

GRAND VIEW PARK HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

May 8, 2015

Attendees: Derek Hidell, President
 George Bulpitt, Vice President
 Rita Snock, Treasurer
 Mary-Ann Bulpitt, Interim Secretary

The meeting was called to order at 1:00 PM on Friday, May 8, 2015.

- I. The resignation letter from Marianne Hayes was reviewed and accepted by the standing Board members. In the interest of expediency and continuity of service to the Board before, during, and after the Annual Meeting, scheduled for June 13, 2015, a motion was made to accept Marianne Hayes' resignation effective immediately and to appoint Mary-Ann Bulpitt to the position of Interim Secretary. The motion was passed, and Mary-Ann Bulpitt accepted the position.

- II. The documents for the Annual Meeting of the Homeowners Association were reviewed and suggestions/corrections were made. The Minutes of the Annual Meeting of June 7, 2014,

were reviewed to present to the Membership at the next Annual Meeting on June 13, 2015.

- III. The Agenda for the next Annual Meeting was reviewed and discussed. Changes were accepted. The Documents will be prepared and disseminated to the Membership by Mary-Ann Bulpitt on the Website and by a broadcast email to the Membership.
- IV. The documents prepared for the GVP-HOA by the Attorney for the CCIOA rules adoption were reviewed and changes were made to clarify issues. Corrections were also made to make the documents consistent with the existing documents of the Homeowners Association. Documents included:
- a. The Policy regarding the Adoption and Amendment of Policies.
 - b. Deposit Agreement with the Bank for the Homeowners Association.
 - c. The Collection Policy.
 - d. The Notice of Default.
 - e. The Notice of Delinquency.
 - f. The Policy Regarding the Conduct of Meetings.
 - g. The Director Conflict of Interest Policy.
 - h. The Policy Regarding the Inspection and Copying of Association Records.
 - i. The Notice and Hearing and Enforcement Policy and Procedures.
 - j. The Reserve Fund Investment Policy.

These documents will be revised to present them to the Membership at the next Annual Meeting on June 13, 2015.

V. A motion was made and approved that the usual Community Pot Luck Lunch will not be held after the Annual Meeting as has been done in the past, because we do not have a volunteer to host the Pot Luck.

VI. The meeting was adjourned at 4:00 PM on May 8, 2015.

Respectfully submitted,

Mary-Ann Bulpitt, Interim Secretary

Grand View Park Homeowners Association