

January Meeting Minutes Tuesday, January 18, 2022

Call meeting to order (Matt) – 6:03

Roll Call, Board members: Matt, Pam, Chuck, Michelle

Guests: Emily Jacobs, Cathy Richardson, Ted Sander, Dan Morley, Diana Kelley

Previous meeting minutes: Approve Nov 16th minutes now posted on GOMA website. – Michelle moved to approve, Chuck 2nd

Election(s) updates: (Matt)

- a) Approve destroying Nov '21 election ballots for board members. – *Michelle to motion to destroying ballots, Pam 2nd*
- b) Twin Creeks Consolidation proposal update. – Results: *None of the five associations had 75% or more votes. Motion failed.*

Treasurer's report: (Pam)

- a) Highlights of income, expenses & budget for year-end '21 reporting. – *With catch up of arrears, we have a surplus of 2K this year.*
- b) Calendar year '22 Budget – *In a typical year, dues bring in \$58k*
- c) 1-Year CD: *Pam is asking to move \$10k in Umpqua checking acct to interest earning CD. Several CD's coming due this year. One in April and another in August. Michelle motioned to move 10k to a 1-year CD, Chuck 2nd.*
- d) Dues: *Pam doesn't feel we will need to raise the dues this year based on how we have been able to save in years past.*
- e) Website Fees: *Matt is checking on our website fees and will get back to Pam so they can be accounted for in the budget.*
- f) Approved budget: *with the addition of \$7,500 from checking to the budget to account for additional irrigation needs and newsletter printing costs. Pam motioned, Michelle 2nd.*

Old Business (Matt)

- a. Open board seats: ideas to fill 2 open slots.
Ted Sander (Interested in Board Spot), Emily Jacobs (Interested in taking over newsletter)

Landscape & Irrigation System Report (Dan & Chuck)

- a) Dan: Proposal for Landscape & System expenses for '22 GOMA budget. – *Approved, see Treasurers Report item f) for details.*
- b) Chuck: Recent tree removals, stump grinding and re-planting plans. – *9 additional trees removed and stumps ground. Replanting 4 trees. Church missionaries helping with maintenance and will assist in planting trees.*

Communications (*Cathy-Ex Officio*)

a) Newsletter cutoff/dates – *Cathy to meet with Emily to go over process and software.*

- Content cut-off date to Emily Jacobs, **3/24**
- Michelle to printer by the **3/28**
- Matt will deliver newsletters to Granger on **3/30**

Design Review Report (open position) Recent DRC submissions

a) Recent Request: *Solar panels, approved for GOMA resident*

New Business

Chuck brought up that several houses are out of compliance with CC&R's and is concerned about upkeep and home value. Board and guests discussed ideas how we could make a difference.

Meeting Closed – 6:56pm

Next meeting **April 19, 2022**: venue to be determined – Ended at 6:56.

Update: Meeting postponed to May 3, 2022. Postcard was sent to residents and website was updated.