

MINUTES OF BOARD OF DIRECTORS MEETING--- GILCREASE HILLS HOMEOWNERS ASSOCIATION

September 13, 2018

BOARD MEMBERS PRESENT: Rita Abdul Kareem, Stacy Hardwick, Maurico Vann, Marthanda Beckwith, Kathy Hinkle, and Manager Willie Jeffries.

Absent: Joyce McClellan, Allecia Ratliff , Ted Joseph, Glenda Sisson and Clarence Tunley,

Non Board present: Sherry Leslie, Lynetta Tart.

President Rita called the meeting to order 6:10. There being no quorum, the Board discussed several items but were not able to vote on anything.

August minutes were discussed and no errors found.

Committee Reports: No committees had met during the month. The finance committee will be drawing up the 2019 budget proposal this coming month.

Covenants Report: Sixteen complaints were made about various Covenant violations and all homeowners involved were asked to comply and correct.

Financial Report: The written report of January through August, 2018 was given to each person attending. All the expenses, and the income received were looked over and discussed. The costs of the pools and outdoor maintenance caused highest expenditures of the year. An audit expense, which is done every two years by a professional firm, was \$2500.

Maintenance Report: The crew will consist of 3 persons now, until at least November, and they will continue to make repairs to grounds and clubhouse.

Manager Report: Willie J. suggested we have a neighborhood garage sale during the weekend of October 19 and 20, and the Board agreed. The manager will do the advertising to newspapers.

The City dumpsters were discussed: they were successful and well used, so perhaps we should ask for them twice a year on a regular schedule, such as every April and every October.

The Annual Meeting is set for the 4th Saturday morning in October.

Items for Discussion: The amount of dues for 2019 was again discussed, and most attending thought a raise from \$43 to \$44 a month was reasonable and needed to make all repairs of facilities and keep up with inflation.

An offer was made to sell the old truck for \$950. It is being considered.

Thanks were given to Rita for her generous leadership of Water Aerobics, which grew in number of participants this year and was enjoyed by all.

Adjourned 7:00 pm.