**GHOA Board Meeting Minutes**

**August 10th 2023**

In attendance:

Officers: Jeremy Owings, President

 Kadie Schuler-Secretary

 Todd Varrone-Treasurer

 Randy Geiving- Vice President

At Large: Michael Francis

 Paul Cook

 Joe Bachofen

Welcome and opening comments by Jeremy.

* Previous months minutes were approved unanimously.

Treasurer Report

* Todd reported several checks in the PO Box recently, including 1 title payment.
* Paul confirmed that 2023 tax filing has been mailed in and would check status.
* Joe inquired on how members can check dues owed. Advised to send email to board/treasurer.
* Michael gave Todd receipt for ice cream social supplies.

Updates on Previous Action:

* Roughly 30 households attended National Night Out.
* Michael did report hit and run incident to police.
* Group discused future of dumpster rentals. Kadie would like to leave it to vote at annual meeting in the budget.
* Paul provided an update on the collection agency request on the picture licensing on the website. They responded that they would reach out to the city.

Votes on Previously Submitted Items:

* Vote on paint color request for 3705 E Wade Ln
	+ Kadie and Jeremy abstained
	+ Others voted to approve unanimously.

Work Session and Open Discussion:

* Kadie proposed drafting an operating budget and an annual budget for approval at annual meeting.
* Todd asked how can we go about enforcing current dues.
* Paul gave an overview on how small claims court can work for minor violations and that there are steps to take before going to court.
* Paul will draft a collections policy for dues and will follow the CCIOA guidelines. He will send out for comments when finished.
* Randy asked about the bylaw changes for the annual meeting so that we can do electronic corrospondence.
* Group discussed needs for picnic and decided on the time of 11-2 on Sep 16th.
* Group discussed annual meeting location.
	+ Plan to use church as before
	+ Want to consider use of sound system
	+ Paul provided overview on how to do electronic voting if we use Teams for meeting.

Adjourn: 8:10 pm

Next Meeting:

* Thursday, Septermber 7th at 7 pm. Jeremy and Kadie’s house 3705 E Wade Ln

Respectfully submitted,

Kadie Schuler

Secretary