

GMNHOA Board Meeting Agenda
Tuesday, March 27, 2018
6pm – Johnston Library

Board Members Present:

Dan
Mike
Brian
Scottie
Scott
Rob
Cassandra

Absent Board Members:

-none-

Management Company Present:

Sue Clark

Homeowners Present:

Al
Willie
???

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

- II. Review and Approval of Minutes from the January 16, 2018 meeting
 - No changes

- III. Review and Approval of Minutes from the Annual Meeting – February 20, 2018 meeting
 - No changes
 - Election of Officers for 2018
 - Update on the cross walk/signal discussion on Newgate by Beaver Creek Elementary

- City request to enlarge walkway to Beaver Creek Elementary bridge
 - Confirmation of contracts
 - i. Irrigation turn-on somewhere around April/May. Rob has the handle for it right now. When do they need to be confirmed with the city? We will get a letter, but haven't gotten it yet.
- IV. Treasurer's report – as of February 28, 2018
- Accounts Receivables, with Past Dues – Christensen judgment no longer on the report?
 - i. Christensen judgment was paid of 7/13/17
 - ii. About 15-20 that still need to get collected. This is usually when we need to send out certified letters. No objections to sending those out.
 - Good information on Communication log
- V. Follow-up with City of Johnston
- Replacement of broken bench
 - i. No contact made yet – Sue will follow up (same person as green space?? – maybe the city has some money for park spaces that they could put to that??)
 - Transfer of Green Space – Sue will follow up
 - Shore up erosion in the ditch that runs alongside Newgate
- VI. New Business
- Jan 31, 2016 shows assets of 144k, Dec 31, 2017 showed 95k. Zach's summary from 2017 was missing the CDs.
 - What about putting more into CDs instead of savings – better rates
 - i. We chose to keep a percentage of annual funds as flexible funds in savings.
 - Do we want a new tree planting program?
 - There's a mattress near the bridge. Park department is taking care of it. About 3 weeks ago.
 - Have Christmas decorations ever been considered at front entries? Lights on trees would suffice. We'll get bids this year in Sept/Oct and then evaluate pricing.
- VII. Upcoming meetings & Other Important Dates
- May 15, 2018 – no room at library, Cassandra to check HFC
 - July 17, 2018 – no room at library, Cassandra to check HFC

- September 18, 2018 – Library
- November 13, 2018 (Annual Meeting) – Sue to call 6 months out

VIII. Board nominations

- President – Mike – all in favor
- VP – Rob – all in favor
- Secretary – Dan – all in favor
- Treasurer – Cassandra – all in favor

IX. Adjourn