

GLADSTONE PLACE HOMEOWNERS ASSOCIATION

Minutes from 2 April 2019 Board of Directors Meeting

GPHA board members Amy Boller (President), Rob Archer (Treasurer), Shelli Kirby (Greeter/Event Coordinator) and Michael Thele (Secretary) met at Amy Boller's house (1721 Alm Drive) on 2 April 2019. The meeting was called to order at 5:35PM.

OLD BUSINESS

N/A

NEW BUSINESS

1. Amy provided a report from David Johnson (Groundskeeper)
 - a. The dead tree on Brandy Circle has been removed by the city for free.
2. Rob suggested asking David if there are any planned or ongoing projects – no action taken
3. Rob provided the financial report
 - a. 2018 Federal Income Tax filed – is a required filing – we owe no taxes.
 - b. 1702 Alm Drive Lien - \$459.25 filed 23 November 1999. Sandra Vann was the treasurer at the time and does not remember the lien being placed, it was not paid during her tenure. Monica Hardy was the next treasurer and she had no knowledge of it. Rob was the next treasurer and never saw anything about this lien. He inherited two very delinquent properties which he placed liens on and collected.
 - i. Amy motioned to initiate contact with an attorney to pursue collecting the lien. Motion passed by majority. Rob has an existing attorney to contact – action Rob
 - d. As of 2 April 2019 we have collected dues for 40 lots. Dues for 19 lots are still outstanding. Dues notice reminders were emailed out or mailed mid March to all owners except for 2001 Brandy Circle. The owner is deceased and we currently have no status of ownership.
4. Amy motioned to approve the financial report. Motion passed by majority.
5. Shelli provided the greeter/event coordinator report
 - a. Shelli will be moving to a new neighborhood and is looking for an interim replacement for her role. She suggested asking Inge to post a request via the GPHA website – action Michael
6. The next board meeting was planned to be held on Thursday, 27 June 2019 at Rob Archer's house (1715 Alm Drive), at 5:30PM.

The meeting was adjourned at 6:09PM.


Michael Thele, Secretary


Amy Boller, President