

# **GOMA Board Meeting**

**Tuesday, January 21, 2020**

Call Meeting to Order: Pam at 6:04PM

## **Introductions:**

Officers: Pam Olsen, Chuck Stamps, Cathy Richardson, Matt Epstein, Ken Holmes, Michelle Watson

Board Member Update: Beth has resigned

GOMA Residents: Kit Flanagan-Clark, Tanua Morley, Dan Morley, Iona Stamps, Marilyn Weaver, Jerry LaFountain, Janet LaFountain

**Approve Minutes** from last meeting: Motion to approve – Matt, second – Cathy

**Election of Board Officers:** Matt – President, Pam – Treasurer, Michelle – Secretary (committee approved new positions)

## **Duties by Board and Committee members:**

- Matt – Board President: Agenda's, answers email's on behalf of the board
- Pam – Board Treasurer: Sends Granger Title Transfer requests from Board email and responds to quotes.
- Michelle – Board Secretary: Meeting Minutes, updating the website and send out meeting reminders, updates neighborhood contact information.
- Cathy – Board Member: Newsletter & Design Review Committee
- Ken – Board Member: Design Review Committee Lead
- Chuck – Board Member: Design Review Committee (Chuck wants a Welcome committee)
- Dan Morley - Landscaping Committee Lead

Side Note: Matt would like to form committees for different items in the neighborhood.

## **Treasures Report: Pam**

Proposed Annual Budget: Motion to accept budget as proposed with the exception to change as we go. Pam motioned and board approved.

Concerns, Grangers fees were higher than initial quote. Matt suggested getting a "schedule of fees" from Granger. Pam and Matt need to go to the bank to sign signature cards and opt in for a paper copy versus online access only.

Next Meeting Budget Items: confirm Landscaping and Granger budgets for 2020.

Annual Audit: Pam reminded Board that it's time for an audit. Matt feels we need an independent party to audit our books.

## **Landscaping Report: Dan Morley**

- Landscaping Maintenance Contract Review
  - \$3,200/month
- Irrigation Contractor Budget
  - \$5,500 in 2019
- Street Tree Update
  - Proposed annual tree budget is \$2,500
  - City recognizes our neighborhood has tree issues and is working to determine what trees should be removed. The cost of the removal would be covered by the city. If a tree needs to be replaced the city is considering splitting the cost of the new tree.
  - Suggested by Dan, GOMA doesn't need prune trees this summer
- Water Bills
  - City of Central Point will pay the water bill for N Haskell and Blue Moon irrigation for one year
- Misc. Suggest items
  - Shrubs \$200
  - Bark for Blue Moon and Haskell \$300
  - Turfgrass renovation or over seeding \$500

**Member Comments:** Parking Problems. Homeowner having issues with people blocking her homes driveway. She is asking for some help from the Board. There was a discussion to amend the CCR's to be clear about shared flag lot private driveway parking. Pam suggested we look at amending the language to also consider making it clear to not have long cars/trucks coming out of the driveway and into the street.

Streetlight #21 staying on 24/7. Matt is going to call the city and let them know.

**Matts Comments:** Thanked Pam for her service on the Board and filling in for various members. In addition, would like the Board to look in to finding out what the Board can do to make things better for the neighborhood and homeowners.

**Next Meeting:** April 21<sup>st</sup>, 2020 at 6:00PM Twin Creeks Retirement