

GOA Board Meeting Minutes / Posting
3/11/2021 @ 7PM - 140 Glen Oban Drive
Approved meeting minutes

- I. Election of Officers
 - a. Eric Dennis re-elected president
 - b. Ann Behrens elected vice president
 - c. Ashley McGeagh elected secretary
 - d. Ben Hilliard re-elected treasurer
- II. Review of Annual Meeting Minutes
 - a. Confirmed basketball hoop/court falls under the Playground Committee.
- III. **Capital Needs Assessment** – led by Nate Hall and Tom White. Nate in attendance. The assessment will involve an inventory of our current assets, including sq. footage, a rundown of all components and systems, remaining useful life, and realistic maintenance and replacement costs. The result is a ‘blueprint’ planning tool to inform budgeting and the management of assets now and in the future.
 - a. RFP process in progress. Committee to report back to Board once proposals are in. The Board supports establishing an oversight sub-committee to ensure transparency and additional review of the data.
- IV. Other Business
 - a. **GO Website management** – Jason Werner to assume site Admin duties. Looking into making the **bylaws and covenants** ‘public’ for easier access by Realtors, potential residents, etc.
 - b. **Community Zoom/virtual meetings** – the need to address voting in-person vs. electronically was reiterated, especially as it relates to voting on the annual budget. Discussion ongoing.
 - c. **Structure Committee efforts** – recognized the amount of time and energy the committee has invested to date. Once the Capital Needs Assessment is presented, there will be additional data that can then be taken into consideration as structure options and cost implications are further weighed. Clarification is needed as to whether or not the HOA can borrow money.
 - a. **Community Priorities survey** – Board to look into conducting a community-wide survey to solicit/understand new ideas and amenity ‘wish list’ items. Gives all residents an opportunity to contribute and would help determine the items on which the Board would focus.
 - d. **Welcoming Committee/Sunshine Committee reformation** - to be led by Lisa Kennedy and Laurie Dennis. Responsible for welcome ‘baskets’ for new GO neighbors. Discussed including gift cards/coupons from GO residents’ businesses. Need to determine if discretionary budget, the current Social Committee budget, and/or donations/sponsorships could cover the associated costs.
 - i. Board awaiting proposed budget.
- V. Meeting adjourned