

MINUTES OF BOARD OF DIRECTORS MEETING

Gilcrease Hills Homeowners Association

April 13, 2017

Members present: Rita Abdul-Kareem President, Michael Ware Vice Pres, West Oakwood, Courtney Cooper secretary West Saddleback, Stacy Hardwick treasurer Roundtree, Clarence Tunley of Remington Village, Glenda Sisson of East Saddleback,, Marthanda Beckworth of Russell, Maurico Vann of South Saddleback, Allecia Ratliff of East Oakwood, and William Jeffries, Manager.

Homeowners were present: Millard Jones (Russell), Jackie House (West Saddleback) , Rose Hardwick (Roundtree) Mrs. Jenkins, Dr. Jenkins and Ron Nick.

Meeting Called to order at 6:04 p.m.

Committee Reports

Covenants-Handout report was reviewed

Financial Reports- Manager presented the Financial Summary. This was reviewed and discussed. Mrs. House stated that she thinks it would be better if the Treasurer gave the financial summary report and wanted to make sure someone was keeping an eye on the Manager. It was acknowledged and the BOD said that is the whole reason for the monthly meeting so records and business transactions are reviewed and approved by the BOD to ensure everything was in order.

Manager's Report- The maintenance crew have been doing some planting/landscaping at the Clubhouse and Waterfall area. They have also started mowing some of the common area and roads. The Manager said he will be trying to hire a couple more workers for the summer. A new finish mower has been purchased for the GH tractor in hopes that this will help the maintenance crew stay ahead of mowing needs this year. A new fence has been installed adjacent to the Clubhouse to provide better security.

Items for Discussion- Mr. House's "top ten list" The BOD started reviewing the list and will try and address each recommendation if appropriate. It was noted that a lot of the recommendations are already implemented.

Dr.Jenkins, gave a brief presentation about developing a Strategic Plan for Gilcrease Hills. Some of the BOD members felt it was redundant because the by-laws and Covenants guide a lot of the Associations actions. It was discussed in detail and the BOD will make a determination on whether or not to form an ad-hoc committee to develop a Strategic Plan.

Items for Action- Answer item #2 on Mr. Houses list for next meeting.

Adjournment- 8:45 p.m.

