

German Creek HOA Board Meeting Minutes

10/7/2017 @ 10 AM

German Creek HOA Clubhouse

Regular 3Q Meeting Agenda:

- Steve Hamill called the Roll Of Board and all Board Members were Present
- The Minutes of 7/15/17 Meeting were reviewed and unanimously approved by the Board
- Hugh Hamill reviewed 3Q17 vs 3Q16 Financials & 2018 Budget & Project List. The Treasurer's Report was unanimously approved by the Board.
- Steve Hamill updated Homeowners on Current Maintenance Issues including Building Nailing, Downspouts, etc. and Building #2 Landscaping.
- Hugh Hamill reviewed GCHOA Legal Issues that included the agreement reached with GCR Marina on the alignment of the Septic System and HOA Marina Office and to correct these items with the County.
- Home Owners Session: Inez Baldrige discussed the need for a spending cap on the Board Transactions and the need to lower our Association Dues over time. The Board said it would draft an outline of this suggestion for the next meeting.
- Adjournment: The Board unanimously approved to adjourn.

2017 Annual Meeting Agenda:

- Steve Hamill called the Roll Of Board and all Board Members were Present
- Review of Minutes of 2016 Annual Meeting were unanimously approved by the Board
- 2017 GCHOA Board Election Nomination Presentations: The following Nominees were Present and placed into Nomination: Tony Bryant, Susie Carter, Ken Deskins, Hugh Hamill, Steve Hamill, Ed Maher. Each Nominee was allowed time to address the Homeowners.

- 2017 GCHOA Board Election: Tony Bryant, Susie Carter, Hugh Hamill, Steve Hamill, Ed Maher were elected for the 2017-2019 Board.
- Adjournment: The Annual Meeting was adjourned at 12:50pm