

Minutes of the Glen Oban Association Board Meeting

Wednesday March 6th, 2019

Call to Order: A special meeting of the GOA Board of Directors and Officers was held to respond to the Motion made at the Annual GOA Meeting on Feb. 25th and thus plan for the necessary additional Community Meeting. The meeting convened at 7:08pm at 140 Glen Oban Drive with President Dennis in the chair and Secretary Alexander present. The minutes from the last meeting were read and it was decided to review them further to record them in accordance with Robert's Rule of Order.

Members in Attendance: President Eric Dennis, Vice President Andrew Ledford, Treasurer Ben Hilliard, Secretary Eric Alexander, Members: Heather Dodd, and Michael Bates. Residents: Jerry Kafka, Rita Cavanagh.

Members Not in Attendance: David Leaverton, Paula Shantzis, Kathleen Bernlohr

1.) **Budget Discussion-** an open discussion was had about how to most effectively and efficiently ensure a vote on the proposed Budget. It was determined the 3 areas of likely concern would be:

- A.) Abandoned Boat at Marina and cost to salvage
- B.) Mosquito Spraying around pool, marina, and playground-not provided by AACO
- C.) Speed Camera

It was decided that an email to residents would be sent out announcing that a forum on the GOA Website would be available to discuss questions or concerns with the Budget ahead of the next meeting with Andrew Ledford to serve as moderator for the Speed Camera, Ben Hilliard would serve as moderator for the Abandoned Boat, and Heather Dodd would serve as moderator for the Mosquito Spraying.

2.) **GOA Treasurer Oversight Panel Discussion-**it was determined that not only an outside representative should independently review the GOA finances, but that a 2 resident panel should do so as well. And although Don Kelly and Michael Bates volunteered, it was determined Michael Bates is ineligible due to his current role as a Board Member. It was decided that an order of business at the next meeting would be to solicit a volunteer to serve with Don Kelly, to satisfy the 2 resident oversight panel.

3.) **Updating Bylaws Discussion-** Further discussion was had on how to do the discussion about the Bylaws with Rita Cavanagh recommending that a 3rd Draft needs to be done, such that you have: Original, Proposed without Commentary, and Commentary in a 3 column format for clarity. It was decided this would make the most sense and Rita Cavanagh even volunteered to provide such a document. Next, the Bylaws were reviewed line by line by the Board, and it was further discussed that at this time it was appropriate to remove the fines as outlined in Section 3.3, and Section 3.5. It was also decided that Andrew Ledford would present the review of the bylaws with a Motion to hold all questions until the end.

4.) **Adjournment**- There was no further business to come before the Board, so President Dennis adjourned the meeting at 9:23pm

Eric Alexander, DVM

Secretary

Date of Approval