

**\*Minutes of the Glen Oban Association Board Meeting\***

**Thursday, February 7th, 2019**

**Call to Order:** A regular meeting of the GOA Board was held in preparation of the Annual Community meeting set to be held on Monday, Feb25th. The meeting convened at 6:45pm President Eric Dennis presiding, and Secretary Eric Alexander paying attention.

**Members in Attendance:** Vice President Andrew Ledford, Treasurer Ben Hilliard, Members: Heather Dodd, David Leaverton, Michael Bates, and Kathleen Bernlohr

**Members not in Attendance:** Paula Shantzis

- 1.) **Introductions and welcomes-** President Dennis thanked everyone for coming.
- 2.) **Report of President-** President Dennis ran through the agenda for the upcoming annual meeting, and reminded the secretary to schedule the meeting.
- 3.) **Report of Vice President-** VP Ledford reminded the secretary to advise all residents to review the amendments to the covenants and the bylaws that was discussed at the last meeting and have been on the GOA website for all to see for a year now.
- 4.) **Treasurer Report-** Treasurer Hilliard reviewed the Annual budget from 2016-2018, as well as the proposed budget for 2019. Highlights:
  - a.) Gauging interest in a pavilion/clubhouse to be constructed at the pool, and tasking that to the Long Range Planning Committee
  - b.) Removal of abandoned vessel at GOA Pier. Much discussion was had as to options, with end result likely to move forward with a salvage company to perform necessary extraction and allow for slip to be utilized by a paying community member.
  - c.) Allocating funds in the 2019 budget for a speed camera-purpose of which yet to be determined, but opinion was of a positive nature.
- 5.) **New Business-**Member Dodd expressed concern about the mosquito problem at pool and tennis courts, with a quote for a company to provide the management yet to be received. Discussion was had as to budgeting for such expense divided amongst Pool (50%), Tennis Court (25%), and Playground (25%). Member Dodd was also concerned about a decrease in the Pool Budget for "Repairs" and Treasurer Hilliard explained his reasoning and then conceded.
- 6.) **Adjournment-**There was no further business to come before the Board, so President Dennis adjourned the meeting ~8:15pm

Eric Alexander, DVM

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Secretary

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Date of Approval

