

# GOMA Board Minutes

6:00 PM Tuesday, July 21, 2020

Call meeting to order (Matt) – 6:00

Roll Call: Board Attendees: Matt, Chuck, Ken, Pam, Cathy and Michelle

Guests: Dan, Marilyn, Sherm

## **Treasurers Report**

- Pam reported second quarter Granger expenses
- Pam gave YTD budget report
- It was voted to move GOMA's money market acct balance (\$10,000) to a higher interest CD. - Michelle motioned and Cathy seconded the motion.
  - Signers for CD and other banking business include: Pam Olsen and Matthew Epstein. Pam will be primary signer with Matthew as a backup.

## **Landscaping Report**

- Chuck reported that 12 street trees have been removed and two on N Haskell are being observed for possible removal due to irrigation issues.
- Chuck provided a tree trimming report for our neighborhood. The city has trimmed all but five streets: Blue Moon, Oakley, Red Oak, Black Oak and N Haskell. No current ETA as to when they will be done.
- Chuck shared our GOMA Gardner is still the same group but with a new name, Augusta.
- Dan reported on the irrigation issues on N Haskell and other areas of Griffin Oaks. He mentioned that the irrigation issues are "advanced", and he has put in more than 200 hours, just this year, helping GOMA with our sprinkler systems. Dan said, "progress is happening but slowly as each case is unique."
- Chuck and Dan shared that Volunteers from Chucks church have been helping cut grass around sprinkler heads to help with root removal and water reach. Many sprinkler heads have had to be replaced. The Board thanked Chuck and Dan for the hours of attention and the coordination of volunteers to help keep our neighborhood looking beautiful and seeking short term and long-term solutions.

## **Communications Report**

- Matt asked for Board volunteers to help create a "summary" version of our CC&R's to prevent Homeowners from having to read through such a large document to get some of the most Frequently Asked Questions answered. Ken and Cathy volunteered to assist with this project.
- Board will work on communicating with Homeowners, whom have rental units in the neighborhood, to share CC&R requirements with their renters. We will also work on getting those renting in the neighborhood the GOMA newsletter and website information to access our

CC&R's. Examples of some current violations are; Boats and Trailers in driveways or parked on streets and garbage cans not in residence garage.

- Motion to add requirement of Homeowners to communicate CC&R's to Renters. Pam motioned and Cathy seconded the motion. This will be on our November ballot.
- Michelle mentioned ideas to get more of our neighbors to our website. Possible neighborhood photo contest. Details would be advertised in Fall Newsletter.
- Newsletter Update: submissions are due by September 12<sup>th</sup> and newsletter is due to Granger by September 21<sup>st</sup>.

#### **Design Review Update**

- Ken reported that he and Cathy are taking all Design requests coming in through the GOMA email. They are aiming for a 24-48-hour response rate.

#### **New Business**

- November Meeting, Board seats will be voted on as well as any additions to the CC&R's.
- Next Meeting will take place November 10<sup>th</sup> and location is to be determined.

Meeting adjourned at 7:37