

October 12 2010 board meeting

1. Meeting called to order at 7:10pm. The Board agreed that Chris can purchase a case for the HOPA computer.
2. In attendance: Jen Lace, Karen, Dean, Paul, Rick, Alan, Frank.
3. Minutes for the last 2 meetings were approved.
4. Pres. Report: A release was signed by David Nichols and Dean Goss and has been sent to the attorneys who will send it to the web hosts. This should clear up our website situation and we should be free and clear owners. Frank will follow up to make sure that he has full administrative password and access. Thanks to Frank and Karen for seeing this through. A report came in that several pick-up trucks were seen around the hood that appeared to be scoping out the hood, and folks were a bit worried. Jen and Rick shared the experience of HS kids wearing masks knocked on their doors at 10:30pm and either trick or treated or sang Christmas carols. It was advised that if this happens again, police should be called.
5. Karen passed out financials, a balance sheet, current income statement and year vs year income statement. Karen has sent out some certified letters to neighbors who have not paid. 3 were never picked up, but Karen will follow up with them. The Goldman-Kershaw residence sent a letter to Karen, but they still owe their bill. Greg Dunn still owes. Phil Harris has also not paid.
6. Chris will call Susie Roy and ask them to get the tents from the ice cream social to Rick Spoor for Halloween.
7. Sheryl said she found Greg Dunn and he said he would clean up house, have windows fixed, water turned on, etc. He says he will call contractor. Sheryl will follow up and keep on Greg. Sheryl says she can do weeding, mowing, etc and put lien on house. Sheryl will look for Greg's permit. McCanns, Piarwzk and Scott Hunter are constant and repeat offenders. Sheryl will send a notice saying that they have 7 days and then if problem is not fixed, they will receive a summons. Sheryl says we are doing what we should do. Next spring, the moment a problem comes up, Sheryl will send a notice immediately and then a summons. Sheryl brought copies of the codes for the board. * Bring up 20 is plwny program at annual meeting. We may want to have a really committed person to head it up. *Also bring up Neighborhood Watch program at annual meeting. Alan brought up the Larry Gnus house. He is communicating weekly with him. Frank also brought up the Phifer issue. Both of these also need to be addressed with Wally, the GV Chief building official. 4640 S. Akron needs to be inspected. Both Sheryl and Wally (Marshall) will be invited to come to our Annual Meeting to explain how things work. Karen will give attorney phone number* to seek advice regarding the Leah Marie home where a roofing material that was not approved was used. Alan will see her also and see if he can get copies of the contractor, etc. We want to be helpful. Chris shared the owner encumbrance report from Susie Roy regarding the Montgomery property and the Dunn property. The Board thanked Sheryl very much for sharing her time and experience with us.
8. Rick and his cul de sac will be hosting Halloween. The entire cul de sac is excited about making a great party of the event. * Chris will look for any Halloween decorations in storage. The chili

cook-off will also be going on. Rick is planning on a mini haunted house, too. Dean offered a fog machine and Alan offered some black lights. Rick will do a flyer, and Jen Lace will get this to Catherine Crane* for an email blast. Signs will go up around Oct. 20th prior to fall break. Chris will do a mini newsletter asap*.

9. The Annual Meeting is on Dec 15th Wed. Our Dec. meeting will be on Dec. 7th. November meeting will be at Frank's house on November 9th, and Dec. 7th meeting will be at Karen's. The Annual Meeting is at Hope UMC. Jen Lace offered to do the January meeting.
10. At Annual Meeting we will have Sheryl, Wally, Ron and Gary. Chris will call the council members and ask for about 5 minutes apiece. *Chris needs to call Ron/Gary regarding the gates to GV park. Maybe ask Randy Corbett back to discuss safety issues. * Chris call Randy. We can talk about 20 is plenty. Also talk about the underground utilities...when will it be done. Neighborhood watch new chair. Ask for new Board Members. Don't need any new officers this year. Next month, Chris will bring minutes from Annual Meeting.
11. Dean adjourned the meeting so we could eat the pie that Rick brought at 8:45pm.