



MINUTES – GCA BOARD OF DIRECTORS MEETING
13 Dec 2018

1. Call to Order / Quorum Call

Board President Rob Fernandez called the December 2018 meeting to order at 6:30 PM.

Directors Present:

Robert Fernandez (President)

Bob Kirkpatrick (Vice-President)

Kevin Deardorff (Secretary)

Directors Absent: One (Chris Doniec) and one empty seat.

Quorum Call: Quorum requirement is met with three of four Directors present.

2. Review and Approval of October 2018 GCA BOD Meeting Minutes.

Approved by all Directors present.

3. Review and Approval of October 2018 GCA BOD Organizational Meeting Minutes.

Approved by all Directors present.

4. Review and Approval of the 2019 GCA Budget

Ken Judd briefed the 2019 Budget, which had been reviewed by the Board and had been available for member-review since July 2018 (GCA website) as well as published in the August Eagles View Newsletter.

Mr. Judd requested authorization to move \$20K to a “Fenced Reserve” account for RBOS projects.

After brief discussion and Thanks to Mr. Judd for preparing the budget, the budget was approved by unanimous vote of all Directors present.

5. Member Comments.

Mrs. Leimbach asked when mowing would occur and was informed that a new provider for the service is being sought.

A member asked what was being done about ‘weeds’. All were informed that the GCA is compliant with all related County requirements and has been, and will continue, executing a noxious weed management program as required by the County.

Mr. McLemore introduced himself to the Board and stated that he is a wildlife biologist and has experience in areas of land management / improvement.

6. Adjournment. Mr. Fernandez adjourned the meeting at 6:57 PM.