

German Creek HOA Board Meeting Minutes - 1Q18

7/21/2018 @ 10 AM

German Creek HOA Clubhouse

Meeting Minutes:

- Roll Call of Board: Hugh Hamill, Ed Maher, Susie Carter and Steve Hamill were present. Tony Bryant was unable to attend.
- Review of Minutes of 4/28/18 Meeting (Quarterly): The Board unanimously waived the reading of the minutes and approved the minutes for both the Quarterly and Annual Meetings.
- Review of 2Q18 vs 2Q17 Financials: Treasurer Susie Carter reviewed the YTD 2018 vs 2Q2017 financials with \$30,018.54 in the Reserve Account.

TYD Total income was up \$980.41 in 2018 vs a loss of -485.38 in 2017. In total, YTD the GCHOA has \$39,428.35 in our Checking Account, \$30,011.18 in the Reserve Account and \$69,439.53 of Total Cash Assets.

- Current Maintenance Issues: Steve Hamill reviewed the installation of the new Clubhouse Sidewalk that was installed and the new Wash/Hose Reel Station at the Clubhouse Parking Lot.

Discussed leaking doors as a result of heavy rain and doors & windows are responsibility of the Homeowner.

Discussed TDOT repairs to highway drainage system, and possible new drain further up Lakeshore. Huff's paid for cleanup from storm runoff from Campground construction.

Discussed Jacuzzi & Fountain Repairs. Board is still waiting on quotes and options.

Discussed Dock Project and waiting on Insurance Quote.

- Review GCHOA Legal Issues: Hugh Hamill reviewed settlement with Huffs to clarify Deed of the Clubhouse, Septic and Campground Survey. New Deed, Plat of Survey and Tax Updates will be filed with the County.
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- Review of 2018 Projects: The Board voted unanimously to proceed with Building 3 & 4 Landscaping.
- Home Owners Session:
- Adjournment: The Board unanimously approved adjournment.