**GHOA Board Meeting Minutes**

**July 13th, 2023**

In attendance:

Officers: Jeremy Owings, President

Kadie Schuler-Secretary

At Large: Michael Francis

Paul Cook

Member: Joe Bachofen

Welcome and opening comments by Jeremy.

* Previoud months minutes were approved unanimously.

Treasurer Report

* Todd was absent so Kadie pulled up the current ledger and provided the balance since the last entry.
* No new status letters have been requested but Paul’s neighbors have moved out so we expect new neighbors soon at the E Wade address.
* Jeremy mentioned there is another house up for sale.

Updates on Previous Action:

* Jeremy reminded the group that a member had made extra payment in dues and wished to have it applied somehow. Paul recommended it be marked as a donation to the annual picnic.
* Jeremy gave an update on dupsters being delivered on Friday the 14th. Paul mentioned he had a sign left from previous years to display. Mike has handouts for hazardous waste information and will pass out to those he sees while checking in on the dumpsters over the weekend.

Votes on Previously Submitted Items:

* Group voted unanimously to appoint Joe Bachofen to the vacant board member position. Kadie will get him added to the email distribution list.
* 3705 E Wade ACC request pushed to next month due to lack of non-biased board members present for voting.
* Group voted to approve request by Herb to fund the ice cream social event for National Night Out. Mike abstained from voting as he is in the Neighborhood Watch group.

Work Session and Open Discussion:

* Group discussed the two open ACC requests for 3820 Wesley Ct and 3920 Brenner Ct. Voted unanimously to approve 3920 Brenner Ct request to keep the newly whitewashed brick exterior. Voted to deny the request for 3820 Wesley Ct to install mismatched roof tile for hail damage repair.
* Group discussed the request from the Summer Town Hall to send out a survey to neighborhood to gauge interest in HOA related topics and activities. There has been nobody that has stepped forward to lead this effort. Kadie volunteered to send out a recap email to ask for volunteers if anyone is still interested.
* Michael mentioned he recieved complaints from neighbors about bushes hanging over sidewalks. Was recommended that we encourage neighbors to file a complaint through the city as that is not an HOA function.
* Paul said he would like to consider using future funds to repaint curb numbers. Kadie would like for the board to propose a budget at the annual meeting on how to apply this years dues intake funds to next years projects and suggests that only operating costs are covered if members to not attend and vote on a budget.
* Paul brought up the emails we have been receiving regarding having an unlicensed photo on our website. Jeremy clarified this photo is in an attachment for the City’s office of emergency management guide and is just a link to another published document. Paul will forward to the city attorney for assistance on how to proceed.

Adjourn: 8:15 pm

Next Meeting:

* Thursday, August 10th at 7 pm. At Jeremy and Kadie’s house 3705 E Wade Ln

Respectfully submitted,

Kadie Schuler

Secretary