

Gladstone Place HOA Annual meeting

Meeting minutes

Location: Gladstone Place Common Area

Date: Saturday, October 5th

Attendees: Open to all

Time: 9:00-11:00

I. Call to order – 9:35am

II. Roll Call

- Board members – Amy Boller (President), Rob Archer (Treasurer), David Johnson (Groundskeeper), Francine Smith (Greeter and Event Coordinator), Michael Thele (Secretary)
- Non-board members – Jim, Sean & Rebecca, Tom, Billy & Rachel, Mark, Jeff, Gustavo & Flor, Ziggy, Porter & Dee, Ed & Martha, Ron & Monica, Stan & Carol, Steve, Karen, Richard (full names and addresses redacted in keeping with GPHA privacy practices)

III. President's Report

- Introduction of Current Board Members/Review of roles and responsibilities
 - Amy Boller, President (Nov. 2018-Oct. 2021)
 - Rob Archer, Treasurer (Nov. 2017-Oct. 2020)
 - Michael Thele, Secretary (Nov. 2018-Oct. 2019)
 - David Johnson, Groundskeeper (Nov. 2017-Oct. 2020)
 - Francine Smith, Greeter/Event Coordinator (Nov. 2017-Oct. 2020)
 - Inge Mitchell, Webmaster
- The Huntsville Beautification Award was received again for 2019
- A question came up about the utilities work and installation of Google Fiber in the neighborhood. Multiple homeowners have been affected by the paint markings, but have not been able to get a determination on when the installation will be complete.

IV. Treasurer Update

- Financials for 1 Nov 18 through 30 Sep 19 are attached. We have 1 more month to go in our financial (fiscal) year. The major financial event this fiscal year was the change of financial institution from Region's Bank to the Redstone Federal Credit Union. Rather make less than \$10 dollars in interest income like last fiscal year we have already made \$111 interest so far, this fiscal year. Overall, we are within our budget and expect to remain so through October.

V. Groundskeeper Update

- There have been some water leaks this year. Nothing major, as they were reported quickly, and Huntsville Utilities took care of the leaks in a timely manner. No major water loss was experienced or billed to the association. The Sprinkler systems will be turned off today.
- A question came up about the dying trees on the Alm Drive median. The city will cut them down once the trees decline meets their threshold to do so. The Association could pay for their being cut down and removed but we cannot afford the expense. The city will take them down, remove the debris and replace them with white Crape Myrtle like the ones planted at the front of the median on the city's timeline.

VI. Secretary Update

- The fact that Michael's term on the board is coming to an end was brought up. If there are any nomination anyone has Michael has volunteered to stay on the board. A nomination was made, seconded and carried to nominate Michael. If there are any other nominations out there, we will run an email election. If there are no other nominations, there will be no election and Michael will remain on the board. If any lot owner wishes to make another nomination, please let one of the current board members know as soon as possible so we can have a smooth transition.

VII. Greeter/Event Coordinator Update

- GPHA members expressed interest in holding a potluck dinner event this year

VIII. Introduction of New Neighbors

IX. Adjournment – 10:15am

Minutes submitted by: Name



Minutes approved by: Name

