

Grand View Park

HOA Board Meeting

March 8, 2014

Attended: Derek Hidell, Rita Snock, Marianne Hayes

Absent: George Bulpitt

Meeting was called to order at 2:00 pm by Derek Hidell, President.

A. Today's agenda:

- a. Old Business
 - Review of the new HOA Website. Mary Ann Bulpitt not able to attend
- b. Financials
- c. New Business
 - Mark Thompson's request for clarification of HOA Dues and interpretation of law
 - Planning for 2014 HOA Annual Meeting and agenda
 - Entry-way lighting

B. Old Business:

- a. It had been intended for Mary Ann Bulpitt to give a presentation to the Board on the new GVP Website. She was not able to attend due to personal health reasons. We opened the website and looked at the headings and information contained.
 - Derek suggested, and it was agreed. **Each Board member will review the new website individually and give Mary Ann feedback while copying the other members.**
 - Each of us Board members was given an individual login. We agreed that for "roll out", and on-going maintenance, there will be "one" login/password for the HOA members.
 - We agreed that we will roll-out with an e-mail blast prior to the Annual meeting, hopefully April.
 - We agreed to establish a GVP web-site committee and will ask Mary Ann Bulpitt to be the chairman for that committee. We will solicit one-two other members to join her in the maintenance process.
 - We noted that we could not find a master directory. We did find the individual "address book".

C. Financials:

- a. Rita reported that she has received all dues with the exception of two lots. Both of these outstanding members have contacted her and have committed to a time for payment.
- b. Rita provided an up-dated HOA Directory to all Board Members.
- c. Keith Everhart has not yet billed for any of the plowing provided during the 2013-2014 winter season. Rita has spoken to him and requested invoicing. He agreed to submit an invoice soon. With the amount of snow received this winter, we expect to be invoiced for considerably more than budgeted.

D. New Business:

- a. Mark Thompson has submitted several e-mail requests regarding clarification on the amount of dues for the GVP HOA. He has reminded the Board of requests from the homeowners at previous annual meetings to reduce, if not eliminate, the dues until the cash-on-hand is below \$50,000. The Board researched this request in July, 2013, with legal counsel and determined that the dues need to be based on the current year's budget. This will be included in the 2014 Annual HOA Meeting.
- b. 2014 Annual HOA Meeting
 - Date: June 7, 2014
 - Grand Lake Firehouse (same location as in the past)
 - 9:30 am
 - Annual Bar-b-Q to follow at Ralph and Marianne Hayes'
 - AGENDA – Attached to minutes separately
- c. Derek reported that he has tried several different ways to fix the GVP entry-way light. He will be contacting the electrician to fix the light and assumes there will be a charge for this. It was agreed to spend the funds necessary to fix the light.

The meeting was adjourned at 3:45.