**GHOA Board Meeting Minutes**

**June 8, 2023**

In attendance:

Officers: Jeremy Owings, President

 Randy Gevings, VP

 Kadie Schuler-Secretary

At Large: Michael Francis

 Paul Cook

Member: Adeel Saeed

Welcome and opening comments by Jeremy.

* Previoud months minutes were approved unanimously.
* Brief explanation of member roles and board responsibilities provided to Adeel.

Treasurer Report-provided by Jeremy from Todd’s email

* we received 4 dues payments via PayPal
* We received at $270 check from Heritage Title Company to pay off dues owed for 3102 Brenner Pl
* We received a check for $260 from 3208 Brenner pl to get dues caught up. The property is currently under contract.
* We received a $400 check from 3122 Wesley Ln. only $150 is owed on the property but the owner requested to use part of the overpayment to pay a neighbors dues and the rest as a donation to the HOA.
	+ Group discussed possible ways to apply this extra money.
		- Paul will research our legal abilities and report back with options.

Updates on Previous Action:

* Kadie provided update on dues tracking migration to SharePoint.
	+ 35 properties left to audit and transfer.
	+ Still only 20 properties are considered current over a period of the past 10 years.
* Michael provided an update on location for future town halls.
	+ Church on Austin Bluffs will only rent out for church events.
	+ Decided to try to use Lazy Land area in Palmer Park for next Town Hall.
* Michael provided an update on speed signs
	+ No response from law enforcement on getting more to pass out.
* Michael provided an update on Neighborhood Watch
	+ He spoke with Herb about National Night Out and working on getting the neighborhood watch back up and running.
		- Herb is working on getting recertified as the point person for the neighborhood.
* Kadie provided an update on Garage Sales
	+ Karin K is organizing and providing all advertisements/signs.
	+ Michael offered to help with sign creation.
	+ Paul asked to be removed from the participant list
* Jeremy provided an update on Neighbors Helping Neighbors spring clean event
	+ Postponed due to weather
* Michael asked about including firewise handouts with the next newsletter.
	+ Everyone agreed yes that is a good idea.
* Paul provided an overview of the current and past ACC guidelines, and need for adopted enforcement policy and guidelines.

Votes on Previously Submitted Items:

* ACC request for 3705 E Wade pushed to next week due to lack of quorum.

Work Session and Open Discussion:

* Adeel inquired about speed bumps in the neighborhood and the group gave an overview of past tries to get the city to assist.
* Kadie stated that an audit of the listserv google group needs to be done so that previous homeowners are not receiving communications they no longer need.
* Jeremy asked Adeel to take some time to think about joining the board officially and to let the group know if he would like to join.
	+ Kadie added that there is another member willing to join if needed.
* Kadie asked the group if using the same location for dumpsters in July was ok to proceed.
	+ Group agreed that was ok.

 Adjourn: 8:15 pm

Next Meeting:

* Thursday, July 13th at 7 pm. At Jeremy and Kadie’s house 3705 E Wade Ln

Respectfully submitted,

Kadie Schuler

Secretary