

Minutes of the Glen Oban Association Board Meeting

Thursday, April 11th, 2019

Call to Order: A meeting of the GOA Board of Directors and Officers was held to review the results of the last Annual Meeting of the GOA residents, and discuss the objectives moving forward. The meeting convened at 7:09pm 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 the agenda for this meeting.

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

Members Not in Attendance: Vice President Andrew Ledford

- 1.) **Reviewed Board of Directors-** It was discussed that the terms of Ben Hilliard and Michael Bates were expiring and they were welcome to continue to serve and that Eric Dennis and Eric Alexander were also willing to serve a role as Board Members.
- 2.) **Election of Officers-** It was voted unanimously that each current GOA Officer would continue to serve in their current role: President-Eric Dennis, Vice President- Andrew Ledford, Treasurer-Ben Hilliard, and Secretary- Eric Alexander
- 3.) **Minutes-** President Dennis recommended, that in accordance with the Bylaws, the Secretary collect and store in a binder as many of the past GOA Minutes as possible. Secretary Alexander agreed, and then appointed Heather Dodd his assistant in this matter, with her role to gather the minutes, and his job to procure said Binder.
- 4.) **Treasurer's Report-** Ben Hilliard reviewed the current financial situation of GOA as –all good. He discussed the plans for the Boat removal to include: a follow up letter to the resident, Barbara Herold, a Public Notice to be placed in The Capital newspaper, and then finally contacting DNR.
- 5.) **Mosquito Spraying-** Heather Dodd announced that she had chosen to use Mosquito Squad to perform the scheduled seasonal spraying; and will arrange to notify residents ahead of each spraying instead of posting a set schedule that would likely fluctuate.
- 6.) **Updated Bylaws-** A review of each of the motions made to amend the Bylaws was reviewed. It was determined that President Dennis would clarify with Matt Reed his exact wording of Article 1, as well as verify with Jerry Kafka the exact wording to be used in Section 3.3 for “use of dues.”
- 7.) **Next Meeting-** It was decided that the next GOA BOD meeting would be scheduled for Mid-July.
- 8.) **Adjourned-** no new business being brought forward to the Board resulted in meeting being adjourned at 7:56pm

Eric Alexander, DVM

Secretary

Date of Approval