

Annual GMHOA Meeting minutes 2023

The 2023 GMHOA annual meeting was called to order at 10 am on 1/14/2023 via Zoom. Board members in attendance were Joe Thill (VP), Gary Romansky (Secretary), Grant Stailey (Treasurer), and at large members Greg Augustine and Dave Shaver (term expiring). President Trudy Spratta was absent for personal reasons. The board determined that a quorum was present counting both those in attendance and those voting via proxy. ²¹ ~~23~~ Households have currently paid the yearly dues.

The minutes from last year's annual meeting were read and accepted.

OLD BUSINESS

The project of raising the mailbox locations on the loop was again raised. Some of the mail boxes are too low for the Post Office's regulations and need to be raised. Overall, the boxes are in good shape and just need to be raised and not repaired or replaced. Two mailboxes on the loop need to be raised. \$400 hundred had previously been earmarked for this purpose. The board motioned and approved that amount to be \$600 to prevent any shortfall. A date and time will be decided on when the weather gets warmer.

NEW BUSINESS

The first topic of new business was the progressive dinner. Sentiment was shown for a pre Memorial Day date. After some discussion, May 6th was decided on and was motioned and approved. GMHOA will put out notices and seek households to volunteer to hold a portion of the dinner.

The next order of business was the annual summer picnic. VP Joe Thill volunteered the use of his deck to host and grill for the picnic. A date of Aug. 26th was motioned and passed for the date. Some discussion also occurred on pre funding those that supply meats and other hardware for the

picnic. No determination was made for such pre paying.

The board reminded those in attendance that GM has received a "fire wise" certificate which may aid in some homeowners getting a rate reduction on their homeowner's insurance. Ruth Hilliard related that they had their property assessed for mitigation. They will be removing some questionable trees that were recommended to be removed. Ruth encouraged others to get such an assessment done on their properties. GM has a fire rating of 4 on a 1-10 scale, which is very good for a foothills location. Grant Stailey discussed the growing reluctance of insurance companies to cover homes in the foothills and other fire danger zones. Mitigating our properties may help in obtaining renewals of coverage.

A \$250 donation was motioned and approved to the ICFD. A second \$250 donation will be made in June. That payment was motioned and approved also.

New board members - Dave Shaver's term is expiring. Donna Cox volunteered to take his position. Current board member Grant Stailey agreed to continue as treasurer. Gary Romansky will continue as secretary. Trudy Spratta will leave her position as president but will remain on the board. Donna's nomination was motioned and approved. New positions on the board will be determined at the next GMHOA meeting (Jan 31st).

Grant Stailey reported an ending yearly balance of \$4144.66.

The meeting was motioned and adjourned at 11:30 am.