

GLADSTONE PLACE HOMEOWNERS ASSOCIATION

Minutes from 3 January 2019 Board of Directors Meeting

GPHA Board Members Amy Boller (President), Rob Archer (Treasurer), and Michael Thele (Secretary) met at Amy Boller's house (1721 Alm Drive) on 3 January 2019. The meeting was called to order at 5:35PM.

OLD BUSINESS

1. Rob has completed his action to open checking and money market accounts at RFCU, adding Amy and Michael to the authorized signatures' on the accounts, and transferring funds from Regions bank to the RFCU accounts.
2. Rob has completed his action to change automatic payment of Huntsville Utility Bills to the RFCU checking account.
3. Rob and Inge have completed their action to update the owners' roster board member list to reflect the changes made at the 11 Dec 18 board meeting.
4. Shelli completed her action to coordinate the Holiday Decoration judging and presenting the award to the winner, Francine Smith.
5. David was unavailable to provide an update on his action items, which were deferred until the next meeting.
 - a. Meet with the City grounds folks in the spring to inquire about taking down the dying Aristocrat Pear Trees and replacing them with Hydrangeas - action David
 - b. Board asked to remove dead tree on Brandy circle at annual meeting - action David

NEW BUSINESS

1. Rob presented the Financial Report
 - a. 1702 Alm is delinquent on dues by \$50. If the dues are not cleared by April 1, a vote will be taken at the next board meeting to set a lien on the property.
 - b. 1702 Alm has an existing lien filed in 2000. A vote will be taken at the next board meeting to determine how to proceed with the lien.
 - c. Reminders for dues will be sent out in February – action Rob
 - d. Christmas decoration award receipt to be submitted to Rob for reimbursement by Shelli – action Shelli
2. Shelli provided the Greeter/Event Coordinator Report via email
 - a. New neighbors at 2007 Brandy are John Blackshear and Sandra Kohler.
3. Other New Business
 - a. Duplicate hard copies of the GPHA historical documents were given to Michael.
 - b. It was suggested by Rob that David take a look at the bridge and surrounding area at Gladstone Place to determine if any improvement or repair projects need to be planned.
4. The next board meeting is planned to be held on Tuesday, 2 April 2019, at Amy Boller's house (1721 Alm Drive), at 5:30PM.

The meeting was adjourned at 5:59PM.



Michael Thele, Secretary



Amy Boller, President