

## **GREENWAY PARK BOARD OF DIRECTORS MEETING MINUTES** **OF MAY 15, 2006**

The meeting was called to order at 6:10 PM by the president. All board members were present except Frank Dalton who was out of town.

### **READING OF MINUTES**

The first order of business was to vote on and approve the minutes from the April meeting, which had been handed out earlier to board members. There were two areas of the minutes that needed to be corrected. One was in the treasurer's report pertaining to the amount of money in the various accounts. These amounts were corrected and the new minutes have been reprinted. The other area was in the office report where it was stated that the annual audit for the financials of GWP was to be held on May 25<sup>th</sup>. It should have read that the audit was scheduled for April 25<sup>th</sup>. This change was made in the corrected version of the meeting minutes, and were approved by the president.

Motion was made to approve the minutes by Jim Eddins, and seconded by Dick Croell subject to correcting the two errors. After voting, motion passed and minutes were approved.

### **TREASURER'S REPORT**

Treasurer's report was given by Jan Nathlich as follows as of the end of April: Operating account balance was \$64,577.06; Capital reserve balance was \$166,851.54 in Securities, and \$11334.66 in money market; Townhome fund was \$23840.75; Report to be attached to minutes. After motion being made by Jim Eddins, seconded by Dick Croell, discussion, and voted upon, motion passed and report was approved.

### **TOWNHOME REPORT**

Report was given by Suzaine Warren. The work being done by D & B Engineering Contractors to repair porch and steps on building 5 has been almost completed. Suzaine recommended we pay the invoice when it is submitted as she has verified the work has been done satisfactorily. Suzaine mentioned that greenbelts around townhomes need more water. Eric and Jim will walk the greenbelts before the next meeting and make adjustments in watering to resolve problem areas.

### **STAFF REPORTS**

#### **OFFICE**

Jan Nathlich gave report that she is working on new employee handbook. Liz and Nancy are working well together in the office, and much progress is being made.

#### **Pro Shop**

No report.

#### **Grounds report**

Report given by Jim Eddins. See written report attached.

### **Architectural Committee Report**

Report given by Eric Wingate that they had a committee meeting and John Baugh has been appointed chairman of the committee. 60 projects are in process. (See attached report.)

### **Clubhouse Committee**

Carol Croell gave report pertaining to new windows, and also cleaning services. (See attached report)

### **Newsletter Committee**

Anna Tucker gave report that she is working on the June Newsletter, and asked for input from committees. Newsletter should be out by end of May. She was complimented on how well the newsletter looks.

### **Website Committee**

GWPHA.ORG is website, and is being developed by Eric, and Anna Tucker.

### **Swimming Pool Committee**

Betty Dalton was absent, so Jim Eddins gave report. Pool has been cleaned, and repaired, and is being filled now. Betty and Frank have been looking for new furniture as much of the old furniture needs to be replaced. Estimated cost of what will be required will be about \$1200.00. There was some discussion on buying better furniture that we've had in the past, ie., Plastic furniture. No specific action was taken, and committee will proceed with required purchase.

### **Golf Committee**

No report, as Frank Dalton was absent.

### **Social Committee**

Margaret Curtiss reported on the garage sale and picnic. The picnic will be July 30 from 3:00 to 7:00 PM. (see attached report) The garage sale will be June 16-17 from 8:00AM to 4:00 PM. Habitat for Humanity will pick up leftovers. (see attached report)

### **Unfinished Business**

None

### **New Business**

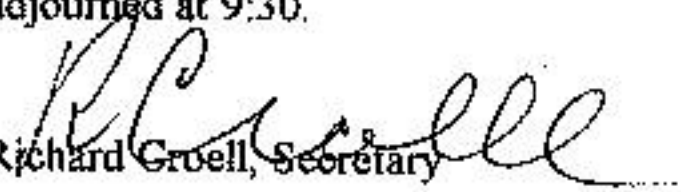
Eric Wingate made report that a list of new computer equipment had been developed, and reviewed with board members and office staff to upgrade our old systems. Total cost of equipment is about \$7000.00. Motion was made by Jim Eddins, and seconded by Dick Croell to proceed with the purchase. After discussion, and voting, motion was approved.

John Baugh suggested that we as a homeowners association give homeowners too much time to correct deficiencies on certain things such as junk/trash removal. After some discussion it was suggested that the architectural committee review the times we currently use, and develop recommended changes for the board to consider.

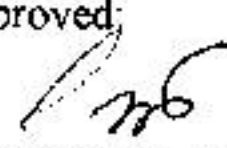
One of the homeowners asked for a copy of the policy whereby residents of GWP cannot work as employees for GWP. It was explained that this policy has been effect for years, and we would have to review the minutes of past years to find when the decision was made. The reason for the request was because a resident teenager worked last year as a lifeguard, and when she re-applied this year was told that residents cannot work at GWP. After much discussion, a motion was made by Dick Croell to make an exception to our old rule, in the case of lifeguards and grounds workers to permit them to work at GWP if they applied and were selected on a competitive basis as are all employees. The exception will apply to this year only. Jim Eddins seconded the motion, and after more discussion and voting, the motion was approved.

It was suggested that the board review the policy prohibiting all residents from working at GWP and make a change if properly voted upon, and approved. The policy will not change the motion approved for lifeguards and grounds workers for this year, but may affect hiring residents for following years if the board makes this decision to permanently make the change. The new policy will be published for all homeowners to see.

There being no more business to come before the board, motion was made to adjourn the meeting by Jim Eddins, and seconded by Jan Nathlich. Motion passed and meeting was adjourned at 9:30.

  
Richard Croell, Secretary

Approved:

  
Eric Wingate, President