

**GRHA**  
**Trustees Meeting Minutes**  
**October 11, 2007**

**Trustees Present:** Clarissa Bennett, Timothy Downs, Paul Howard, Sandi Power, Diana Schaefer and Orville Walters

**Trustees Absent:** Mike Godsey, Earl McCandless and Vincent Pyle

**Members Present:** Beatrice Arnold and Jackie Hughes discussed priority board issues concerning city codes, etc.

**Meeting called to Order at 7:04pm by Paul Howard**

**Secretary's Report:** Motion to approve 9/19/07 meeting minutes was seconded and approved.

**Treasurer's Report:** Diana presented treasurer's report in treasurer's absence. Reviewed current status of bank account balance and number of homeowners' dues incoming.

**Police Report:** No report.

**Priority Board:** Chris, Paul and Sandi attended most recent NE Priority Board meeting and talked about several issues discussed at that meeting.

**Quail Call:** Board to publish a newsletter soon to notify homeowners of new annual meeting to be scheduled in December sometime.

**Website:** Paul updated Website to include Halloween event.

**COMMITTEE REPORTS**

**Architectural Control:** Chris noticed a boat parked in someone's yard next to their home. She is going to watch to see whether it is moved soon. If not, she is going to notify the proper authorities.

**Public Relations:** Motion to approve \$400.00 for Rhoda Olinger to pay for yearly Halloween event was seconded and approved.

**Welcoming Committee:** No report from Chris. Sandi Power volunteered to take over as welcoming committee chairperson. Chris will be sub-chair.

**Nominating Committee:** Diana Schaefer announced that she wished to relinquish her seat as Secretary. A motion to approve Timothy Downs as Treasurer and Orville Walters as Secretary was seconded and approved by the board. Paul reminded everyone that we still have one open seat on the board.

**Green Areas:** Talked about taking down tree near the pump station and another one reported from a homeowner. Diana to mention it to Vince ASAP. Paul announced RFPs were sent out in September to several local landscaping companies for bids on the green areas. All bids due back to board by 10/31/07 for review and discussion by the board in early November.

**Old Business:** 1120 tax form needs to be filed with IRS.

Shed clean-up and combination change.

**New Business:** Committee chairmembers voted and approved by board members present for all committees as follows:

1. Public Relations Committee – Diana Schaefer
2. Welcoming Committee – Sandi Power  
Chris Bennett – sub
3. Nominating Committee – Orville Walters
4. Architectural Control Committee – Chris Bennett  
Paul Howard – sub
5. Green Areas Committee – Paul Howard

Motion made to remove Earl McCandless from the board of trustees for non-participation was seconded and approved.

Board to start audit process immediately

New bank to be selected in near future

**Adjournment:** Motion to adjourn meeting was seconded at 8:57pm. Next trustee's meeting to take place on Thursday, November 8, 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 approved as submitted on November 8, 2007

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Orville Walters, GRHA Secretary