



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

Trustees Meeting Minutes November 13, 2008

Meeting Called to Order at 7:08 p.m.

Trustees Present: Paul Howard, Sandi Power, Diana Schaefer, Orville Walters

Trustees Absent: Chris Bennett, Timothy Downs, John Kauflin

Others Present: Ann Walters, George and Beverley Hardy, Vince Pyle, Officer Pasquel (Dayton Police)

Previous Minutes: Minutes were unanimously approved as amended.

Treasurer's Report: Orville reported the checking account balance to be \$22, 188.84. Approximately 30 dues have been received and need deposited. Until the ING paperwork has been signed and faxed in, Orville does not have access to the ING account information. Payment of dues have been recorded on a hardcopy report but need entered into the database before liens can be filed. Paul requested an improved treasurer's report that would report the budget item against which checks are issued.

Officer Elections: Paul reported that John Kauflin accepted the position of GRHA Secretary

Police Report: Officer Pasquel reported many parking issues in the area and one incident of theft from a vehicle. Dayton Police are recommitting resources to the Neighborhood Watch program, more information may be obtained from Mitch Olmstead at the 1st District office.

Attendee Presentations: One member expressed objection to publishing addresses having delinquent dues. It was noted that this is a common practice and is done by other organizations (such as Forest Ridge).

Priority Board: No report.

Architecture Control: No report.

Nominating Committee: Orville reported that no nominees have come forward.

Welcoming Committee: No report.

Public Relations: The Northeast Priority Board is publishing a calendar of events. We should provide them the date of the 2009 Spring Garage Sale.

Newsletter: No report.

Web Site: Paul has update trustee, officer, and committee positions.

Green Areas: Trees have been trimmed and removed as needed. After onset of cold weather, the mound in the Woodpine Recreation Area will be winter seeded.

Old Business:

- None

New Business:

- Moving account to WPCU:
 - ◆ Further consideration for moving all National City accounts to Wright-Patt Credit Union was tabled until more trustees were present.

Adjournment: The meeting was adjourned at 8:17 p.m. The next trustees meeting will be held at the Fire Station on Brandt Pike (south of Harshman Road) on **Thursday, December 11, 2008** at 7:00 p.m. All monthly Trustee Meetings are open to the general membership.

Minutes approved as amended on December 11, 2008.

Orville Walters, Interim GRHA Secretary