



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

Trustees Meeting Minutes September 11, 2008

Meeting Called to Order at 7:07 p.m.

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

Trustees Absent: None

Members Present: George Hardy, Beverley Hardy, Mary Ann Hill, Vincent Pyle, Ann Walters

Police Report: Officer Thomas reported the following incidents from mid-August to present: 1 vandalism, 2 barking dogs, 1 parking citation, 1 false alarm.

Previous Minutes: Minutes were unanimously approved as amended.

Priority Board: Mary Ann Hill provided updates to current happenings at the Northeast Priority Board, including:

- Another of the NEPB positions for our area has been declared vacant, making two open seats. Interested parties should contact the NEPB offices at 333-2022 or our representatives to the NEPB (Beatrice Arnold or Mary Ann Hill) for more information.
- No further information was obtained regarding the disposition of Fire Station #12.
- Properties in Montgomery County have recently completed the reappraisal process. If you wish an informal hearing to dispute the appraised value call 278-3800. More information is available at <http://www.mcreatestate.org>
- Currently, there are approximately 70 property foreclosures per square mile in Montgomery County.
- The recent Salvation Army event for children was successful
- A robotics club has been established and meets at Kiser school.
- The NEPB meets on the 1st Thursday of the month, at 7 pm, in their offices at 359 Maryland Avenue

Attendee Presentations: None.

Nominating Committee: Orville reported that still no one has come forward seeking current open positions or seeking positions in the upcoming annual meeting.

Architecture Control: Chris spot checked the neighborhood and noted no issues to be addressed.

Welcoming Committee: Six welcoming packets were delivered but new packets need to be printed.

Public Relations: Halloween event announced in newsletter. Fern Babcock is seeking volunteers to host a donut station. Beggars night will be October 30th for the City of Dayton.

Newsletter: 8 page September "Quail Call" with annual meeting information has been distributed.

Web Site: Paul has made some minor updates including an updated President's Message.

Green Areas: Signs have been purchased for Basketball Court rules. Five trash receptacles for green areas will cost \$2,055 with mounts costing ~\$190. Because this was not budgeted, a motion was made and unanimously approved to purchase the trash receptacles and mounts. Chris is discussing with suppliers the possibility of purchasing playground equipment in sections to spread the total cost out over several years. The basketball court goals will be removed in mid-October for refurbishing and will be re-

installed in late winter of 2009. Approximate costs for tree removal and other improvements at the Woodpine play area will be around \$2,800.

Treasurer's Report: The treasurer reported a beginning balance of \$33,330.13, \$371.87 income, \$4,390.63 expenses and an ending balance of \$29,311.37. Approximately 120 dues have been received for FY 2009.

Old Business:

- Annual Meeting:
 - ◆ Time needed for Priority Board announcements of open seats
 - ◆ Need to finalize presentation

New Business:

- A budget meeting will be held after the October Trustees Meeting.

Adjournment: The meeting was adjourned at 9:04 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, October 9th, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes were approved as amended on October 22, 2008..

Orville Walters, GRHA Secretary