

GOA Board Meeting Minutes
5/20/2021 @ 7:30 PM - 1310 Argyll Drive
Approved meeting minutes

- I. In attendance from the board: Eric Dennis, Ann Behrens, Eric Alexander, Jason Werner, Ashley Johnson, Ben Hilliard
- II. Review of Meeting Minutes from 3/11 Board Meeting – approved
- III. **Capital Needs Assessment Update**
 - a. After receipt and review of the reserve study proposals, the committee formed to lead the RFP process recommended Reserve Advisors.
 - b. It was agreed that the board would accept the recommendation of the committee subject to final review.
 - c. Giving consideration to negotiating a multi-year contract was suggested.
- IV. **2021 Pool Season**
 - a. The pool chairman, Heather Dodd, attended and shared the findings and feedback from the pool survey – any new rules will be included in an update sent out by her to all residents before the start of the season. Highlights included allowing residents to use the pool for parties with approval and passing the cost of a second lifeguard along to anyone requesting to have enough guests to warrant the need for one per Ace Aquatics’ policy.
 - b. The board agreed to the purchase of a used outdoor ping pong table, subject to availability. The money from the sale of the old pool chairs would cover the cost.
 - c. The speakers installed last year will be removed. Determining the use of the existing speakers or of portable ones on a case-by-case basis was discussed.
- V. Other Business
 - a. **Structure Committee** – the board agreed defined next steps were needed before reengaging the committee. This can better occur once the needs assessment is completed and the financial implications and feasibility are known, the ‘community priorities’ survey is conducted, and exploratory operating rules are outlined via an operating committee. The thinking is that this committee would be responsible for policy development and oversight so that the structure committee would be able to focus on the building only.
 - i. Jason W. volunteered to draft a timeline to include what needs to happen and when (looking at what can occur simultaneously vs. sequentially).
 - b. **Tennis Court Rules** – the board discussed input pertaining to whether or not official rules should be published. The board agreed that the tennis chairman, Phelps Kelley, would continue to use his discretion to ensure reservations/requests were within reason and did not abuse the system. Boot camp will no longer make multiple weekend reservations, and overall boot camp reservations will be revisited if they conflict with tennis requests. The board will revisit establishing general court rules for all if issues arise.
 - c. **Marina** – the issues of allowing ‘permanent’ vs. floating lifts and of limiting the number of slips per household were raised. The board agreed that before further

discussion could take place it needed a current overview of the slip commitments from the marina chairman, Chet Goudy.

i. Jason W. volunteered to reach out to the marina chairman for this.

VI. Meeting adjourned.