



Trustees Meeting Minutes March 13, 2008

Meeting Called to Order at 7:02 p.m.

Trustees Present: Paul Howard, Chris Bennett, Timothy Downs, Diana Schaefer, Orville Walters

Trustees Absent: Sandi Power

Members Present: Austin Steward, Mary Jo Jameson, Martha Murphy

Police Report: No Police Report was presented.

Previous Minutes: Minutes were unanimously approved as amended.

Attendee Presentations: Members present were provided time to ask questions about and receive the latest information available regarding the ongoing financial investigation.

Priority Board: No Report.

Treasurer's Report: February was relatively slow month in terms of financial activity. Taxes paid (\$154.57) were for one-half of a year. The checking account balance is \$39,253.83. ING offers a 3½ percent interest bearing savings account that would be tied directly to our National City checking account. Only transactions allowed on that account would be through the checking account. A motion was made and unanimously approved to authorize setup and use of the ING savings account. A check for \$250 needs to be made to Rhoda Olinger to cover Easter Event expenses and the annual fee of \$40.00 for the Post Office box is due.

Architecture Control: No architectural violations noted this month.

Nominating Committee: The Board of Trustees still has three vacant seats.

Welcoming Committee: No Report. Chair did receive information on recent sales from Fern Babcock and Secretary.

Public Relations: The Easter event is scheduled for March 15th and the Annual Garage Sale is scheduled for May 10th.

Newsletter: Orville will complete the Quail Call as soon as possible. Chris Bennett will take oversight of newsletter delivery.

Web Site: Paul has made updates to the web site but needs most recent minutes.

Green Areas: 4 Seasons will remove trees previously identified because proof of insurance/bonding from other contractor could not be obtained.

Old Business:

- Annual Dues and homeowner data:
 - ◆ Timothy is having difficulty maintaining database because he does not have Microsoft Access. The Board unanimously approved the purchase of the program to be registered with Microsoft under the GRHA.
 - ◆ The Welcoming Committee will need to maintain sales information for properties in the neighborhood.

- Action Items:
 - ◆ List was reviewed and updated.
- Mowing Contract
 - ◆ It was requested that 4 Seasons add the GRHA as insured and that contract wording covering intentional act be reworded.

New Business:

- No new business was presented.

Adjournment: The meeting was adjourned at 8:57 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, April 10, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes approved as submitted on April 10, 2008

Orville Walters, GRHA Secretary