

GMNHOA Board Meeting Agenda
Tuesday, September 25, 2018
6pm – Hyperion Field Club

Board Members Present:

Dan
Rob
Brian G
Cassandra
Brian P

Absent Board Members:

Scottie
Scott

Management Company Present:

Lisa
Dale

Homeowners Present:

9019 Lenham (Chris and Adriana Moe)

City Representative Present:

Matt Greiner

- I. Call the Meeting to Order/Approval of the Agenda
 - Rob called meeting to order

- II. Update from Johnston about pedestrian crossings on Newgate (Matt Greiner)
 - East is on schedule except for rain, West is behind schedule due to irrigation lines found – likely by end of next week
 - Signage, crosswalk paint, and yellow curbs will be added
 - Looking at another crossing on Lyndhurst from Beaver Creek Elementary request

- III. Old Business
 - Land give-away to Johnston

- i. Was apparently dropped again but Cassandra has talked to John at the City and she needs to get a gift letter from us (Lisa) and the deed with the legal description/parcel
 - ii. City will let us keep the irrigation system there (but we'll still have to pay for anything). There will be a maintenance agreement.
 - Broken Bench
 - i. Now the City won't fix it and they want us to buy a new one for about \$1000. Rob will fix it.
 - Tree on Lenham that is on our property that is full of termites
 - i. Rob to meet with the tree guy tomorrow
- IV. New HOA – HOA Management Solutions (Lisa and Dale Logsdon)
- What areas are we responsible for?
 - Cassandra will check with City tomorrow to get specific information
- V. Financial Review – as of July 31, 2018
- Still waiting for August financials from Sentry, as well as breakouts on dues payments
 - Quick list from Lisa showing balances, payments, and deposits – all will get worked out soon now that she's coming onboard
 - Lisa needs 1) deposit register, 2) check register, and 3) copies of all homeowner's ledgers
 - Also need key for lockbox
 - Cassandra to talk to Michelle about the Union Bank Checking account – what is it?
- VI. New Business
- Violations
 - i. Wood, grill, ladder
 - 1. All clear. Done deal.
 - ii. Plastic shed and wood pile
 - 1. 'Debris pile' needs to be removed. Last letter wasn't acknowledged, but may not have actually been sent by Sue. Lisa will hand deliver a letter.
 - iii. Plastic storage boxes
 - 1. Rob took a picture and then talked to him while he was outside. Issue being shelved since it doesn't meet the definition of being a shed and the garbage can is out of view.

- Lisa will call Chris Thomas about scheduling a shut-down. Does the City need water for new seed or anything at the Newgate crossings?
- Cassandra to call about current insurance declaration files – call Stanbrough
- Rules have been added to Facebook page.

VII. Upcoming meetings & Other Important Dates

- October 16, 2018 – Hyperion Field Club
- November 13, 2018 –
- December 18, 2018 –

VIII. Adjourn