**GHOA Board Meeting Minutes**

**September 7th 2023**

In attendance:

Officers: Jeremy Owings, President

 Kadie Schuler-Secretary

 Todd Varrone-Treasurer

At Large: Michael Francis

 Paul Cook

Welcome and opening comments by Jeremy.

* Previous months minutes were approved unanimously.

Treasurer Report

* 1 check in the po box today.
* 91 houses have paid this year=$4550
* Current balance is $6897.50
* Michael turned receipts into Todd for paper and signs.
* Listing at 3910 Brenner has been removed.
* Paul asked about being able to collect dues at the picnic. Do we have a way to take credit card payments? Group discussed option of taking checks or giving out the pay pal link.

Updates on Previous Action:

* Paul-Dues Collecion Policy-no update. Did give an overview on how to enforce if late.

Votes on Previously Submitted Items:

* n/a

Work Session and Open Discussion:

* Picnic will be at the Leytons Saturday the 16th from 11-2. Mike has lots of kids games, a dj, and supplies lined up. He will go early to help set up. Bill does have a tent if we get bad weather.
* Annuaal meeting is October 14th from 2-4 at the church. Michael has booked the church. Jeremy will create two agendas. 1 for if we get a quorum and 1 if we don’t. There is not enough tie to write bylaws for voting. Paul would like to get an estimate from lawyer on cost of updating bylaws. Jeremy asked to also get a quote for the other policy docuemnts we need. Mailed notice for annual meeting needs to go out by the 1st. Paul asked if Microsoft allows for pre-registration for annual meeting via teams. Kadie will check. Paul asked that we consider curb number paining for next years budget. Paul will go to city attorney regarding pic rights issue.

Adjourn: 8:10 pm

Next Meeting:

* Thursday, Ocotober 5th at 7 pm. Jeremy and Kadie’s house 3705 E Wade Ln

Respectfully submitted,

Kadie Schuler

Secretary