

GOHCA Board Meeting
February 19, 2019

Attendees Board:

Brian Hanchey	President
Beau Wolfe	Vice-President
Rodney Underwood	Treasurer
Gerrie Penn	Secretary

Madeline McAndrew
Marty Lensing
Ellen Elias
Libby Ammon
Steve Toben
Karla Raby

Member Attendees:

Martha Austin
Jimmy Clark
Scott Courtright
Mike Raby
Dr. and Mrs Robinson (James and Christine)

Minutes:

President Brian Hanchey called meeting to order at 6:28PM. Minutes from meeting held in January were approved.

Amended bi-Laws were discussed and suggestions made for inclusion. Board did **approve** the proposed bylaws and to proceed with presenting them to the members of the Corporation.

Extended discussion regarding proxy or absentee ballot voting. To be firmed up prior to general meeting in March.

For Board Meetings a quorum would be a majority of board members present. A quorum for General meeting procedure to be provided by Brian Hanchey and approved by Board prior to General meeting. Suggested that a minimum of 30 households would equal quorum.

For the record Rodney Underwood, Treasurer has filed the 2018 income tax for the GOHCA. Per Rodney 140 members have paid dues to date.

Decision was made to send councilman a copy of court order from 2016 to insure would be enforced. Also, requesting our councilman address dumpster on site for four years on East Lakeview. Discussion regarding the use of technology to address security issues. This will be on annual meeting agenda. Mackenzie Shaw is supporting garnering information regarding cameras for the subdivision entrances.

Scott Courtright, provided clarification regarding proposal for tree service discussion. Board to discuss further and to include within General Meeting Agenda.

Meeting concluded at 7:53pm