

GCL HOA Board of Directors Meeting of Sunday 2 December 2018

Board members present:

Don Mitchell

Lewis Clark

Don Gray

Mary Ann Everett

Hugh Kennedy

James Godfrey

Kenneth Heath

Property Manager Phillis Pennington was also in attendance.

Meeting agenda items.

1. Three homeowners attended the meeting: Roger Cerne, Tim Russ, Robert Massengill. All three homeowners have the homes at the waterfront adjacent to the pavilion. Owners requested board to allow them to raise the foundation of their homes ranging in heights of 2 ½ ft to 8 ft. Discussion centered on what is the current county requirements for foundation heights. The issue was tabled pending additional information / documentation.
2. Rain water drainage. Standing water. No reasonable solution.
3. Appreciation Dinner for Kyle's team and homeowners has been rescheduled to next spring – possibly April.
4. Waterfront boardwalk repairs / flagpole placement / port-a-potty location – all discussed and finalized.
5. Upkeep of Enhancement Committee funded project is the financial responsibility of the Enhancement Committee. One item – landscape lighting repairs will be deferred until new trees are planted next spring.
6. Homeowners that have boats, trailers, cars – without current registration – will be notified by the GCL property manager to get the registration current or remove the unit from GCL. Homeowner will have 90 days to comply once notified.
7. A cost estimate will be solicited to install a concrete apron along the entire length of Canadian Goose Blvd (road at the water front) to alleviate the degradation of the asphalt edge and trenching of the turf. Additionally, some road corners will be identified for a concrete apron where warranted.
8. Golf cart insurance. The GCL Rules & Regulations specifically state that “Homeowners shall be responsible for verifying that Golf Carts are properly insured thru their Homeowner’ policy or separate policy”. The July 2019 HOA dues letter will include a message to Homeowners that proof in Golf Cart insurance will be required when making the July 2019 dues.
9. The meeting was moved to the boat ramp to meet with a contractor to discuss repairs on the ramps. Serious concern over the undermining of the ramps by boaters powering onto their trailers. Additionally, the grade/slope of the ramps were discussed. Our ramp is unusually steep which causes the need for boaters to power on to their trailers. Several recommendations were addressed by the contractor and he will provide the board with cost estimates for these repairs.

10. With the waterfront boardwalk redesign there is excess lumber on hand. Excess lumber will be sold at cost.

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