

## GCPOA Meeting Minutes 02/24/2023 Final

The meeting was called to order on February 25, 2023. There were twenty-seven individuals present.

The following announcements were made by President Carper:

- 1) 2-minute rule was reviewed: No individual can speak longer than 2 minutes or 2 times on the same subject.
- 2) The membership list of current members is available for review at each meeting.
- 3) HOA Property for sale with a 6-month listing. Assessed value \$73,000.00 asking price \$75,000.00.
- 4) The last donated lot sold to Thornton's for \$2500.00. There are two other properties that the HOA has which are unsellable, but we pay the taxes.
- 5) Fill dirt was added to the Glen Cove Park property.

Vice President Dietmar commended the association for such a decorum meeting in November and expressed hopes that today's meeting would be similar.

Meeting:

- 1) The secretary read minutes from November 19, 2023, which were approved with no revisions. (Motion to approve by Bob Hynes seconded by Randy Wilson)
- 2) Treasurer's report: Current balance as of February 24, 2023, is \$7127.15 with \$6603.14 allocated to the building fund. 2022 Summary is attached to the minutes.
- 3) Updates on committees:
  - A. Social Committee reported the following:
    - a. Next event is St. Patrick's Day March 17<sup>th</sup> @ Glen Cove Park @ 7:00 pm.
    - b. Memorial Day Family Day Pic-Nic in the Park

For more information see the attached Social Committee Report.
  - B. Maintenance Committee:
    - a. Working on creating a signage board for the property.
    - b. The committee is hoping to set up a volunteer schedule to maintain common property lawn. If you are interested contact Jerry Thornton.
  - C. Old Business None
  - D. New Business
    - a. A motion to continue the committee, *The Community Standards Committee* was put forth by Roger Hall and second by Kim Schafer. The vote was passed by a majority. The committee will be led by Roger Hall. Committee members are Rhonda Hypes, Johnny McDougal, and Randy Wilson. The committee will meet and create a mission statement to present to the board prior to the

GCPOA Annual Meeting in May. The mission statement will be presented to the GCPOA Board members prior to the annual meeting. The board will present the mission statement to the general membership for adoption of the committee mission.

- b. Nominations for board members will occur at the annual meeting on May 20, 2023.
  - 1. If you are interested in a position and you will not be able to attend the annual meeting, please email your interest to the board at [gcpoa2016@gmail.com](mailto:gcpoa2016@gmail.com).
  - 2. If you are nominating an individual for a position, please be sure to ask them if they are interested prior to nominating them.
- c. Paula and Jerry Thornton invited anyone interested in attending a sunrise service on Easter Sunday April 9, 2023 @ 7:00 am. The address is 122 Driftwood Drive.
- d. A motion was put forth by Roger Hall to have a vote at the annual meeting regarding the sale of the property indicating the sale price of the property and the minimum amount acceptable by the association. This motion was seconded by Brian Wheeler. No vote was taken as individuals left and the discussion got heated.
- e. Roger Hall put forth a motion to have clarification of what can and cannot be done at the annual vs quarterly meetings. This was seconded by Rhonda Hypes. It was voted to go forth by the majority and will be continued to the annual meeting.
- f. Roger and others mentioned there were concerns regarding the process of selling the property and want to discuss it at the annual meeting. This was not motioned or voted on.
- g. Roger and others mentioned there were concerns regarding the process of how the property was sold to Terry and Clara Thomas and want to discuss at the annual meeting. This was not motioned or voted on to be on the agenda.

E. Motion to close the meeting made by Paula seconded by Jerry meeting adjourned.

Respectfully submitted,  
Diana Hughes-Luce Secretary