GMNHOA Board Meeting Agenda Tuesday, January, 2019 6:30pm – Johnston Library

Board Members Present:
Dan
Cassandra
Scottie
Rob
Brian G
Scott
Brian P
Absent Board Members:
-none-
Management Company Present:
Lisa
Dale
Homeowners Present:
Al
Willie
Chris and Adriana Moe
Carolyn Walker
Call the Meeting to Order/Approval of the Agenda
Rob called meeting to order
Financial Review – as of Dec 31, 2018
 Invoices for 2019 went out

• Bills remaining – Chris Thomas (went through Zach and Sue/Sentry already too).

• Discussion about putting more in CDs – they're coming due in Feb

I.

II.

All else is done for 2018.

- i. Cassandra to do some digging for options and will bring them to next meeting
- ii. Look at Veridian too

III. Old Business

- Land give-away to Johnston
 - i. Letter is updated and ready to mail.
- Trash cans
 - i. 34 down to 9 this month
 - ii. A few examples of fences around cans. All existing to be grandfathered in. New ones - going to add requirements to match house, to be maintained, with footings. Lisa to put something in writing for our review at next meeting.
- Storage container
 - i. All recommends we pursue the lawyer for \$175/hour.
- Website updating is done!

IV. New Business

- Al brings up a discussion about the eroding creek and fallen city trees.
- V. Upcoming meetings & Other Important Dates
 - Tuesday, February 26, 2019, 6:30pm Johnston Library, Archive Room
- VI. Adjourned