 meeting were read by Fred Turck on behalf of Debbie Baugher. Marco Handy made the motion to accept the minutes and Angela McClennan seconded. All voted in favor – minutes approved.

Committee Reports:

Roads - Report from Brian Snyder submitted by e-mail: Marked and cleared GAPOA culvert pipes on Top Ridge and High Ridge. 33 Hours of road grader work to crown roads and clear ditches, on Top Ridge, High Ridge, High View, and GARN. 7 Loads of gravel placed.

Safety & Services: Marco Handy reported that there have been some issues with the gate not working properly but seems to be working now. He has noticed a lot of glass bottles in the trash cans. Ms. Thompson asked about a mirror in the ladies bathroom. After some discussion it was decided to look into getting a stainless steel mirror that would not break and not possibly cause a hazard.

Environmental: Fred Turck stated that he needed to do some follow up on a letter he had sent regarding the clean-up an area. Mike Eckenrode stated that a person that lives on Pete's Place has old air conditioners piled up and on the road that needs to be addressed. Angela McClennan stated that a member had contacted her about the house that is a basement only. Rus Wright suggested that the homeowner be notified that the house is not in compliance. Rus requested that the Environmental Committee Chairman send a letter to the land owner.

Membership: Debbie Baugher reported that we still need a Secretary and suggested that we post the request for Board members in the newsletter.

Treasurer's Report: The treasurer's report was presented by Debbie Turck. The current balance of the checking account as of the end of October was \$ 20,519.78 and the savings account balance was \$92,725.93. Revenue received from July-October 31 was \$1,207.99 and expenditures for the same

period were \$11,824.34. Assessment notices will be ready to be mailed by December 1st. Marco Handy moved and Fred Turck seconded to approve the Treasurer's report.

Legal and Insurance: Angela McClennan stated that the first Warrant in Debt will be filed tomorrow in the court. The GAPOA insurance has been renewed at a lower cost with increased coverage for the bathhouse, pavilion, pier, and Board liability.

Old Business: Discussion concerning the placement of a calendar on the website that would show the reservations of the pavilion.

The repairs to the pavilion were discussed and Marco and Wesley will coordinate the replacement of the boards in the pavilion.

New Business:

Fred Turck commented that he thought that the Halloween event at the pavilion was a great success and would like to commend everyone for their participation.

It was agreed that December 15th would be the next work session if needed. On December 7th, Board members will meet at the Turck's house to stuff envelopes with assessment notices and newsletters.

Fred Turck commented that one of the mailbox lights were replaced due to the fact that one had stopped working.

No further business, the meeting was adjourned at 8:01 p.m.