

GNHA GENERAL MEMBERSHIP MEETING

August 25, 2018

Clubhouse

PRESENT: Shari Whitaker, Rich Coan, Barbara Gilbert, Dan Anselmo, Jay Frogameni, Tom Perron, Mary Perron, Agnes Bellody, Gina Anselmo

The meeting was called to order by President Whitaker at 10:00 am

After review of the agenda the following correction was made:

Approval of June 2018 election meeting minutes

A motion was made and seconded to accept the June 2018 election meeting minutes as read by President Whitaker. UNANIMOUS

PRESIDENT: see attached agenda – discussion only

TREASURER: Barbara presented the Treasurer's report to the membership. After discussion, a motion was made and seconded to accept the treasurer's report. UNANIMOUS Treasurer Gilbert explained the plan for two savings accounts so as to comply with state statutes. The Board will look into the request by the membership to obtain more information in regards to the capital improvement fund.

COMMITTEE REPORTS:

Beach: in good standing order

Parking lot: re-sealing/lining to be completed in September

Clubhouse: rentals going smoothly, kitchen remodel completed, inspection report issues requiring emergency repairs:

Water in basement, downspout extender (\$100 – to be repaired by member), rusty well pump tank in basement (\$1750.00) , electrical box panel rotted (safety hazard) (\$2000.00) After discussion, a motion was made and seconded to approve the clubhouse repairs. UNANIMOUS A motion was made and seconded to fund the clubhouse repairs using \$2000.00 from the Capital Fund and \$2500.00 from the Clubhouse fund. After discussion the motion was amended to read as \$2000.00 from the Maintenance Fund and \$2500.00 from the Clubhouse Fund. UNANIMOUS

Park: tennis courts need to be resurfaced, issue with slide to be addressed, and new swing to be purchased

Audit/By-laws: committee to form/looking for volunteers

Events: successful and continued interest

UNFINISHED BUSINESS: see attached agenda – discussion only

NEW BUSINESS: (Suggestions only)

    Create calendar on website – clubhouse rentals, events, and etc.

    Purchase additional sandwich board for announcements to be placed at the parking lot

    Bathroom facility at the parking lot – feasibility

Respectfully submitted,

Cheryl L. Kardys  
Secretary