

Greyhawk Ridge Homeowners' Association

Semi-Annual Membership Meeting Minutes

10/23/18, 2018

Location: Glenwood Community Church

Meeting called to order at 7:08 pm

BOD Members Present:

Linda Hodgins, Pres

Tom Fleming, Vice Pres

Sally Dierenfeld, Treasurer

Phyllis McIntosh, Secretary

Alan Ficher, Web Master

Marv Benner, ACC Chair

Rusty Neely, Landscape Committee

Sammi Smith, Activities Committee

Households represented (see sign in sheet): 13

Approval of Minutes

- Reading minutes from 4/19/18 Semi-Annual Membership meeting was dispensed with. (Posted on Greyhawk web site.) Motion was approved with second and unanimous vote.

Reports

- Treasurer's Report
  - Financial Report titled October 2018 was presented by Sally Dierenfeld, Treasurer. (See Financial Report attached.) Salient points include: Income, Breakdown of the \$105.00 that each Homeowner paid in 2018-2019, Expenses, Assets, and Budget comparison to previous year. Most questions revolved around recent sidewalk repair following mailbox pedestal installations. All mail box clusters have been labeled A-M to identify the specific location in the future.
  - Sally Dierenfeld was thanked for her work in preparing report and tracking expenditures and costs.

Committee Reports

- Activities Committee
  - Sammi Smith reviewed the Activity events in the last 6 months. July 4 Picnic and Family Fun Day" was a great success. The "Yard of the Month" continued this summer with each month's winner selecting the next month's yard to be featured. Currently the "Boo Project" is in progress. Neighbor's anonymously leaving a basket of Halloween surprises at each other's door step. "Holiday House Decorating" will be the next activity event.

- Welcome to your new volunteer role Sammi.
- Architectural Control Committee
  - Marv Benner spoke of the role of the ACC. This is a group of 5 volunteers whose role it is to monitor compliance with structural covenants. They insure cleanliness, agreeable building structures and consistency within the Neighborhood. This is done through an electronic “request for project approval form” and walking through the neighborhood. The members of this committee provide each household an information sheet every Spring. They are also available for any questions. See Grayhawk Ridge Homeowner’s Association web site <http://www.greyhawkridgehoa.org/>
- Welcome Committee
  - Susan Ford provided a written report. Salient points include: Forty two (42) families have been welcomed to Greyhawk Ridge in the last 4.5 years of this Committee’s existence. Three (3) homes are currently listed for sale and one is being advertised as a rental. Susan points out that the welcoming activity is provided by Volunteers. She applauds everyone’s friendliness and smiles extended to new neighbors.
- Landscape Committee
  - Rusty Neely reports that a major beautification project is planned for the public area entrance to Neighborhood. Two (2) more dying white birch trees will be removed. Replacements plants will provide color, interest and are easy maintenance. Homeowners are encouraged to contact Rusty with any plant names that they have found successful in this area.

#### Old Business

- Linda Hodges made a plea for homeowners to volunteer for the HOA positions. There are lots of volunteer opportunities within this neighborhood. Board positions are a 2 year term.
- Mail box project is almost complete. Ayric Dierenfeld was thanked for his coordinating work in bringing this project to completion. This took all Board volunteers many hours to plan, research, and accomplish the many steps to insure we have new and tamper resistant mail boxes.

#### New Business

Neighborhood safety is everyone’s responsibility. Be watchful for any unusual activity and report any vandalism to Clark County Sheriff office. When HOA is notified by law enforcement of any property damage or break-ins HOA sends out an email to all households. Linda Hodges reminded attendees to be watchful for abandoned vehicles or activity in the Park after dark. (Report these issues to the Sheriff’s office.)

Meeting adjourned 7:45 pm

Next Scheduled HOA Membership Meeting: April, 2019

Respectfully Submitted,

Fedilia “Phyllis” McIntosh, Secretary

- 11/15/18 Board Meeting Notes: The minutes from the Semi-Annual Membership meeting of 10/23/18 were accepted with the following corrections: Tom Fleming was incorrectly reported as present (page 1). Typo correction for word sheriff (page 3). Minutes approved via motion, second and unanimous vote.

