

## GCL HOA Board Meeting of Saturday 14 July 2018

Board members present:

Don Mitchell

Kenneth Heath

Hugh Kennedy

Lewis Clark

Don Gray

James Godfrey

Property Manager Phyllis Pennington was also in attendance

Board agenda items:

1. A vote was held to nominate Mary Ann Everett to fill the open position on the board until the next annual GCL meeting in June of 2019 at which time the home owners can vote for someone to fill that position.

2. A motion was made and seconded to rename the annual Enhancement Banquet to *The Terry Andrews Memorial Enhancement Banquet*.

3. The board recommended that the Enhancement Committee should, in time, make recommendations - for consideration by the board – for additional homage to Terry Andrews in recognition for the tremendous contributions he made to GCL.

4. Several Enhancement Committee enhancement suggestions were presented to the board.

Each item was discussed and voted on.

The following items were discussed and *approved*:

220v electric to the shelter/concrete sidewalk from shelter to sidewalk on west side of pool house for handicap accessibility/concrete pad-drainage-stainless steel sink-hot and cold water- on south side of pool house for cleaning pots/pans/coolers etc.

A lighted flagpole at the end of the pier. Enhancement committee must designate a person or persons to be responsible for taking down flag or flags during inclement weather.

The following item was discussed and *disapproved*:

Sandbox near playground area.

5. Discussions were held regarding the GCL homeowners website and restricting – case by case- persons making negative comments on the site.

6. Discussions were held regarding the appearance of some of the homes in GCL. Our property manager will be talking to those individuals to give them an appropriate amount of time to remove debris and overgrowth and improve their properties appearance.

7. Don Gray volunteered to temporarily fill the vacant position of board secretary.

8. A motion was made and seconded to close the meeting.