

Special Membership Meeting Minutes March 8, 2007

Trustees Present: Clarissa Bennett, Mike Godsey, Paul Howard, Sandi Power, Diana Schaefer and Vince Pyle

Trustees Absent: Earl McCandless

Members Present: Numerous members of the association.

Others Present: Greg O'Connor (association attorney)

Meeting called to Order at 7:00pm by Paul Howard

Secretary's Report: No report.

Police Report: Officer Paxton had nothing to report on neighborhood.

Committee Reports

Architectural Control: No report.

Priority Board: Mary Ann Hill (NE priority board member) stated that the county gave a presentation at their last meeting announcing a desire to convert Helena St. (low income housing) as shelter to help the homeless. Invited anyone interested in attending meetings to do so every 1st Thursday of each month on Baltimore St.

Nominating Committee: Paul announced open positions on board of trustees and invited anyone interested to contact board members for details.

Welcoming Committee: No report.

Public Relations: Paul announced Easter egg hunt to take place on March 31 at noon at Woodcock Park. Garage sale to take place in May. Details to follow.

Quail Call: Next issue will be published in April. Cut off for all information to be turned in to Secretary in time to publish is March 14. Will be delivered before Easter event.

Website: Up to date.

Green Areas: Vince (4 Seasons Property Maintenance, LLC) has agreed to maintain green areas this year, to include trimming trees and bushes, etc.

Old Business: None

New Business: Financial crisis discussed in general terms. Balance of checkbook (approximately \$6,000) was disclosed. No amounts of loss or mention of names disclosed. Many different discussions took place concerning the green areas, membership dues, newsletters, proxies, meeting notices, etc. Many concerns revolved around our green areas and how they will be maintained. It was agreed that 4 Seasons Property Maintenance will maintain the green areas this year. Many suggestions were mentioned as to how the general membership can help in supporting the board's efforts through the remainder of this fiscal year. The general membership had many great ideas that were shared with the board and will be discussed at future trustee meetings.

Adjournment: Motion to adjourn meeting was seconded at 9:05pm. Next trustee's meeting to take place on Thursday, April 12, 2007 at the Fire Station on Brandt Pike (south of Harshman Rd.) at 7:00pm. All monthly Trustee meetings are open to the general membership.

Minutes are pending approval of the GRHA Trustees.

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Diana Schaefer, GRHA Secretary