

German Creek HOA Board Meeting Minutes - 1Q18

4/28/2018 @ 10 AM

German Creek HOA Clubhouse

Meeting Minutes:

- Roll Call of Board: Hugh Hamill, Tony Bryant, Susie Carter and Steve Hamill were present. Ed Maher was unable to attend.
- Review of Minutes of 12/9/18 Meeting (Quarterly): The Board unanimously waived the reading of the minutes and approved the minutes for both the Quarterly and Annual Meetings.
- Review of 1Q18 vs 1Q17 Financials: Treasurer Susie Carter reviewed the YTD 2018 vs 1Q2017 financials with \$30,018.54 in the Reserve Account.

TYD Total income was up \$6,026.06 in 2017 vs 2016. In total, YTD the GCHOA has \$41,126.31 in our Checking Account and \$71,144.65 of Total Cash Assets.

- Current Maintenance Issues: Steve Hamill reviewed the Bldg 4 Elevator Panel and Gutter repairs, the Bldg 3 Fire Sprinkler Issue, upcoming Bldg 1 Balcony Painting and new LED Elevator Lighting.
- Review GCHOA Legal Issues: Hugh Hamill reviewed progress on getting the Septic System Property properly Deeded and aligned with the Huff's Marina. Chris Capps, our HOA Attorney expects this to be completed soon.
- Review of 2018 Projects: Hugh Hamill reviewed the initial projects for 1Q18 including landscaping Building 3 and additional work on the Clubhouse sidewalk and Jacuzzi / Fountain Repairs. The Board unanimously approved a quote of \$1,800.00 from Stoneridge Masonry to complete the sidewalk to the Clubhouse.

The Proposed Dock was also discussed with many pros and cons presented. Hugh Hamill said he would get information on possible Insurance and Liability from our Property Insurer and get a vote out to the homeowners.

The Jacuzzi / Fountain was also discussed with no good options for either fountain or Jacuzzi.

- Home Owners Session:
- Adjournment: The Board unanimously approved adjournment.