

Minutes of the Glen Oban Association Board Meeting

Thursday, March 21st, 2019

Call to Order: A meeting of the GOA Board of Directors and Officers was held to prepare for the upcoming continuation of the adjourned Annual Meeting. The meeting convened at 7:07pm at 140 Glen Oban Drive with President Dennis in the chair and Secretary Alexander present. President Dennis reviewed what transpired at the last meeting, and outlined his agenda for the community meeting scheduled for April 1st.

Members in Attendance: President Eric Dennis, Vice President Andrew Ledford, Treasurer Ben Hilliard, and Secretary Eric Alexander, Members: Heather Dodd, Michael Bates, David Leaverton, Paula Shantzis, and Kathleen Bernlohr.

Members Not in Attendance: None

1.) **Updating Bylaws-** Further discussion was had on how to do the presentation about the Bylaws, and the Bylaws were reviewed line by line by the Board. It was also decided that Andrew Ledford would present the review of the bylaws using the newly formatted 3 column display, with a Motion to hold all questions until the end.

2.) **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. Ben Hilliard also noted that the Long Range Planning committee has taken over the Speed Camera project, as an attempt to alter the idea into a broader security based adaptation. Therefore, a motion will be made at the meeting to strike the speed camera from this year's budget.

3.) **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.

4.) **Adjournment-** There was no further business to come before the Board, so President Dennis adjourned the meeting at 8:45pm.

Eric Alexander, DVM

Secretary

Date of Approval