

Golf Hammock Owners' Association Reorganization Meeting

January 17, 2015

On January 17, 2015 at 3:05 pm, a reorganization meeting took place directly after the annual homeowners' meeting. Board members gathered to elect officers and assign committees. No monetary decisions were undertaken at this meeting.

Discussions occurred as follows: election of officers, time and dates of 2015 workshops and general meetings, update on police to monitor traffic for February 14 flea market, and suggestions on how to terminate lawn waste being thrown on Bogey Boulevard (around the 7th golf course tee).

It was agreed to conduct both the workshop and general meeting on the first Wednesday of the month as follows: workshop begins at 5:45 pm followed by the general meeting at 7:00 pm.

In addition, Judy Trier provided an update on traffic monitoring for the February 14 flea market. The sheriff's office had not yet responded to our request for an officer to help contain traffic flow on Hammock Road. Suggestions were made to look into a security firm if an officer could not be obtained. (As noted in previous newsletters, the cost of such presence would be paid for by the participants in the flea market.) Judy also mentioned that a section of the common area at the end of Bogey Boulevard near the 7th tee was being used as a lawn waste dump. John and Judy will check the area to determine a course of action and/or whether to add a posted sign, if necessary.

Members of the 2015 Board are as follows:

President - Hardric McMillon (Committee: Roads/Signs/Culverts)

Vice President - Judy Trier (Committee: Violations/Complaints)

Treasurer - Sandy Todd (Committee: Entrances/Landscape/Lots)

Secretary - Rose Chupka Cookman (Committee: Newsletter)

Connie Wilhite (Committee: Database/Directory/Street Captains/Website)

John McAngus (Committee: Common Grounds)

Shirley Kuznarik (Committee: Architecture)

Wendy Hardy (Committee: Lakes/Canals/Clubhouse)

(One vacant Board position)

Reorganization meeting ended at 4:00 pm. Shirley Kuznarik made a motion to accept the new Board reorganization and 2015 workshop and meeting schedule. Connie Wilhite second the motion. Motion passed unanimously by Board members present.

(Noted: Shirley Kuznarik advised the Board that because of another commitment on February 4, she may not be able to attend and requested to be excused).

Judy Tier made a motion to end the reorganization meeting. Connie Wilhite second the motion. Motion passed unanimously by Board members present.

Board members absent: Wendy Hardy and John McAngus.

Next workshop is Wednesday, February 4, 2015 at 5:45 pm; followed by the General Meeting at 7:00 pm.

Submitted by: Rose Chupka Cookman, Incoming Secretary

Golf Hammock Owners' Association Meeting

April 1, 2015

Meeting Minutes

Call to Order: The meeting was called to order at 7:10 P.M. by President Hardric McMillon.

Members present: Hardric McMillon, Judy Trier, Victor Divietro, Rose Chupka Cookman, Wendy Hardy, Connie Wilhite, Shirley Kuznarik.

Absent: John McAngus

Minutes: Hardric McMillon presented the March 4, 2015 meeting minutes for approval, correction and/or amendments. Judy Trier made a motion to accept the minutes and Connie Wilhite seconded the motion. Minutes were approved by all Board members present.

Report of officers:

President - Hardric McMillon, 382-9579, hrmcmillon@embarqmail.com

Hardric received a verbal confirmation from the County Commission office in regards to the letter he sent requesting for a waiver to allow Sheriff patrols into GH. A letter from the County will be forthcoming. During Hardric's conversation with the Sheriff's office, there was a question whether some of the signs posted inside the community may not be in

compliance with specific measurements required by the State. Victor DiVietro commented that Florida Statute 316 may allow the Sheriff's office to charge GH since our roads are considered private but with public access. Hardric said that once the letter is received, more research will be completed before any waiver request goes forward.

Vice President – Judy Trier, 260-242-0612, jrtrier@gmail.com

Nothing to report for March.

Treasurer –

Our savings account balance as of March 1st was \$168,361.64. We transferred \$75,000.00 from our checking account into the savings and had interest earned of \$8.79. The current savings balance as of 3/31/15 is \$243,370.43. The balance in our checking account as of March 1st was \$121,193.82. We had income totaling \$2,546.95, of this \$1405.50 was MahJong dues, \$30 clubhouse use fee, newsletter ad \$25.00, Interest income \$8.79, assessments of \$500.16, fees \$577.50. Expenses totaled \$5,695.34. \$400.00 clubhouse rent, \$2,751.25 to common grounds, \$1,549.87 to lighting, \$225 to Sebring Christian Church for use of their facilities for our annual meeting and yard sale, office supplies of \$34.22, \$675.00 website maintenance, and \$60 for foreclosed property lot expense. We transferred \$75,000.00 to our saving account giving us an ending balance of \$46,360.14. Filed and audited. Respectfully submitted, Judy Trier

Secretary – Rose Chupka Cookman, 385-2402, roseghao@yahoo.com

We would like to thank Millie Anderson for writing the nice tribute to Sandy Todd that appeared in our March newsletter. With the exception of our new Board member, Victor

DiVietro, all other members have certified that they have read the GHOA declaration of covenants, articles of incorporation, by-laws and current written rules and policies required under Florida Statute 720.3033(1)(a). This certification remains valid throughout their tenure on the Board. Thank you.

Reports by Committees:

Common Grounds: John McAngus, 440-935-4708, johnmcangus@yahoo.com

Nothing to report for the month of March.

Violations/Complaints: Judy Trier, 260-242-0612, jrtrier@gmail.com

Three violation letters were written during the month of March for these violations:

- Sign in yard
- Utility trailer in yard
- Parking on lawn

When calling or writing about a complaint, please give me the street name and house number. The more information you can give me the quicker I can get to the offenders. Thank you all for your cooperation.

Lakes/Clubhouse: Wendy Hardy, 414-3727, gdhardy54@centurylink.net

Nothing to report for the month of March.

Architecture: Shirley Kuznarik, 382-3656, kuzfla@yahoo.com

Preliminary plan review of a swimming pool, addition to existing patio; approved a screened enclosure and addition to the existing patio, and a painted driveway. Respectfully submitted by Shirley Kuznarik.

Roads/Signs/Lights/Culverts: Hardric McMillon, 382-9579, hrmcmillon@embarqmail.com

Five letters were sent to companies requesting bids to repave the roads listed below:

1. Golf Hammock Drive(circle around clubhouse)
2. 9th Tee Court
3. Lost Ball Court
4. Par Lane
5. Bunker Drive (circle to Lost Ball)
6. Country Club Road (sent later)

I received one legitimate bid from Excavation Point Inc.

One vendor indicated it was too far and one vendor sent a bid for sealing. The others didn't respond. Submitted by Hardric McMillon.

Newsletter: Rose Chupka Cookman, 385-2402, roseghao@yahoo.com

- We are looking to expand advertising in our newsletter since it helps defray the publishing cost and cost of the website. Please let me know if you know of any businesses who are interested in advertising. Our monthly rates are as follows: \$25 for a quarter page; \$50 for a half page; and \$100 for a full page ad.

- Information for the newsletter and website is generally released at the same time, around the third week of the month. (Note: Next newsletter will be published the week of April 19. There will be no newsletter in June, July and August.)

VOLUNTEERS NEEDED: I am looking for volunteers to assist me in obtaining advertisements for our newsletter. Volunteers would call or visit various companies, restaurants, etc. and ask if they would like to advertise in our newsletter. (Note: With the publication of the newsletter and website, our 2015 costs are expected to be approximately \$6,700. Obtaining ads would help defray some of our costs). Thank you.

Data Base/Directory/Website: Connie Wilhite, 658-1854, Wilhite1530@comcast.net

Subscribe for Website Updates:

- The Subscribe for Updates is a free service with no start-up costs that will keep website visitors updated on changes and upgrades made to the GH website, including announcements, news feeds and new items listed on the GHOA Bay page.
- Anyone interested will need to sign up using the Subscribe Now Button on the home page. Subscribers will be able to stay updated and connected to the site. No personal information will be collected when subscribers sign up and you will have the option of unsubscribing. The main goal is to engage visitors by giving them a reason to keep coming back to the website. This can also increase the site's web presence and traffic.

- This new addition to the website will be put in the next newsletter along with posting on our website.
- This is NOT associated with the Shout Out Program which is used for urgent or critical information only, not for general information/updates.

Notice on Website - Directory

I have put a notice on the home page of our website reminding everyone a new directory will be out in Jan 2016 and any additions, corrections, deletions, etc, be sent to me. This does not take the place of Street Captains, but will assist in the effort to publish a correct, complete directory. As it gets closer to publication, I will put a deadline date on the web notice.

Visitations: Ellyn Scholl-Losse, 385-6294, mizles226@yahoo.com and Trish Broksch, 471-3737, tbroksch@embarqmail.com

Trish and Ellyn had one visitation for the month of March.

Neighborhood Watch: Volunteer needed.

Old Business:

- Custom Print Shop, Lakeland, is a single supplier company, providing monthly printing services for the GHOA newsletter and yearly ballot and proxy mailouts. They have been working with the GHOA since 2003. From institutional memory of former Board members, Custom Print Shop was the only print shop interested in doing our

newsletter and yearly mailouts. To date, they have provided prompt, quality service and reasonable rates. A motion was requested by Hardric McMillon to continue using them for 2015. Connie Wilhite made the motion and it was seconded by Shirley Kuznarik. It passed unanimously by Board members present. (Breakdown of costs: \$432.88 to setup and print 180, 8 page newsletters monthly. Additional pages-\$18.00 per page, but we are getting a discount of \$10.00 per page. Black ink is the standard ink color and no extra fees on the newsletter. Postage, first class and stuffing envelope for 161 newsletters is \$97.75; 8 page setup is \$80.00, folding all 8 pages is \$56.65, printing 8 pages is \$198.48. Extra newsletters are hand-delivered to the newsletter chairperson and then distributed at the clubhouse box.

- Proxy mailing is a separate cost to process due to a larger mailout and sent first class. Breakdown of last proxy mailing of 778 is as follows: (#9 envelopes for return mailing-\$63.00; #10 envelopes to mail inside-\$78.76; proxy/voting sheet two-sided-\$186.98, voting instruction sheet two-sided-discounted at \$173.32; stuffing fee for all items-\$70.00; postage and metering costs first class-\$552.41.
- Newsletter Advertising Costs for 2015 were approved as follows: \$100 full page; \$50 half page; \$25 for quarter page. Charges are for one month in both the newsletter and GHOA website. Discounts may be considered for ads running for a minimum of three months or more. If a vendor pays for one full year, we keep their ad on the website for June, July and August. Eight newsletters are published yearly. Shirley made a motion to continue to approve the 2015 advertising costs and Victor DiVietro seconded the motion. It passed unanimously by Board members present.

New Business:

- Hardric requested a motion to accept the bid from Excavation Point Inc. for paving the following roads: 9th Tee Court, Lost Ball Court, Par Lane, Bunker Drive(Circle to Lost Ball), Country Club Road; in the amount of \$51,763.00 with expected completion of work by June 30, 2015. Judy made the motion to accept the bid and it was seconded it by Rose Chupka Cookman. It passed unanimously by Board members present.
- A discussion was done concerning the trimming of trees growing on private property that may have low limbs hanging over the roadway, which might interfere with road traffic. Since this property is considered common ground, it is felt GHOA holds the responsibility to trim these branches as long as the trimming itself does not damage the trees.
- A builder questioned the GHOA restriction of posting signs. He wanted his sign posted so subcontractors can easily spot the lot as well as delivery trucks carrying materials and supplies. Our current by-laws only permit a “for sale” sign being posted. Hardric suggested a committee be formed to review rules and regulations and perhaps update by-laws. This will be further discussed at the May meeting.
- A homeowner suggested to Hardric that a memorial plaque be placed at the front entrance on behalf of Sandy Todd. Both Board and homeowners discussed the proposal and did not feel it would be appropriate.

Homeowners present at the meeting:

Millie Anderson, William Bauer, Jim Wilhite, Richard Johnson, Joyce Rowe, Sandi Kelley, Phyllis Hargrave, Jim Cookman.

Homeowner comments:

- Homeowner witnessed cars cutting the corner of Dog Leg and damaging the owner's lawn. Since the area in question is road rightaway, the Board will visit the area and see what action can be done.
- Homeowner asked what could be done to stop the shooting that occurred this past weekend; constant noise and possibility of a stray bullet coming into GH. The Sheriff's office can be contacted. However, the Sheriff says their hands are tied since it is on private property (with the homeowners living outside the states) and there are no "No Trespassing" signs posted on the property.
- Homeowner wants speed tables and would like one on Par Road.
- Homeowner asked if something can be done with people driving their golf carts the wrong way around the circle. Homeowner reported this to the Pro Shop without any response. The homeowner also reported that if signs were posted mentioning "golf carts, golf cart area, etc." the GHOA would be liable for any damages in the event of an accident. (Note: GH is not a golf cart community as defined by the State.) Homeowner suggested that "All traffic one way arrows" be painted on the roads

circling the golf club; or “All traffic one way” signs be posted around the golf club. Also, the swimming pool shrubs need to be trimmed so people leaving that area can have a better view of the road. Homeowner reiterated that any signs must be “non specific” in nature; such as “all traffic.”

- Homeowner commented how dogs (looking like hunting dogs) were running free and causing problems for walkers and people walking dogs. It was noted that the Sheriff’s Office was called but the dogs’ homeowner did not answer the door. It was suggested the next time the dogs roam the neighborhood, that animal control be called. A violation letter is also being sent to the homeowner.

Motion to adjourn: Hardric requested a motion to adjourn the meeting. Victor made the motion and Judy seconded it. The motion passed unanimously by Board members present. Meeting ended at 8:00 P.M.

Next workshop and meeting is May 4, 2015. Workshop: 5:45; followed by general meeting at 7:00 pm

Submitted by: Rose Chupka Cookman, Secretary

Special Meeting of the GHOA Board Wednesday, June 3, 2015

5:45 P.M.

(Clubhouse)

APPROVED MEETING MINUTES

Call to order: President Hardric McMillon called a special meeting of the Board at 5:45 P.M., June 3, 2015. (Board members were notified of this meeting via email on May 8, 2015).

Members present: Hardric McMillon, Judy Trier, Victor Divietro, Rose Chupka Cookman, Wendy Hardy, John McAngus, Shirley Kuznarik.

Absent: Connie Wilhite

Purpose: Per GHOA By-laws, Article VIII, Section 3, Vacancy and Replacement, the purpose was to nominate Millie Anderson to the Board. Millie volunteered to take over the vacant Board position which expires in January 2016 after the annual meeting.

Motion to nominate: Hardric McMillon called for a motion to nominate Millie Anderson to the Board. Victor Divietro made the motion to nominate Millie until the January 2016 annual meeting. It was seconded by John McAngus. The motion passed 4-2 as follows: In favor: Judy Trier, Victor Divietro, Rose Chupka Cookman, John McAngus. Those opposed: Shirley Kuznarik, Wendy Hardy. (Note: As a reminder, the President does not vote unless there is a tie).

Hardric McMillon announced that Millie Anderson will be Board Member, At Large, and will assist others, as needed, rather than taking over a committee.

Motion to Adjourn: President Hardric McMillon called for a motion to adjourn the special meeting. Rose Chupka Cookman made a motion to adjourn the special meeting. It was seconded by Judy Trier. It passed unanimously by Board members present.

The Special Meeting ended approximately 6:00 P.M.

Submitted by: Rose Chupka Cookman, Secretary

Special Meeting of the GHOA Board

Wednesday, July 1, 2015

6:00 PM (Clubhouse)

Call to order: President Hardric McMillon called a special meeting of the GHOA Board for 6:00 p.m. on Wednesday, July 1, 2015. Board members were notified of this meeting by email on June 25, 2015. (Copy attached) The meeting was called to order at 6:05 p.m.

Present: Connie Wilhite, Millie Anderson, Hardric McMillon, Victor Divietro, John McAngus, Shirley Kuznarik

Purpose: To hear proposal from Jason Laman, owner of the Golf Hammock Golf/Country Club. He asked that GHOA pay for paving of the parking areas and areas adjacent to the road, which are owned by him. He would like to have this done when the road owned by Golf Hammock (the circle around the clubhouse) is paved this summer. Jason asked GHOA to pay approximately \$24,000, the full amount for the paving he wants done.

Jason's points:

- He thinks the area may look poorly if we pave the circle around the clubhouse but the adjacent areas, owned by him, are not paved.
- He stated, "Home values here are higher because the golf course looks so good." adding that homeowners benefit from the attractive golf course. (A Board member pointed out that the golf club benefits from the well-kept homes all along the golf course as well.)
- He stated making the neighborhood look better will add to property values.
- He said he has enough money to maintain the golf course but he "can't afford" the paving.

- One Board member asked if GH homeowners get a discount to play golf. Jason said no, they don't.
- Another Board member asked, "Do both lots really need to be paved?" Jason responded, "They're not that terrible" but they won't look nice.

Discussion (among Board members after Jason left):

- There is concern for whether or not the Board may spend money for work on private property.
- Hardric McMillon presented 3 options if we are allowed:
 1. Seal the areas rather than pave (much less expensive and still would look better).
 2. We could wait on paving the circle until this is settled.
 3. We could pave the areas adjacent to the road but not the parking areas.
- Comment from one member was that if we pay for this paving we'd be opening "a can of worms." It could "invite" any homeowner to request money for things such as paving a driveway and so on.

Action Taken: All Board members agreed we couldn't take action (not vote) at this time as we need more information. Hardric asked Victor Divietro to call our attorney to find out if we're even allowed to pay for work on private property. If this moves forward, several members suggested sending a survey mailing to all homeowners.

Meeting adjourned at 6:40 pm.

Respectfully submitted: Millie Anderson

GHOA SPECIAL MEETING
August 19, 2015 5:30 PM

Purpose: To hold a “get-to-know-you” gathering where questions and ideas are freely shared among Board members and those homeowners who expressed an interest in filling a vacant Board position.

Called to order by Interim President Connie Wilhite at 5:31 PM.

Present: Connie Wilhite, Victor Divietro, Millie Anderson, Shirley Kuznarik

Absent: Rose Chupka Cookman, John McAngus

Connie explained the purpose of this meeting. Each Board member introduced himself/herself and included a brief background. Then each of the prospective Board members introduced himself/herself.

They were: Nancy Beatty, JP Fane, Mark Walczak, George Kibe
Vivian Benvenuto also expressed interest earlier but could not attend.

These questions were asked of each of the four volunteers present:

- Why would you like to join the GHOA Board?
- Do you live in Golf Hammock full-time? (All responded, yes.)
- What expertise will you bring to the Board?
- Emailing is important for our communicating with one another. Do you send/receive emails?
(All responded, yes.)

Questions from the audience

Q: Where can we get copies of By-Laws, Covenants, Rules, etc?

A: By-Laws, Covenants, Rules, etc. are posted on our website. Statutes are online. Meeting minutes also are posted on our website.

Q: Who will hold what position on the Board?

A: Once the three vacancies are filled, the Board will meet and reorganize itself.

Ivan Shapow expressed an interest in volunteering, especially in Neighborhood Watch.

Meeting adjourned at 6:30 PM.

After the meeting, a few homeowners remained and chatted.

Respectfully submitted,

Millie Anderson, Temporary Secretary

Homeowners Present:

Nancy Beatty, Sandra Turner, Saundra Batty, Lois Worthington, Nancy Porcari, George Kibe, Jim Wilhite, Millie Grime, Wendy Hardy, Patsy White, JP Fane, Mark Walczak, Ivan & Susana Shapow

Special Meeting of the GHOA Board
Wednesday, September 2, 2015
7:00 P.M. (prior to General Meeting)
Clubhouse

Call to order: Interim President Connie Wilhite called a special meeting of the Board at 7:03 P.M., September 2, 2015. (Board members were notified of this meeting via email on August 29, 2015).

Members present: Connie Wilhite, Victor Divietro, Rose Chupka Cookman, Shirley Kuznarik, Millie Anderson

Absent: John McAngus

Purpose: Per GHOA By-laws, Article VIII, Section 3, Vacancy and Replacement, the purpose was to nominate three volunteers to the Board. Board members Wendy Hardy, Hardric McMillon and Judy Trier resigned over the summer.

Motion to nominate: Connie called for a motion to nominate the first three volunteers into the positions vacated first, second and third.

J.P. Fane was the first volunteer and nominated to the vacant position held by Wendy Hardy. Wendy was asked to resign by then President Hardric McMillon since a homeowner had expressed concern that Wendy was not a homeowner and in violation of our by-laws. Prior to asking for her resignation, Hardric verified her status with the GHOA lawyer who confirmed that Board members must be homeowners. J.P. will end his term at the January annual meeting in 2018. Rose called for the motion and Victor seconded it. Millie Anderson voted in favor and Shirley Kuznarik abstained. J.P. was nominated to the Board.

Nancy Beatty was second and was nominated to the vacant position held by Judy Trier. Judy was not a homeowner and our by-laws require Board members to be homeowners. (A homeowner asked why members were suddenly being verified through property records. Board responded that after Wendy's status was discovered, the Board felt all current members should be checked against property records. It was during this check that Judy's status was learned.) Nancy will end her term at the upcoming January 16, 2016 meeting. Rose made a motion and Millie seconded it. Victor voted in favor and Shirley abstained.

Mark Walchak was third and was nominated to the vacant position held by Hardric McMillon who resigned on August 19, 2015. Mark will end his term at the January annual meeting in 2017. Rose made a motion and Millie seconded it. Victor voted in favor and Shirley abstained.

(Note: Linda Fisher was originally the third to volunteer but later withdrew her name for consideration.)

Some homeowners present during this meeting expressed concern that there was not sufficient time given to the community to allow more people to come forward and volunteer. The Board commented that vacant positions for both the Board and various committees had been previously advertised in the newsletters, website, meeting minutes and shout out throughout the year.

Another homeowner commented that the Special Meeting held on August 19 was incorrectly posted in the display case at the clubhouse as August 17. Therefore, all nominations should be postponed so additional volunteers can come forward. Board apologized for its error in posting the date in the display case but advised that the Special Meeting was called by the Board for the

specific purpose of voting in new members from the current list that had come forward.

Motion to Adjourn: Connie called for a motion to adjourn the special meeting at 7:40 P.M. Rose made the motion and Shirley seconded it. Victor and Millie voted in favor to adjourn. The special meeting ended approximately 7:40 P.M.

Submitted by: Rose Chupka Cookman, Secretary

Special Meeting of the GHOA Board Thursday, September 17,
2015 5:30 P.M. (Clubhouse)
(DRAFT: FOR APPROVAL AT THE OCTOBER 7, 2015 GENERAL
MEETING)

Call to order: Interim President Connie Wilhite called the special meeting of the Board at 5:30 P.M., Thursday, September 17, 2015. (Board members were notified of this meeting via email on September 4, 2015. Notice of the meeting was posted on the website and in the display case at the clubhouse on September 9, 2015).

Members present: Connie Wilhite, Rose Chupka Cookman, Victor Divietro, Shirley Kuznarik, Millie Anderson, Nancy Beatty, J.P. Fane, Mark Wolczak, George Kibe

Purpose: The purpose was to hold a reorganization meeting to fill the two vacant officer positions and vacant committees. (This was a restructuring meeting only; no other business was addressed or conducted).

Discussions: Connie opened discussions and asked for volunteers.

George Kibe volunteered to take the president position. Connie requested a motion be made. Shirley Kuznarik made the motion to accept George as president. Nancy Beatty seconded the motion. Those in favor: Victor Divietro, Rose Chupka Cookman, Mark Walczak, Millie Anderson, JP Fane, Shirley and Nancy.

(Fyi--Connie, as interim president, did not vote and the president votes only in the event of a tie regarding any motion.)

Mark Walczak volunteered to take the vice president position. Connie requested a motion be made. Victor made the motion to

accept Mark as vice president. JP seconded the motion. Those in favor: Rose, George, Millie, Shirley, Nancy, Victor and JP.

George Kibe then took over as president for the duration of the meeting. Non-agenda discussions took place while reviewing the various committees. Several committees were restructured and volunteers came forward at this meeting (and previously) as follows:

Nancy -- Chairperson, Ponds and Lakes (Nancy plans to form a committee of homeowners, who live on each lake to oversee and report problems on that specific lake. Jim Wilhite volunteered to watch over Mills Pond and Andy Provence previously expressed an interest in watching Lake Clara).

Mark and JP -- Co-Chairs for Common Grounds, includes fences, roads, signs, lights, electrical, tree trimming and landscaping the front and west entrances. Cindy Bowser has already volunteered to assist with landscaping the front and west entrances.

Shirley -- Clubhouse Chairperson. Shirley agreed to monitor scheduling of the facility, provide reporting on clubhouse usage/activities, current outreach programs, and inform the Board on any new projects being contemplated prior to implementing them. Sign in sheets will not be required for clubhouse activities. Wendy Hardy will continue as committee volunteer. The future of the clubhouse will be voted on in the November general meeting. Ideas to cut costs for the rent were discussed. A suggestion to begin charging an estoppels fee was mentioned.

Additional discussions continued as follows: Directory/Database – it is an excel spreadsheet that always needs updated. How best to keep it updated and respect privacy of information on it was discussed. A suggestion was made to place the directory on the

website and password it for homeowners, along with other information, for the sake of privacy.

Welcoming/Street Captains – Connie oversees the two committees. Joyce Rowe is the chairperson for the Welcoming committee. Kathy Hill has volunteered to be on the welcoming committee with Joyce. Cindy Bowser is currently the chair for the street captains. To date, GHOA has approximately 20 street captains. Discussions involved on how to get more street captains (will advertise in the newsletter and website) and perhaps provide new homeowners with “magnets” of important numbers and the website rather than giving out the GH license plate frame.

Violations/Complaints – Millie continues as interim chair. (October general meeting will have a discussion on the green handout of standing rules that have been given to residents a few years ago. George mentioned that he had already asked Millie Grime to assist him in obtaining this information since she aided in putting the pamphlet together).

Newsletter – Rose will continue with the newsletter until December 2015. The future of the newsletter will be voted on in the November general meeting.

Architecture – Shirley will continue as chairperson.

Neighborhood Watch – Ivan Shapow has agreed to volunteer as chairperson. Bill Anderson has volunteered to assist him. They will be meeting with Nell Hayes on September 24 to begin discussions on implementing the neighborhood watch program.

The following committee will remain vacant until a volunteer is found.

Lots-Vacant

Homeowners present: Becky Kibe, Wayne and Bonnie Wolfe, Ellyn Scholl-Losse, Millie Grime, Linda Matthews, Wendy Hardy, Kay Woodward, Marge Schindewolf, Linda Fisher, Barbara Akus, Jim Cookman, Jim Wilhite.

(After business was completed, homeowners were asked if they had any comments or questions. None were mentioned directly to the Board).

Motion to Adjourn: Newly elected president George Kibe called for a motion to adjourn the special meeting. Shirley made a motion to adjourn the special meeting. It was seconded by Victor. Those voted in favor: Rose, Mark, JP, Millie, Connie, Nancy, Shirley, and Victor. The Special Meeting ended approximately 6:50 P.M.

Submitted by: Rose Chupka Cookman, Secretary