



Gander Road Homeowners Association  
P.O. Box 24763  
Dayton, Ohio 45424-0763  
<http://www.grha-dayton.org>

---

## Trustees Meeting Minutes August 14, 2008

---

### Meeting Called to Order at 7:12 p.m.

**Trustees Present:** Paul Howard, Chris Bennett, John Kauflin, Diana Schaefer, Orville Walters

**Trustees Absent:** Timothy Downs, Sandi Power

**Members Present:** Beatrice Arnold, Mary Ann Hill, Margie Lewis, Vincent Pyle, Ann Walters, and a member from Quail Hollow.

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

**Police Report:** Officer LaPrath had no report of incidents in our area. Paul noted that a GPS unit had been recently stolen from an unlocked vehicle.

**Treasurer's Report:** The treasurer emailed his report which indicated an ending balance of \$33,330.13. Approximately \$3,000 was spent for mowing expenses and publishing of 2 editions of the newsletter was reimbursed in the previous month.

**Attendee Presentations:** Attendees expressed concern regarding the contents of the welcoming packages as new residences seem uninformed regarding rules for trash pickup. Questions regarding the role the city's housing department plays for local residents were addressed. Questions on why electrical lines were replaced were answered – because they are in a state of disrepair and require replacement.

**Priority Board:** Beatrice Arnold and Mary Ann Hill (our representatives) provided updates to current happenings at the Northeast Priority Board, including:

- A presentation was recently given by the Community Action Partnership to discuss assistance available for home mortgages.
- Dr. Kurt Stanic, Interim Superintendent of the Dayton Public Schools, gave a presentation on the vision for our schools, the importance of the upcoming operating levy, and parental involvement in preventing truancy.
- Lt. Varvell, Dayton Police, gave a presentation on Crime Watch and crime prevention tips for homeowners.
- There is a priority board opening for a representative from the 3Q district of our area.
- The NEPB meets on the 1st Thursday of the month, at 7 pm, in their offices at 359 Maryland Avenue

Paul noted that on September 13<sup>th</sup> there is a Neighborhood Treasures Community Reinvestment seminar including 3 months of courses. Applications must be submitted by September 10<sup>th</sup>.

**Nominating Committee:** Orville reported that no one has come forward seeking current open positions or seeking positions in the upcoming annual meeting. John and Sandi's position and a vacant position are open for filling a 3 year term. Another vacancy for a position, whose term ends in FY2009, is also open. Orville will submit an article for the September QC.

**Architecture Control:** The street sign has been replaced at Owl Court. The city performs street cleaning 3 times each year. This month may be one in which it is done. Chris noted that residents can call City Street Maintenance to have potholes repaired.

**Welcoming Committee:** Eight welcoming packets were delivered on the Quail Hollow side of the association area. Orville will try to get Sandi of list of home sales from county records for the Willow Glen side.

**Public Relations:** No Report. Diana will call Rhoda regarding the Halloween event.

**Newsletter:** September Newsletter will be an 8 page layout. Issue will have ballots and information regarding the upcoming annual meeting.

**Web Site:** Paul has made some small updates recently, including upcoming green area planned projects.

**Green Areas:** Top priorities for short term priorities are new signs in green areas and replacement of trash cans. 4 Seasons took care of a laundry list of items which needed attention, including replacement of light at main sign, trimming and brush removal at Woodcock area, removal of trees, and clean-up of pump station area. Vince Pyle of 4 Seasons requested permission to rejuvenate bushes along Kittridge Road and to clear walkway with a 6.5 foot canopy from tree trimming, using funds from the 2 planned/budgeted trimmings. This would probably cause bushes to be unappealing for a time but would greatly improve their overall long-term health. Signs for annual meetings and basketball court rules were very reasonably priced. Trash containers for green areas are going to cost between \$300 and \$350. Paul is currently evaluating costs comparisons for composite versus pressure treated materials for picnic tables. Picnic tables by boy scouts need painted.

**Old Business:**

- Annual Meeting preparation.
  - ◆ Need to review and coordinate presentation for annual meeting.
  - ◆ Need to also review budget.
  - ◆ Meeting will be held Aug 24 at 1pm

**New Business:**

- None

**Adjournment:** The meeting was adjourned at 8:50 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, September 11, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes were approved as amended on September 11, 2008.

---

Orville Walters, GRHA Secretary