

GOA Board Meeting Minutes
5/4/2022 @ 7:00 PM – 140 Glen Oban Drive
Meeting minutes – for review

- I. In attendance from the board: Eric Dennis, Eric Alexander, Jason Werner, Ashley Johnson, John Erwin, Paul Schratz; also in attendance: Kelly O'Brien
- II. Review of Special Meeting minutes – no changes
- III. **Budget** – as a follow up to the issue of budget oversight of the reserves, which was raised at the Special Meeting, discussed developing a policy
- IV. **Culvert concern** – Ann Behrens to take the lead on getting an assessment of the culvert and an estimate to address any issues as needed. Question was raised as to the function/necessity of the culvert.
- V. **Tennis court parking** – John to get estimates (incl. from Cooper)
- VI. **Long-range planning committee** – agreed there should be an official committee chair
- VII. **Structure committee** – Eric D. to reach out to Conor Gilligan re: next steps
- VIII. **Elections:**
 - a. President – Eric Dennis
 - b. Vice President – John Erwin
 - c. Secretary – Kelly O'Brien
 - d. Treasurer – Jason Werner
- IX. **Website:**
 - a. Currently Jason is a full admin, Andrew Ledford a partial admin, and Phelps the tennis administrator
 - b. Eric D. to provide a list to Jason of the committees and committee chairs to be posted on the website so that info is available to residents
- X. **Other:**
 - a. Bylaw updates – Jason to update the bylaws with the change approved at the Special Meeting re: electronic voting
 - b. 501c3 – discussed establishing a 501c3 to make it possible for residents to donate to the association
 - c. Tennis courts – the option of turning the orientation of the courts was raised (less sun in the eyes); to be revisited when it's time to resurface
 - d. Asquith Creek Charitable Trust – set up for channel dredging with personal funds from Severn View and Glen Oban residents (possibly Rugby Hall too); we believe there is between \$4K and \$7K in the trust; Pat Thomson in Severn View manages it
 - e. Best Practices – discussed benefit of capturing best practices (policies and procedures) going forward. Kelly O. to draft an initial list for consideration by the board.
- XI. **Meeting adjourned**