

GOMA Board Meeting Minutes

6:00 pm Tues Nov. 10, 2020

Via ZOOM Conference

1. Board meeting called to order at 6:02
2. Roll Call (Board members): Matt, Pam, Cathy, Ken, Chuck, and Michelle
3. Previous meeting minutes: Acknowledge July 21st. Meeting minutes which board approved via email & was posted.
4. Board member Election results: Pam announced board election results
 - 33 ballots turned in
 - Chuck, Matt, and Michelle have been elected for another 2 years
 - Next election will be up November 2021
 - A concern was brought up about automatic payments and residents not voting
 - a. Michelle will investigate survey options to send, via email, to residents to collect votes.
5. Treasurer's report:
 - Pam reported income & expenses based on October '20 reporting.
 - a. Interest made on our CD's.
 - b. HOA dues are down this month – un-sure why. Budgeted that we would collect \$55,000 and we are only up to \$45,000. Board discussed the current process to collect dues and ideas moving forward.
 1. Decision: 90 days late, residents will get a notice. After 30 days, a fee is always charged. This is noted on the residents HOA statement.
 - c. GOMA Insurance: Matt suggested we drop our Umbrella policy and increase our General Liability, saving us \$375/year. Chuck motioned to remove umbrella policy and add an additional 1M to the General Liability Insurance, Cathy seconded the motion.
6. CCR Non-compliance Process & Fees Discussion
 - Board will be researching options of time limits in the neighborhood (ex; trailers, motorhomes, boats, etc.) and when homeowners would receive a letter as well as fines. Matt and Pam will come up with a fine schedule and send to Board from approval.
7. Landscape Report and Sprinkler System Update:
 - Matt reported that the sprinkler review is complete in the entire neighborhood (count=2,500 sprinklers). Haskell has the most tree root problem and will be addressed in the spring. Review was done through volunteer efforts. Their efforts saved GOMA over \$2,000 dollars.
 - Chuck reported that a family in N Haskell is requesting a large stump and a tree be removed. Both are under GOMA maintenance agreement. Cost would not exceed \$350 from HOA. Contractor to come in on Nov. 25th. Chuck suggested Board to consider having tree removed. Michelle motioned to remove the tree and stump and Ken seconded.
8. Communications & Newsletter:
 - Cathy asked for suggested for upcoming newsletter. (Fine Schedule for Trailers/Boats & Letter from the President were suggested.)
 - All submissions to Cathy on December 11th

- Michelle will have newsletter printed the week of Christmas and to Granger by Dec. 28 date for Jan newsletter mail-out
9. Design Review Report Summary of recent DRC submissions:
 - Ken reported that requests have slowed down. Last request they received was outside paint request and this was approved.
 10. Next meeting Tuesday, January 19th. Venue to be determined.
 11. Meeting adjourned at 7:17pm