

GAPOA MINUTES
July 13, 2019

A special called meeting of the GAPOA Board of Directors and Membership was called to consider Special Assessment to pay for necessary road improvements, with notice to all members. Present were Fred Turck, Debbie Turck, Debbie Baugher, Cynthia Bruce, Doug Price and Rick Wilkinson. The Secretary being unable to attend, Rick Wilkinson was designated to serve as recorder for the meetings.

28 lots were represented at the meeting, so a quorum was met.

Everyone was asked to introduce themselves. Chairman Turck announced the Special Meeting was called to order and a quorum was confirmed. The written surveys were opened and the results tallied. 140 votes were submitted, 12 for option 1, tar and chip, 59 for option 2 pave, 69 for doing nothing. , 3 invalid ballots, 1 did not vote. Special meeting was closed and Regular Board meeting was called to order with 6 of 7 members present.

Debbie Baugher summarized minutes of April meeting. Fred asked for a motion to accept the minutes as read. Debbie Turck made motion to approve, Cynthia Bruce seconded. All voted in favor.

Treasurer's Report was presented by Debbie Turck, Doug Price moved to approve, which was approved by all. Debbie Turck suggested we set a date for budget meeting, and Wednesday September 11 at 6:30 p.m., location to be announced.

Committee Reports:

SAFETY AND SERVICES We need to fix surface and railing on fishing pier and need to rebuild platform. Committee will check options on changing Pier design, and consensus was to provide a swim platform of some time.

ROADS COMMITTEE We have been trying to prioritize projects. Several members expressed concern with continued violation of speed limits and how dangerous this is. The Board suggested that members file complaints when they observe them so the Board can act. Speed bumps will be considered again. Walter Key agreed to investigate the types and costs of speed bumps.

ENVIRONMENTAL COMMITTEE New dock has been approved, New house on Tall Pines is being reviewed. Cleanup day went very well. It was pointed out that there is a cemetery with a Revolutionary War Captain buried. The Historical Society will be alerted to see if we can get access.

MEMBERSHIP AND NOMINATING Deadline for expressing interest in serving on Board is July 20, and Bio information needs to be submitted.

LEGAL AND INSURANCE 29 lien notices, 18 were filed. Arrears are \$35,000, only 4.6% are delinquent. A discussion was held about the Hardship Fund and how it works.

ACTIVITIES A float was prepared for the July 4 parade and was amazing, but the parade was rained out. Thanks were given to Wesley for use of his tractor and trailer. A plant sale was suggested to raise funds. It was suggested a Halloween activity would be supported.

Old Business:

The dam and Spillway need dry weather for inspection

County needs to do Emergency action plan for possible dam failure

Virginia Broadband – not enough responses to move forward, may be a grant available and if so they will apply. They would need many more positive responses to justify their investment.

New Business:

None

Member Comments:

A concern was expressed about drugs/drinking and rude behavior. It was pointed out that the Sheriff's Office can be called if there is a problem. The procedures for a complaint were reviewed.

Next, Fred asked for a Motion for a brief executive session. Debbie Baugher moved and Doug Price seconded and the Board all voted to go into executive session to discuss legal and member specific issues. The Board recessed at 12:30.

The Board reentered public session and affirmatively voted to confirm that only those matters announced on entering closed session were discussed.

The Board discussed what needed to be done to prepare for annual meeting, and a member suggested it may be time to revisit e-mailing the newsletter to interested members, and agreed to research this and report back. The Board voted to spend up to \$250 to purchase drawing items for annual meeting, in addition to giving one annual assessment. Members are to seek donations of items.

The Board discussed the vote, and agreed that at this time no action would be taken to improve the subject road.

The meeting was adjourned at 1:28.