

GPOA Board Meeting Agenda

April 20, 2022, at 5:00 PM

The Emerald

1. Call to Order: 5:00PM

2. **Attendance and Quorum:**

PRESENT

President: P. DeVenuto

Secretary: P. Schaefer

Member-at-Large: M. Chew

Member-at-Large: G. Smith

Member-at-Large: C-A Rollins

ABSENT

Vice President: B. Shotland (excused)

Treasurer: T. West (excused)

Quorum achieved.

3. Community Comments -- 15 minutes

R. Powers presented two proposals from the Garden Gurus for plantings and a memorial bench for the Nature Park. The first proposal was to plant two (2) bushes adjacent to either end of the Dodge Memorial bench. The second was to propose a replacement bench and concrete base for the bench located at the end of the lake in the Nature Park. After discussion, C-A. Rollins moved to reject the first proposal, motion was seconded and carried by voice vote. The bench replacement proposal will cost the GPOA nothing and be scheduled and installation overseen by the Garden Gurus. C-A. Rollins moved to accept the second proposal, motion was seconded and carried by voice vote. Proposal and monthly report attached.

4. Secretary's Report

P. Schaefer submitted the Mar2022 GPOA BoD minutes for approval. After discussion regarding the timeliness of committee and special reports, C-A. Rollins moved to accept the Mar2022 GPOA minutes as compiled. Motion was seconded and passed, 4 ayes, 1 nay.

5. President's Report

Volunteer Recognition event – 29 April, 2022 @ Emerald – flier attached

900 Basil – 1st registered letter addressing the violations in draft

Ongoing Progress to find an Attorney for Lien judgement – in progress

Email to New Bern Police addressing several issues – copy attached

Attempted to reach out to Emergency Preparedness

6. ACC Report - George Kramer and Geoffrey Smith

Applications Reviewed/ Action:

Installation:

1. 104 Inverness Court (202-018)-S-V. Residential construction site preparation with tree removal. Reviewed by T. D'Arco and G. Kramer. **APPROVED**
2. 807 Thyme Court (2022-019)-S-II. Color change to front door and shutters. Reviewed by G. Kramer. **APPROVED**
3. 1907 Cayenne Court (2022-020)-S-II. Replace dilapidated 6'x8' shed and fence located adjacent to driveway with 10'x12' stick constructed shed be located at head of driveway. Reviewed by G. Kramer. **ADDITIONAL ACTION (by ACC) REQUIRED**

Tree Removal:

1. 1707 Rosemary Road (2022-021)-S-I. Two Dead marked Pines. Many remain, Reviewed by G. Kramer. **APPROVED**

G. Smith moved to accept ACC recommendations and approve the Installations and Tree Removal as indicated. Motion was seconded, carried by voice vote, no dissension.

7. Treasurer / Finance Report -- Terry West – Budget report attached

Account balances are:

Checking – \$36,379.79

Money Market – 20,095.45

Nature Park - \$812.74

2021 federal and NC state income tax forms were completed. There is no tax due to either.

The annual storage unit has been paid until 1 May 23 (\$1104.00 for 12 months). GPOA member stickers have been purchased (\$533.75). Easter Egg hunt spending was \$172.46 which included all the candies and changes to the banners. Easter Egg Hunt was budgeted for \$200.00.

8. Work Session – Strategic Plan – Board Members present (DeVenuto, Rollins, Chew, Schaefer). Summation contained as addendum to Mar 2022 minutes. No BoD actions.
9. Noise Abatement Committee Report - no report
10. Communications Report – M. Chew - no report
11. Membership Report – M. Chew – attached
12. Nomination Committee – P. Schaefer - no report
13. Maintenance and Beautification Report
 - Dodge Memorial at the Nature Park – 22 April 2022
 - Community Watch -- Paul DeVenuto

Social Events - proposed burger night July 4, 2022

Semi-annual membership meeting – 31 July – C-A. Rollins is lead

14. Old Business

Waring nomination to ACC remains tabled. Discussion centered on resident's eligibility based on 'good standing' being a condition of membership against alleged covenant violation. Examination of applicable covenants suggests no violation; however, resident did not fully comply with published Fence Guidelines, dated June 19, 2019. A correction letter to the resident is being drafted and reviewed by the BoD.

15. New Business

16. Next Meeting -- May 18, 2022

17. Adjournment. P. Schaefer moved to adjourn the meeting at 7:50 PM. Motion seconded, carried by acclamation.

Respectfully submitted,

C. Parks Schaefer, Secretary, GPOA

Attachments:

1. Garden Gurus Proposal
2. Trailblazers Monthly report
3. Email to New Bern Police regarding community concerns – P. DeVenuto
4. 2022 GPOA Budget and Finance Report
5. Membership Report