



**MINUTES GLENEAGLE CIVIC ASSOCIATION
Organizational Meeting
25 October 2017 at 6:30pm
Trinity Anglican Church**

CALL TO ORDER: 6:31pm

Board members in attendance: Melissa Seidenberg, Kevin Deardorff, Craig Jasper, Michelle Fisher, Matt Fisher, Ken Judd, Russ Robinson

ELECTION OF OFFICERS AND APPOINTMENT OF COMMITTEE CHAIRS

The following Officers are elected, effective immediately:

President: Melissa Seidenberg
Vice President: Michelle Fisher
Secretary (Regulatory Affairs)/Treasurer: Ken Judd

We will need to get a book keeper involved for handling the finances for dues processing. Matt is willing to help with book keeping, if we can not find another book keeper.

The following Committee Chairs were appointed, effective immediately:

Covenants Chair: Matt Fisher
Architectural Control Chair: Kevin Deardorff
Roads, Signs, and Ditches Chair: Russ Robinson
Neighborhood Reps: Paulette Marine
NEPCO Liaison: Michelle Fisher
GOSAC Chair: Russ Robinson
Eagle's View Chair: Kevin Deardorff
Neighborhood Watch: Russ Robinson

New Business:

- Accounting signatories need to be changed at the bank. New signatories will be Ken Judd, Melissa Seidenberg, Kevin Deardorff and Michelle Fisher. Shauna Naous and Roger Loudon must be removed from the accounts.
- Tuesday, November 14th meeting, and Tuesday, December 12 are the remaining Board Meeting dates in 2017.
- We will review the GOSAC email Russ composed to the Neighborhood Reps.
- Matt Fisher needs to be added in to Neighborhood Rep for their address.
- A drainage easement related to the Open Space will require legal review of a working committee. Ken will follow up.
- Craig submitted a formal written resignation, which was accepted by the board, effective immediately.
- Kevin brought up that we should have a name for the Open Space. Kevin proposes we call the space the Ray Berg Communal (or Community) Open Space in memory of the founder of the GCA. Kevin will seek relatives to authorize the naming. More will be discussed at a later date.

Adjournment: 7:28pm