

GNHA BOG Meeting (Clubhouse)
August 11, 2021

PRESENT: Shari Whittaker, Rich Coan, Barbara Gilbert, Cheryl Kardys (Secretary), Bob Vancour, Tom Perron, Browning Garrison, Tom Misenti and Gina Anselmo

The meeting was called to order by Shari Whittaker at 7:06 pm.

A motion was made and seconded by to accept the July 22, 2021 minutes as amended to read: the approximate \$3,000.00 purchase of parking passes, a once every 3 year expenditure from P&R funds to be presented to the general membership for approval at the August meeting. UNANIMOUS

Barbara Gilbert presented the Treasurer's Report as follows:

Non-recurring Park and Rec Fund:	\$123,649.99
Checking Account:	\$ 70,399.73

Board vacancy/parking lot chair:

A motion was made and seconded to fill the board vacancy/parking lot chair until the next election with Dan Anselmo. After discussion, Tom Perron motioned and Rich Coan seconded to table the motion for further consideration. UNANIMOUS Dan Anselmo will, in the interim, oversee the parking lot, until which time a board member is appointed.

GNHA signage:

Concerns regarding the new signage language (municipal district) were brought forth to the board by Howard and Betsy Hale. After a lengthy discussion, it was decided to bring forth these concerns at the August general membership meeting. Note: current signage posted will not be changed.

Golf cart usage:

A feasibility committee will be formed to look into the use of golf carts in the association.

Parking lot:

Shari informed the board that a contract has been signed and vehicles illegally parked in the lot will be towed at the owner's expense.

A motion by Rich Coan and seconded by Tom Misenti to adjourn the meeting at 8:20 pm.

Cheryl L. Kardys
Secretary