

Minutes of the Glen Oban Association Board Meeting

Wednesday January 8th, 2020

Call to Order: A meeting of the GOA Board of Directors and Officers was held in order to prepare for the Annual Meeting of the GOA residents, 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 reviewed what transpired at the last meeting, and outlined the agenda for this meeting.

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

Members Not in Attendance: Michael Bates

Residents in Attendance: Chet Goudy

1.) **President's Report-** President Dennis recommended scheduling the Annual Community Meeting again at Woods Church, on either Feb. 26th or 27th, with the option of having Michael Calabrese give his presentation of "The History of Glen Oban" beforehand at 6:30pm, with roll call and meeting to commence at 7:30pm. President Dennis also recommended that the Secretary gather the committee reports for email circulation to all community residents beforehand, with only a Q&A to be had during the actual meeting instead of an entire presentation. President Dennis then gave an outline of what will likely be the Agenda.

2.) **Treasurer's Report-** Ben Hilliard reviewed the current financial situation of GOA. He discussed the plans for additional money in the Budget; and President Dennis then led a discussion with members voting for or against each expenditure, based on estimates provided by various companies as outlined below:

- a.) Marina Gate/Fencing- a majority vote was in favor of allocating \$2,500 to replace, and make more effective the existing gate/fencing.
- b.) Tennis Court Fence- a majority vote was in favor of allocating \$20,000 to replace all existing fencing.
- c.) Pool- a majority vote was in favor of allocating \$12,000 to replace all existing fencing.
- d.) Speed Camera- a majority vote was in favor of proposing adding \$5,000 to the Budget to purchase and install a Speed Camera in the Community, with the discussion to be had during the Q&A portion of the Security Committee Report
- e.) Marina Road- a majority vote was in favor of not addressing any repairs at this time.
- f.) Tennis Parking Lot- a majority vote was in favor of not addressing any repairs at this time.
- g.) Marina Ice Eaters/Bubblers- Chet Goudy stated the existing Bubbler system is not functioning, but does believe 3 individual units are in the Marina Shed of yet to be determined functionality, but will likely be necessary to prevent potentially catastrophic damage. A majority vote was in favor of allocating \$2,000 to the Budget to purchase new ice eaters/bubblers if required.

8.) **Adjourned-** no new business being brought forward to the Board resulted in meeting being adjourned at 8:30pm

Eric Alexander, DVM

Secretary

Date of Approval