

GOA Board Meeting Minutes
1/12/2022 @ 7:00 PM – 140 Glen Oban Drive
Approved meeting minutes

- I. In attendance from the board: Eric Dennis, Ann Behrens, Eric Alexander, Jason Werner, Ashley Johnson, John Erwin, Paul Schratz, Ben Hilliard
- II. Meeting Minutes from 9/15/2021 Board Meeting approved
- III. General business:
 - a. Marina Road repairs - completed; contractor suggested paving could be farther out than initially thought
 - b. Septic to sewer communication – board agreed it would not get involved at this stage
- IV. 2022 budget review:
 - Expenses:
 - Social – budget to increase to 2021’s actual spend; money to come primarily from maintenance and repairs line item
 - Pool management, repairs, and supplies – budget adjusted to reflect anticipated spend for 2022
 - Security – no budget for 2022
 - Tennis courts maintenance and repairs – budget adjusted to reflect anticipated spend for 2022
 - Tennis courts’ parking lot paving in 2022 – budget to come from the capital expenditures budget
 - Income:
 - Discussed how to increase revenue to hit Reserve Advisor’s targets. Agreed that HOA fees alone should not make up the difference. A 50% increase across the board (HOA fees and marina dues) would get us close to our target income.

Ben will make the discussed changes and distribute to the board prior to community-wide distribution.
- V. Meeting adjourned