Griffin Oaks Board Meeting Minutes

Tuesday May 3, 2022 At Griffin Oaks Park

**Call meeting to order** (Matt) 6:03 pm

**Roll Call**: “Pam, Chuck, Matt;

**Guests**: Ted Sander, Sue Thurston, Angela Keylock, Phil & Tori Lange.

**Previous meeting minutes**: Minutes of Jan 18thboard meeting minutes approved.

**Treasurers Report: Pam Olsen Treasurer:**

The current budget includes transferring $7500 from our savings account to balance the budget and provide for scheduled repairs, tree removals and replacements.

We have 3 houses with outstanding HOA bills. One is actively paying down their bill. The 2 homes are rentals so we need to track down the owners or put a lien on their houses.

Irrigation repairs went well last year. Water bills usually average almost $3000 per month in the summer months. Last summer they averaged about $1000.

If homeowners continue to pay their quarterly dues on time we may be able to hold off raising the dues for a while yet.

**Board Make up**

Ted Sanders was nominated and approved as a new GOMA Board member. Welcome Ted!

We’ve two board positions open and welcome any homeowner’s questions about serving on our board

**Landscape & Irrigation**: **Chuck Stamps Landscape chair**:

Chuck Stamps advised 6 trees have been removed. Three trees have been planted to replace those properties where trees were removed.

**New Resident “Greeter” position**:

**Angela Keylock** briefed the board on the Tri-fold she is developing to share with new residents. It will contain highlights of the GOMA organization and links to the GOMA “CC&R’s Simplified” document that outlines key responsibilities of GOMA residents.

**New business**:

Discussion about Hunter Communications Company installing fiber optic cable along North Haskell St. Further investigation needed to determine plans to make this service to GOMA residents in the future.

**Newsletter**

Cut off for ***submissions*** to Emily is June 24

Printing and **delivery to Granger** for the 3rd quarter mail out. **Due by June 28th**

**Next meeting** Tues July 19th. Meeting location to follow.

**Meeting concluded** at 7:02 PM.

…Matt Epstein, board president