

Meeting was called to order by the President, Cynthia Reynolds, at 7:30PM, by calling for a motion which was moved by Cynthia and seconded by Judy Holz.

President's Report:

- The President introduced the Board and presented her report as first order of business. She informed the gathering that Jerome Williams' tenure will be expiring soon, and requested for any volunteers that are interested in joining the board, clarifying that if there are more than one volunteer, then an election will be conducted.
- Talked about the new traffic sign placed by the police on the exit road from the sub-division. She explained the safety and legal implications surrounding the introduction of the sign and any violations of the statute.
- Gave update on the Ponds, including her latest conversations with the village, the Sarris family and possibilities of any improvements. The North Pond has been classified as Federally Protected Wet land, and as such the Army Core of Engineers may be needed to help move any enhancement forward.
- That the Sarris Family own the land area, but do not have control over it because of its designation as a Federally Protected Wet Land. Waiting for the results of the evaluation from Living Habitats.
- Informed the meeting attendees that a concern was raised about the dumping of trash in the area of the South Pond and that a citation will be issued to any culprits found.
- The Village assessed reported damage of roads near storm drains and did some maintenance road surface patching.
- Provided update on the planned spring maintenance: the benefits to be derived from the use of crush rocks that will last 10-12yrs, as against the mulch.
- Reported on the outcomes from the Christmas lightening decoration, the winners and prizes provided. We had encouraging participation as well as Press review. Thanked volunteers for the event.

Vice President's Report

- Informed the meeting attendees on the activities on our Facebook and Websites, and encouraged members to visit and review updates as well as participate in the postings.
- Provided updates on recent Real Estate activities in the neighborhood, including an empty lot ready for development.

Treasurer's Report

The Treasurer, Judy presented the financial position of the association, including a printed report showing as follows:

- Account Balances as of 3-21-2016
 - Checking Account Balance: \$27,020.72
 - Certificate of Deposit Balance: \$10,295.10
 - Total Funds: \$37,315.82
- Income & Expense between 10/27/2015 and 3/21/2016
 - Inflow – Annual Dues \$4,289.11

- Out \$1,611.71
- Net \$2,677.40
- Liens
 - 5 of the original 11 liens filed in 2014 have been satisfied
 - Delinquent dues + interest collected \$8,164
 - Reimbursement for legal fees \$3,356
 - 6 outstanding liens - \$13,682, plus accrued interest and legal fees
- Dues Status
 - Annual Dues received for current 10/2015-9/2016 term – 70 out of 96 properties
 - Annual dues received for the 10/2014-9/2015 term – 83 out of 96 properties
 - 7 properties (excluding lien properties) are 2 – 4 years in arrears
 - One late notice mailing will be sent
 - Additional liens to be filled after 10/1/2016 for properties 4 or more years in arrears

Financial Secretary's Report

- Review of Forms and process for Improvement
 - GHA website navigation
 - Residents must be in good standing for improvement review and consideration
 - That village requires homeowners to receive GHA approval before requesting Village permit
- Resident Directory update/Tenant registration (forms can be found and downloaded on website).
- 3rd Annual Community Cleanup. Time and date TBD and announced.

New business

- The President informed the meeting attendees that there is an active interest in the vacant Georgetown Building.
- That she has spoken with the prospective buyer, and hoping that she can create an opportunity for the community to meet the buyer, if possible, in the near future.
- Ted Dixon asked if new owner is local, and he was informed that he is a Frankfort businessman.
- Brought up the new vacancy in the Board. Victoria Lloyd expressed interest in joining the board.

Questions & Answers

- Sharon Jackson asked about the following:
 - Have the board members reviewed the plans for the new development planned in the empty lot? She was told that the design has not been submitted, that we will review it when submitted.
 - The use of Rock vs Mulch? She was told that the plan was to use lighter colored Rocks, which will meet the same benefits as the Mulch, in addition to lasting longer.
 - Did the Park district Referendum pass? Was told that we do not have the information.
- Al Smith asked where the location of the Trail is? The location of the Trail was clarified by the President.

Motion to adjourn made by President, seconded by Vice President. Meeting was adjourned at 8:11 pm.