

GCPOA ANNUAL MEETING MINUTES

May 8, 2021

The meeting was held at 408 Driftwood Dr. with 44 persons attending. (*25 voting members) President Bob Carper called to order at 11:37 AM and stated that Robert's Rules of Order will be followed. All were welcomed and new members were introduced. They are: Roger & Susan Hall - Sandpiper Dr.; Christopher & Stephanie Lentini – Driftwood Dr.; and Richard Cuzzi & Laura Shepard – Driftwood Dr. .

A short version of last year's 2020 Annual Meeting minutes was given by the President. John Bennett made the **motion to approve the minutes with second from Randy Wilson.**

Motion passed.

Treasurer's report: a full summary was in the newsletter showing 2019 year end balance at \$195.76 with balance on June 2020 at \$2850.07. The current balance as of May 8, 2021 is \$1860. Assessment fee remains at \$30 a year. A budget report was discussed as being tentative and anticipate operation funds of \$3500. The Association Assets was listed as:

1. 4 Tables with 24 Chairs; 2 Canopies. A motion was made by Larry Fillyaw and seconded by Nanci Neville that we buy 12 more chairs. Motion passed.
2. Clubhouse lot - \$600,000
3. Boat Ramp - \$7100
4. 5 Lots - \$2800, \$8200, \$2500, \$1900 & \$2000
5. This was overlooked : Tractor with cutter and finish mower

Activities was reported held in 2020:

- August 1st – Community Yard Sale which was a great success.
- New property donations: 1 on Spindrift, 2 on Sandpiper, & 2 on Windwood.
 - **Motion made by John Bennett to notify members when properties are put up for sale so Adjacent property owners will have priority for purchase. Seconded by Terry Thomas. Motion passed.**
 - **A motion made by Paula Thornton to have Quarterly meetings and seconded by Rhonda Hypes. The Board to select the meeting date.**
- Sept 9th a meeting with a Deputy from Sheriff's office to discuss Neighborhood Crime Watch
- During 2021 the following was done: more fill dirt placed at Boat Ramp & Clubhouse property; rip rip added to South Shoreline; assisted with opening access road on West end of Seaview by clearing overgrowth and adding fill dirt; and the Collection Committee met and agreed to resume placing liens on delinquent properties.
- Discussed plans for having another Community Yard Sale – comment made: hold in Fall (August too hot) and pay % to Association.
- Construct a walkway for the Boat Ramp and fill washed out at end of ramp.
- Open up Sandpiper Drive with overgrowth clearing - 24 lots/ 18 owners

Old Business

- Eyesore Properties- remedy by an Ad Hoc Committee
 - **Motion made by John Bennett with seconded by Roger Hall to have a committee to enforce the ordinance with letter to owner approved by Board. Motion passed. Committee members: John B, Susan Hall, R Hall, Rhonda Hypes, Tami Bennett and Nanci Neville.**

Chair passed to VP Deitmar Brady for rest of meeting.

- Crime watch signs – cover under Old Business by VP Deitmar Brady
 - Get signs; security cameras for designated front entrance and end of Driftwood Dr., Speed Sign; next Neighborhood Watch meeting TBD

New Business

- Election of officers with President Bob Carper and VP President Deitmar Brady staying on. Treasurer position – Tammy Bennett accepted nomination from John Bennett. For Secretary, Marsha West accepted nomination from Rhoda Hypes/seconded by Susan Hall. Bob Carper asked that Brenda Carper continued on with Newsletter. Terry Thomas made a **motion for all positions be approved and seconded by Clara Thomas. Motion passed.** Bob Carper was applauded for his great job as president.
- Division of Clubhouse Property. VP Brady asked President Carper to provide background on process.
 - To be one acre minimum as parcels
 - A majority of member votes required to proceed
 - Need survey \$1000 estimate.
 - How much to mandate for open space
 - Offer adjacent property owners adjacent portion of association lot to purchase
 - Set up Ad Hoc Committee to discuss how to oversee association lot.
Motion by Bob Carper for a committee to be formed. Seconded by Randy Wilson. Motion passed. Members on committee: Randy Wilson, Gary Troup, Ronnie Boykin, Larry Fillyaw, Jerry Thornton, Brian Wheeler
- Other discussions:
 - Front entrance needs fixed and prep for safety with posts in corners.
 - A directory of members ? Asked by De Neville and Laura Shepard.

Announcements - Brenda Carper wished all the ladies a wonderful Mother's Day on Sunday.

VP Deitmar Brady made the motion to Adjourn – seconded by John Bennett. Meeting ended at 12:39 PM. Lunch was enjoyed by all. Many provided side dishes for the lunch.

Respectfully submitted by Outgoing Secretary Brenda Carper Dated May 11, 2021