

Minutes of the Glen Oban Association Board Meeting

October 8th, 2020

Call to Order: A meeting of the GOA Board of Directors and Officers was held in order to select an interim Board Member to fill the seat left vacant by Dave Leaverton. The meeting commenced at 6:40pm at 140 Glen Oban Drive with President Dennis in the chair and Secretary Alexander present.

Members in Attendance: President Eric Dennis, Vice President Andrew Ledford, Treasurer Ben Hilliard, and Secretary Eric Alexander, Members: Heather Dodd, Ashley McGeagh, Kathleen Behrnlahr.

Members Not in Attendance: None

Residents in Attendance: Chet Goudy, Mike Calabrese, Paul Schratz, Ross McNair, John Erwin

- 1.) President's Address- President Dennis welcomed everyone, and announced the purpose of the meeting. He further stated that at the Annual Meeting we will vote to not only permanently fill the interim seat, but also ask for volunteers to fill the seats for the current Board Members who have served their time: Heather Dodd, Andrew Ledford, and Kathleen Behrnlahr. He then stated that longtime resident, Mel Weissburg had volunteered for the vacant position but unfortunately could not attend; and that we would next hear from the other candidates.
- 2.) Volunteers- Michael Calabrese and Paul Schratz each stated their backgrounds and desire to join the Board.
- 3.) Ballot Vote- President Dennis announced a Ballot Vote would be held requiring a majority vote.
 - a.) 1st Tally= Mike C.- 3 votes, Paul S.- 2 votes, Mel W.-1 vote
 - b.) 2nd Tally= Mike C. 5 votes, Paul S.- 1 voteMike was welcomed to the Board
- 4.) Questions- Heather stated that the water line repair to the marina has left a few areas of asphalt damage that she recommends be repaired before the freeze thaw cycle this winter. President Dennis agreed that in fact a lot of asphalt repairs need to be made, and best be done together, but will be expensive. Ben Hilliard suggested reaching out to some of the residents in the construction business for affordable solutions. Chet Goudy boasted having connections with Cooper Paving. A discussion ensued on options, and it was agreed to 1st attempt a "Cold Patch" repair utilizing resident volunteers with a budget of </= \$1,200.

Adjourned: 7:05pm

Eric Alexander, DVM

Secretary

Date of Approval