

## GCPOA QUARTERLY MEETING MINUTES

February 5, 2022

The Quarterly meeting was called to order by President Carper at 11:30 AM on February 5<sup>th</sup> with 25 members attended the meeting. President stated that we will follow Robert's Rules and made the following announcements:

- Gary and Barb Troup are now permanent residents
- Sandpiper house fire donations handled by Susan and Roger Hall and GCPOA donated \$300 to the family
- GCPOA Website has been updated
- Thanks were given to Roger and Susan Hall for the bench/trash cans and to Randy Wilson for cutting bush from blind corners and snow clearing
- Congratulations extended to Vice President Dietmar Brady as new Pastor for Salem Baptist Church

Secretary Marsha West read minutes from the October 2021 quarterly meeting. Approved without changes.

Paula Thornton gave the treasurer's report. The balance as of 1/31/2022 is \$6865.50.

### Committee Reports:

- Collection Committee reported 18 owners still owe money. There were 5 'no good' addresses. No collection actions recommended other than to file liens.
- Property Sale Committee still waiting on survey copy.
- Social Event Committee Chair Jerry Thornton shared a good report on the recent Christmas party. He announced that the Mardi Gras Celebration will take place on Saturday, February 26<sup>th</sup> from 6 PM to 8 PM. A 50/50 Raffle will be held and the GCPOA proceeds will go to the family whose house burned down.
- Eye-Sore Committee – Roger Hall reported the worst ones will receive a letter to improve conditions of their property.
- Boat Ramp: Estimate using coffer dam too costly. Will explore alternative such as precast concrete.

### Old Business:

A lengthy discussion on the property sale lead to a motion to table the discussion with an amendment for getting a lawyer to review property sale and motion passed.

President Carper recommended that a By-Laws Committee be formed. A motion was made and passed. President stated the committee will review for simple by-laws and the following will be on committee, President Carper, Roger Hall, Clara Thomas and Brian Wheeler.

**New Business:**

- President Carper recommended the following purchases: 12 more meeting chairs; gravel for Sandpiper Dr. and 2 loads of fill dirt (boat ramp and clubhouse property). Membership approved purchases.
- Request made to continue with quarterly meetings and to vote to approve on the Bylaws Amendment.
- The current budget and 2022 budget was presented to members with a motion from Terry Thomas to add a 10% contingency fund (\$330) and approved.

The next meeting date is Saturday, May 14, 2022 for the Annual GCPOA Meeting.

Adjourned at 1 pm for the Social Lunch to sample the “chili/other” recipes from several folks. All recipes were delicious and enjoyed by all. Thanks to those who shared their recipes.

Prepared for Secretary Marsha West 2-9-2022