



Trustees Meeting Minutes July 10, 2008

Meeting Called to Order at 7:05 p.m.

Trustees Present: Chris Bennett, Timothy Downs, John Kauflin, Diana Schaefer, Orville Walters

Trustees Absent: Paul Howard, Sandi Power

Members Present: Vincent Pyle, Adam Landis, Tricia Hicks, Teri Pawlak

Previous Minutes: Minutes were unanimously approved as amended.

Police Report: Officer LaPrath reported that a child had been reported missing but was quickly resolved.

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

Attendee Presentations: If residences' sidewalks are damaged during the running of new underground electrical lines, they should contact Mike of Ritter Plumbing. Attendees posed questions and were provided answers regarding the GRHA's insurance coverage, responsibility for sidewalk repair, damage from fallen trees, and progress on the financial investigation.

Priority Board: No report was provided. There is a possibility that grant money for use on our green areas may be available from the City of Dayton without stipulations for making areas open to the public. Timothy will try to get more information on the grants.

Architecture Control: Property on Falcon Circle does have permits for improvements being made. A tree near 4525 Falcon Circle was recently struck by lightning. A house on Woodcock Way is up for sale but is in a state of disrepair. We are still awaiting replacement of signs at Sparrow Dr. and Owl Ct.

Nominating Committee: No report - two seats remain vacant.

Welcoming Committee: New homeowners on Gander Road South need to be welcomed.

Public Relations: No Report.

Newsletter: Newsletter to be printed by Wirth Advertising - \$100 for a 4-page layout and \$222 for an 8-page layout (including stapling). The deadline for QC articles is July 30th.

Web Site: No Report.

Green Areas: Vince Pyle of 4 Seasons inspected the light situation for the main sign and recommends using either the same type of light or a well-type (recessed) light. A meeting to prioritize green area issues is scheduled July 26th from 11:00 am to 1:00 pm.

Old Business:

- None addressed.

New Business:

- Annual Meeting of Members:

- ◆ The date for the annual Meeting of Members was set for September 24th 2008 at 7:30 pm.
- ◆ Meeting will be conducted at the Dayton Fire Station # 12 on Brandt Pike south of Harshman Road. (Chris Bennett will secure reservation).

- ◆ A motion was made, seconded and unanimously approved to reinstate a door prize (for those attending) equal to the FY 2009 annual dues.
- Setting the Amount of Annual Assessments:
 - ◆ A motion was made and seconded to keep the same amount as last year (\$93.45). Discussion centered on the balance between goodwill to homeowners whose budgets are tighter and the trustees' responsibility to members to preserve amenities now and in the future. It was felt that the amount increase (less than \$5.00) would not significantly affect members' individual finances but the combined effect of the increase for the association (\$2,521 each year) could be significant. A call to vote was made and the motion was unanimously defeated.
 - ◆ Another motion was made and seconded to increase dues from \$93.45 to \$98.12 (just under 5%). With little further discussion, a call to vote was made and the motion was unanimously approved.

Adjournment: The meeting was adjourned at 8:30 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, August 14, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes approved as amended on August 14, 2008.

Orville Walters, GRHA Secretary