

## German Creek HOA Board Meeting Minutes - 2Q19

7/20/2019 @ 10 AM

### German Creek HOA Clubhouse

- Roll Call Of Board: Hugh Hamill, Tony Bryant , Susie Carter, Ed Maher were Present. Steve Hamill was not in attendance.
  
- Review of Minutes of 4/6/19 Meeting : The Minutes of the 4/6 Meeting was Approved Unanimously.
  
- Susie Carter provided the Treasurers Review of 2Q19 vs 2Q18 Financials: Through June 30, 2019 the HOA had \$9,887.86 in Net Income, \$49,884.19 in Checking and \$40,061.26 in the HOA Reserve Account for Total Cash Assets of \$75,278.00
  
- Current Maintenance Issues:
  - Reviewed the completion of 3 HVAC Units at Clubhouse
  - Discussed the addition Fountain Elements to Exterior Waterfall Pool
  - Purchased new Power Washer and power washed entire pool area & Condo hallways, stairs and exterior curbs.
  - Rented Lift to repair Dryers Duct Covers and clean various areas to the complex
  
- Review of Proposed 2019 Projects
  - Parking Lot Regrading – discussed the regrading of several parking lot areas and the addition of 5 new parking spaces for Building 4.
  - Discussed the Refresh of Landscaping & Mulch around the HOA.
  - Discussed the Misc Painting of Exterior Areas including stairs & landings and pool deck.

- Review of GCHOA Board Elections at November 16<sup>th</sup> Annual Meeting
- Home Owners Session – A the Homeowner from Unit 343 asked about the possible revisit of the HOA Dock. The Board agreed to discuss if brought up at the November Meeting.
- Adjournment – The Board unanimously agreed to adjourn at 10:35am.