

Meeting Minutes
Wednesday, August 16th, 2017
Chartridge Pool

Meeting Call to Order 7:35

Record of Attendance/Introductions: Ben Roberts, George Evans, Carrie Scott, Drew Lenear, Ricky Smith, Tom Nagle, John Fish, Tim Bowerman, Jim Miller, Aaron Burleson, Sue Patterson, Lloyd Spence, Tom Scott, Lauren Wilutz, Renee Eugene, Margie Kerr

Approval of Previous Meeting Minutes

June 19, 2017-Approved and Posted to Web

President's Report

Resignation of Christine Ballard voted and approved by board members

Appointment of Tom Nagle to Treasurer-voted and approved by board members

Welcoming of Drew Lenear as a member at large voted and approved by board members

Treasurer's Report-no new report

Committee Chair Reports

Architecture Committee (Ryan Scott) no report

Chatter (Lauren Wilusz) no report

Common Area & Safety Patrol (Jim Miller) no report

Golf Outing Committee (Tim Bowerman/Jim Miller)

- Lengthy discussion about how the committee will be able to use funds in the savings account created in 2016. Chairpersons would like to have cash available to purchase things needed.
- Drew Lenear pointed out that covenants specify that all funds need to be paid for and then

reimbursed from the account.

- Tom Nagle will be working with committee to see how the account could be changed so it can run like swim team.

Pool Committee (Carrie Scott/Tom Nagle) no report

Reserve Committee (Mary Pat Bozel) no report

Social Committee (Melan Bowerman/Natalie Cronin) no report

Swim Team (Jen Burleson) no report

Website Committee (Tom Nagle)

- Tom is currently looking for ways to update the website and make it more current.

Ad Hoc Committee—Covenants Revisions (Ryan Thompson)

Bylaws will require a special meeting for approval with at least 10% of homeowners in attendance and voting “ye s” for approval

Ad Hoc Committee—Sabrina Park Phase 3 (Tom Scott) Reviewed the latest news and events from the case. Community members asked for more communication to give updates on proceedings. Tom Nagle offered to send out notes from each hearing to keep everyone informed.

GSPC Liaison Report—Ben Roberts no report

New Business

Old Business

Next Meeting—Wednesday, September 20, 2017 at Oak Hill Elementary—Music Room

Adjournment 9:28