

GOMA November  
Board Meeting Minutes

**6:00 pm Tues Nov. 16 2021**

Via ZOOM Conference

Call meeting to order at 6pm: Board President, Matt Epstein

Attendees: Board Members; Matt, Pam, Cathy, Chuck, Michelle  
Volunteer: Dan Morely  
Home Owners/Guest Count: 2

Previous meeting minutes: Acknowledge July 20<sup>th</sup> meeting minutes which board approved via email & was posted on our website.

Election results:

- a) GOMA Board position (Pam)
- b) Twin Creeks Consolidation proposal (Matt, update if known)
  - a. **UPDATE:** After the board meeting it was discovered that the HOA consolidation vote was not passed. All five HOA's will remain as-is.

Treasurer's report: (Pam)

- a) Highlights of inc., exps. & delinquent dues as of October '21 reporting.
- b) October '21 Budget vs. Actual report
- c) Asked the Board to consider moving \$10k to 1 a year CD. Board will vote in the January meeting.

Old Business (Matt)

- a) Open board seats; Board discussed ideas to fill 3 open slots. It was suggested by a homeowner to post responsibilities and time obligations on our GOMA website. Board agreed and will pull language from CC&R's to make the obligations more transparent.
- b) Fees & Procedure approved for delinquent dues posted in 3<sup>rd</sup> quarter newsletter.

Landscape & Irrigation System Report (Chuck, Dan & Matt)

- a) Street sprinkler system update (Matt)
- b) Valve repair Silver Creek
- c) Proposal for Landscape & System exps.for '22 GOMA budget: Dan Morley - proposed increasing landscaping budget to \$3500/month for the Augusta maintenance contract.
- d) Tree Expense: Dan Morley advised that he would provide further input on landscape and tree expenses for 2022 in our January meeting.

Communications (Cathy-Ex Officio)

- a) Idea's for input for future newsletters
- b) Matt working with Fire District #3 for safety message
- c) Newsletter cutoff/dates: Content cut-off date to Cathy, **12/17**, Michelle to printer by the **12/22**, Matt will deliver newsletters to Granger on **12/27-28**

New Business: Sidewalk Responsibility: Matt reminded the group that sidewalk maintenance resides on the homeowner, not the HOA. However, the city of Central Point has a 50/50 cost share program that homeowners may be able to take advantage of.

Design Review Report (open) Summary of recent DRC submissions - All submission have been approved

Meeting Concluded: 7:08pm

Next meeting **Jan 18, 2022**: zoom