

GPOA Working Meeting 13 April 2024
JB's House, Saturday, 2:00 pm

1. Call to Order 2:00pm

2. Role Call

Julia Burke (JB) present
Doug Cheek (DC) present
Andy Early (AE) absent excused
Vickie Ryckman (VR) present
Sarah Sawyer (SS) absent excused
Ashley Smith (AS) absent unexcused
Hoben Thomas (HT) present

3. Secretary's Report, HT

DC moved, JB seconded and the 18 March 2024 meeting minutes were approved.

4. Dues notices to unpaid residents

Bill Kirsch sent an additional blast on mailChimp to those roughly 70 residences with email addresses who have not as yet paid. In addition, 144 unpaid residences without email addresses were sent similar U.S. postal mailings, hoping to recruit additional members. DC reported that 431 members had joined, with total of \$38,682.50 income. (The discrepancy from $431 \times \$90 = \$38,790$ is because of misunderstandings, and payment issues.) Balances: Checking \$44,453.17; Savings \$30,315.58.

5. Nominating Committee

VR reported Chris Albrecht and Taylor Anderson are committee members. A 1 May date fixed the end of the nominating period, with ballot to sent out by 17 May, along with brief bios of the candidates.

6. Voting matters

Both the proposed ballot amendment and revised bylaws were discussed, but no action was taken. An uncertainty was whether our attorney has completed her review of the bylaws sufficiently that the Board can recommend a positive vote on the revised bylaws.

7. Reports from Board Members

i) JB proposed activities associated with the summer meeting with a cost expenditure of around \$500 was approved by the board. ii) There were wide ranging comments regarding how board members can effectively and efficiently communicate with each other without overloading inboxes. iii) The web page: In particular, what are the obligations and responsibilities of our webmaster Jeremy LeRay? And what does he do or can he do for his annual payment, and how do his actions interface with the GPOA board or board volunteers concerned with the website?

iv) More generally, the spirit of much of the discussion surrounded how the Board might improve the Board's perception in the wider community, and actions the Board might take in giving back to the community it serves.

8. Easter Egg Hunt

It appears the event was well received. At least 29 children were involved, and the event was well orchestrated by Marylou Kling.

9. Old Business

The original old business item of the March 7 agenda was to answer Tim Jernee's unanswered question from September which was about paying two GPOA membership dues since they own two lots. The AoI only speaks to the 2 lots = 2 votes. It does not address a double membership fee. Because the 7 March old business comment may be viewed as influencing how voting is viewed, in a 5 April 2024 email Mike Waring notes: "If a person has two (or more) lots that are taxed separately and can be sold as a separate entity, then that person is allowed to vote for each of those lots... if an owner has two lots that have been joined and are now taxed as a single entity, they are entitled to only one vote." Source given: Article VI, §4.

10. Adjournment at 5:00 pm

Hoben Thomas, Board Secretary
Draft 14, 15 April 2024