

Annual Board Meeting  
11/8/18

Present: Jerry Lindsey, Bob Beck, and Warren Fletter

Absent: Ron Scalet and Michael Darling

Meeting Notes:

Call To Order - Bob, reviewed agenda

Nominations - No nominations received in mail

- Jose Sanchez volunteered

- Gary Gomez volunteered

Elections - Ballot counting by representatives from Grandwood Park Civic Association (GPCA)

- Votes 7 Jerry (Not ballot)

1 Bob (Not up for re-election till 2019 / Not On Ballot)

7 Jose (Write-in)

7 Gary (Write-in)

Election of President and Treasurer will take place at the next BOD meeting.

2019 BOD's: Bob Beck, Ron Scalet, Jerry Lindsey, Michael Darling, Jose Sanchez, Gary Gomez

Budget - Warren went through budget

76 homes; \$350 per home

Discussed the original purchase of the monument property, two ponds –  
maintain all of them

Walked through the major areas of the budget

Received feedback from audience regarding less expensive option for mailboxes

Budget Approved

Discussion of Proposed By-Laws

- Bob walked through by-laws

- Comments from audience

o Concern about "harshness" of by-laws

▪ BOD discussed intention of by-laws is to protect home values and  
neighborhood quality of life.

- Concern about latitude given to the board about granting exemptions to enforcement
  - BOD discussed that the board is transparent and serves with integrity. The addition of new BOD members will reinforce this value. All decisions are voted on.
- Recommended we add a note about “appeals process”
  - BOD will add an appeals process to the amendments.

Discussed the dam in Grandwood Park

GPCA representatives addressed the board

- Looking for ways to increase participation between the GPCA and the Shires residents
- Would love someone to assist in handing out flyers in the Shires

Meeting Adjourned