

Grayhawk Ridge Homeowners' Association
Semi-Annual Homeowner's Meeting Minutes
April 15, 2021

Due to Covid-19 pandemic restrictions, the April Membership meeting was a virtual meeting using Google Meets platform. All GRHA homeowners that had email connections were notified by email. Homeowners without email were mailed hard copy invitations to join the meeting through a phone connection. Meeting documents included: The Agenda, October 15, 2020 meeting minutes, Treasurer's report dated April, 2020, Budget proposal 2021-2022, Committee Reports, 2020.

Location: Virtual Meeting called to order at 7:03 pm, ended 7:40 pm

BOD Members Present:

Linda Hodgins, Pres

Tom Fleming, Vice Pres

Phyllis McIntosh, Secretary

Alan Fischer, Treasurer

Ryan Katsanes, HOA Website Technologist

Adam Wishard, Chair Architectural Control Committee

Marv Benner, Architectural Control Committee

Rusty Neely, Chair Landscape Committee

Additional Homeowners Present: 2

Determination of a Quorum: quorum not reached

Minutes from 10/15/2020 Semi-Annual Membership Meeting was dispensed with. Review of meeting minutes had been approved in the November BOD meeting.

Treasurer's Report

Alan Fischer submitted "Financial Report for April, 2021 Membership Meeting". Each expense category was reviewed with special explanation given to categories that exceeded budgeted amounts. Categories included: Insurance, Activities, and a new Category to cover the cost of renting of storage locker, Operations which included cost for renting of storage locker, Operations which included cost for mailing of information to Homeowners. Budgeted money not spent at end of fiscal year is deposited into Reserve Account (for unexpected expenses and replacement of neighborhood entrance fencing). Treasurer Report was accepted by unanimous vote.

Committee Report

- Architectural Control Committee (ACC) – Adam Wishard reported: Approval of many structural change and painting projects have been granted. Recently a flyer entitled "Message from Greyhawk ACC, March 2021" has been delivered to each home in the neighborhood. This has tips on complying with CC&R's. Contact names and phone numbers are listed on bottom of flyer.
- Activities - Molly Katsanes reported: This Committee had a very small role in 2020-2021 due to Covid. We are seeking new chairperson/volunteer for this position.

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- Landscape – Rusty Neely reported: Small shrubs replaced in neighborhood front entrance are doing well. Bark mulch will be applied in Spring.
- Welcome – This Committee has been without a Chairperson for almost a year. Molly Katsanes will assume this role and is looking for volunteers to assist.
- GRHA Website - Ryan Katsanes reports that web site revisions have allowed for application of structural modifications approval forms to be available for homeowners. Contact names and phone numbers for Board members are posted as well.

Old Business

Speeder in Greyhawk - Speed Trailer Report

Rusty Neely reported on recent Enforcement Branch of Clark County Sheriffs "Speed Trailer" report data (2/23-21 -2/26/21). Information obtained from Officer Patrick Spak (during the 4-day event) in which 1854 autos were recorded in our neighborhood. "There is a lot more traffic than we realized." Officer Spak could only spend a few hours within the neighborhood. During that time, he issued 2 tickets and 4 warnings. One was for 52mph speeding citation.

Linda Hodgins discussed the report and some of the proposals the Board had discussed in ways to reduce the speeding. These included installation of speed bumps and more stop signs at intersections. While no decisions have been made the BOD will continue to work on this issue.

Volunteers needed on all committees

Homeowners are welcomed to join the BOD in keeping Greyhawk Ridge one of the most coveted neighborhood in the county.

New Business

Vote to approve the 2021 -2022 Budget

59 Homes were represented in the "return of secret paper ballots". The 2021 – 2022 Budget was approved 55/59.

Results of HOA Board Election

Alan Fischer, Linda Hodgins and Ryan Katsanes were all reelected to the Board.

Assessments were due on April 1

Alan Fischer reports 115 of 134 assessments have been paid. Second notices have been sent out.

Next Semi-Annual Membership Meeting will be scheduled October, 2021.

Respectfully Submitted,

Fedilia "Phyllis" McIntosh, Secretary