



**MINUTES - BOARD OF DIRECTORS MONTHLY MEETING  
12 January 2017**

1. CALL TO ORDER: 6:33 PM

Board members in attendance: Kevin Deardorff, Michelle Fisher, Shauna Naous, Melissa Seidenberg, Craig Jasper, Russ Robinson. Absent: Ken Judd

2. MEMBER FORUM: No GCA Members or guests were present.

3. REVIEW AND APPROVAL OF DEC 2016 MINUTES: Addition of Jack Beuse as attendee to County Planning Commission meeting was suggested. Minutes approved with that addition.

4. COMMITTEE REPORTS

A. NEIGHBORHOOD REPRESENTATIVES: The scope of the Neighborhood Rep role must be reconsidered at a future meeting. Reps are required to be in good standing. Kevin is going to run a check of those behind on dues assessments.

B. NEPCO: Kevin provided an overview of the last meeting where the Academy Gateway developer spoke.

C. COVENANT CONTROL COMMITTEE: Kevin reviewed the report and violations. A third notice violation for an unauthorized fence has reached fines in excess of \$1700. Communications continue on that issue.

D. ARCHITECTURAL CONTROL COMMITTEE: No report this month. Few projects came in and they will be reported in February. Kevin is transitioning to the ACC Chair role.

E. FINANCIAL REPORT: 91.7% of Dues were collected in 2016. Some 2016 Dues have been received in 2017.

Shauna will soon be purchasing some office supplies if anyone is in need. Kevin indicates CCIOA requirements for Annual Reporting within the next 30 days. He will consolidate the list of requirements and send to us.

We require the addition of a bank account cosigner. Michelle will visit the bank to get added to the account.

F. ROADS, SIGNS & DITCHES COMMITTEE: Chris Evans has wrapped up his street sign project. A few of the signs still need backing, and some post holes need digging. We also have other projects that need assistance, such as mailbox stands. Some additional help is going to be required.

G. EVENT PLANNING COMMITTEES: The Holiday Lighting Awards list is compiled and will be printed in the next Eagle's View.

Our Annual Picnic is scheduled for August 13 at Fox Run from 12-4pm. Pavilions have been reserved.

H. EAGLE'S VIEW: The article submission deadline for the next issue is February 6.

5. GCA COMMUNITY SIGNS: no update

6. PROPERTY UPDATE: The Clubhouse is now under the jurisdiction of the Donald Wescott Fire Department, which will be using it to conduct training exercises, to include full burn in late February.

There is potential for Open Space conveyance to occur as early as this Spring.

8. MEMBER COMMENTS: Russ has drafted and distributed for review, Rules and Regulations for the open space. The Charter for the GCA Open Space Advisory Committee (GOSAC) remains under review. Shauna brought up a mailing she received on the "Next Door" online community. Michelle brought up the "Coffee with a Cop" event on Jan 21. Kevin created an account on outlook for the GCA and will share account information with us.

9. ADJOURNMENT: The meeting was adjourned at 7:57 PM.