

Minutes of the Glen Oban Association Board Meeting

Wednesday October 16th, 2019

Call to Order: A meeting of the GOA Board of Directors and Officers was held to review the current community status, and discuss the objectives moving forward. The meeting convened at 7:15pm at 140 Glen Oban Drive with President Dennis in the chair and Secretary Alexander present. President Dennis announced that due to the lack of enough Board Members for a quorum, no actual vote could occur; but we could discuss the agenda items and get an email response from members not in attendance.

Members in Attendance: President Eric Dennis, Vice President Andrew Ledford, Treasurer Ben Hilliard, and Secretary Eric Alexander.

Members Not in Attendance: Members: David Leaverton, Michael Bates, Heather Dodd, Paula Shantzis, and Kathleen Bernlohr.

GOA Residents in Attendance: Chet Goudy-Marina Chairperson

Presidents Report- It was discussed that the major topic of discussion would be both the Marina water line and road condition; but to 1st follow up with issues discussed at last meeting:

- 1.) Our current Insurance coverage is a good rate, but we do need to check our existing liability coverages and Ben Hilliard is on it.
- 2.) Need Tom Bray and Don Kelley to perform audit of Treasurers current accounting, and Eric Alexander to provide next BB&T statement, unopened, directly to either of which.

Marina- 2 issues:

- 1.) Broken Water Line- a review of all proposals and estimates was had amongst the members in attendance as well as a discussion of options for replacement material types and locations. A decision to go with "Unique Lighting and Irrigation" was unanimously supported by those in attendance and an email will be sent out to members not in attendance by Secretary Alexander for final Vote.
- 2.) Marina Road- a discussion of the several patches and potholes that remain after numerous previous water line repairs was had. It was estimated the last resurface of the road occurred over ~15-20 years ago. A decision to resurface the entire road in the next 3-5 years was supported; and that recommendation will be forwarded to the Long Range Planning Committee.

New Business-

- 1.) Chet Goudy proposed putting together a survey of current Marina users as to the effectiveness/necessity of broken, disheveled Marina entrance gate, adding lights, removing trailers and boats from parking lot, adding security cameras, covering dinghy rack, etc. This idea was supported by all members in attendance.
- 2.) A discussion to procure estimates to replace the fencing around both the tennis courts and pool was had. President Dennis and Chet Goudy agreed to reach out to their contacts to do such.
- 3.) A date of Wednesday, October 23rd was proposed to schedule a meeting with Eric Tabacek of A.A. County traffic engineering division to discuss the process of traffic control. Ben Hilliard agreed to schedule and follow up with the Board.
- 4.) A discussion was had about increasing HOA Dues as well as those of the Marina. Chet Goudy announced he has plans to revamp the current Marina Contract, and enforce the existing charges currently outlined-specifically dinghy storage, as well as trailer/boat storage.

Adjourned- no new business being brought forward to the Board resulted in meeting being adjourned at 8:35pm.

Eric Alexander, DVM

Secretary

Date of Approval