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## Trustees Meeting Minutes June 12, 2008

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### Meeting Called to Order at 7:03 p.m.

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

**Trustees Absent:** John Kauflin

**Members Present:** Vincent Pyle, Julie

**Previous Minutes:** Minutes were unanimously approved as amended.

**Police Report:** Officer LaPrath reported that no theft complaints were received and all incidents were down. The Board expressed concerns for motorcycle speeding on Kittridge and disturbances caused by revving of motorcycles on Gander Road.

**Treasurer's Report:** Available on request to Association Members Only.

**Priority Board:** No report was provided. There is word that the City of Dayton is currently re-assessing fees for street lights.

**Attendee Presentations:** Julie (Caracara Ct.) received answers regarding property lines, property and recreation area maintenance and to volunteer for activities. Her address was taken down to ensure she receives a Welcoming Package.

**Architecture Control:** Reviewing property on Pine Glen to determine whether pool needs a permit. Some concern was expressed regarding the cutting down of trees along the street. Chris reported potholes on Egret and missing street signs for Sparrow and Owl Courts. Will be checking with code enforcement to determine whether deck and pool work on Bittern Court properties have permits. Chris will author an article on pools for the upcoming Quail Call.

**Nominating Committee:** No report - two seats remain vacant.

**Welcoming Committee:** Two new members were welcomed and three are on the list to be welcomed.

**Public Relations:** No Report.

**Newsletter:** The large ad on the paid advertisements will be charged more or ad size will be reduced to business card size. Delivery costs are 20 cents per copy.

**Web Site:** Paul has made updates to the web site.

**Green Areas:** A walkthrough of the green areas was done on June 1<sup>st</sup>. Many maintenance issues were identified. The Green Areas Committee will meet to prioritize the list of maintenance items. The contractor for mowing (4 Seasons) needs to trim around all the recreational. It is noted that non-native pine trees are dying in the green areas. An assessment of the basketball goals was done on May 21<sup>st</sup>. It was determined that the best course of action would be to repair (versus replace) the existing goals. Plans will be made to do this in the late fall. Residents should be aware that DP&L is running new power lines throughout the neighborhood. Paul will contact the phone company to have them correct the green area, which they damaged, near the main GRHA sign. A new light is needed for the main GRHA sign. We will request 4 Seasons put forth a quote to provide a different lighting method – less disruptive to neighbors in area.

**Old Business:**

- None addressed.

**New Business:**

- A complaint regarding a property (Woodpine) not being properly maintained was received by the Board. A letter will be sent to homeowner.
- A number of homeowners are holding frequent (sometimes weekly) garage sales. Chris will research the restrictions for the number of garage sales – as repeated ones can be a nuisance to the neighbors.

**Adjournment:** The meeting was adjourned at 8:45 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, July 10, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes approved as amended on July 10, 2008.

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Orville Walters, GRHA Secretary