



DATE	7/15/08	LOCATION	10398 Belmeadow Dr.
TIME	8:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Niraj Dhebar
	Michelle Genos		
GUESTS	Doug Brown		

ANNUAL MEETING MINUTES

Call to order 8:06 pm

Approval of Minutes: approved June 11, 2008 minutes as submitted.

Resident Participation: Doug Brown requesting the change of his trim and shutter color. Presented a color swatch to be given to the Design and Review committee.

Treasurer's Report: submitted by Ken Zeigler with these minutes

Communications:

Picnic planning - July 26, 2008. Michelle and Melissa will take RSVP for desserts, appetizers and drinks. Rain date is August 1, 2008.

Design & Review committee update: concrete patio request from 10235 Dayflower. Request approved.

New Business

Motion to pay June 2, 200 Invoice of \$1330 to Kayman and Cusimano by Mike. Melissa 2nd. Board unanimous.

Motion to assess to residents for legal services rendered: for May 7th 2008 10061 Forrest Lake \$42.50; May 7th, 2008 9906 Parkland \$85; May 20th, 2008 9906 Parkland \$85; May 21, 2008 9906 Parkland \$85; May 27th, 2008 9906 Parkland \$42.50; May 28th, 2008 9942 Brookhill \$425; May 29th, 2008 9906 Parkland \$85; May 30th, 2008 9970 Forrest Lake \$480; 2nd Susan; Board unanimous.

Motion to authorize Ken to pay June Invoice #14182 for \$2103.46 to Turfscape. Niraj 2nd. Board unanimous.

Motion for Ken to pay Invoice #14644, \$2103.46 for July for Turfscape. Melissa 2nd. Board unanimous.

Melissa was charged for domain name and private registration of GPHA website for \$19.18. Motion to reimburse. Mike 2nd. Board unanimous.

Miscellaneous: Mike motioned for Ken to pay July 3, 2008 Invoice of \$365 to Kayman and Cusimano. Melissa 2nd. Board unanimous.

Assessments: Legal service rendered for - June 3, 2008, 9942 Brookhill \$340; June 11, 2008, 9970 Forrest Lake \$25.

Motion by Mike to reimburse Susan for \$72.63 for postcard mailing. Niraj 2nd and Board unanimous.

Motion by Susan to make the 2nd quarter late fees of \$25 assessed to outstanding 2008 Annual dues accounts. 2nd Shelley. Board unanimous.


No absences.




Meeting Adjourned: 10:00pm
Next meeting: August 12th, 2008 at 10194 Dayflower at 8:00.

Actions and outstanding Items	Owner
1. Send a letter of possible violation with shed for 10056 Deerfield Dr.	Susan and Ken
2. Email Mike the April, May minutes.	Shelley
3. Print invoices on residents who owe late fees.	Ken
4. Mail invoices of late fees.	Susan
5. Postcard printing and mailing labels.	Mike
6. Get postage and mail postcards.	Shelley
7. Get Design Review application to Niraj for website.	Melissa
8.	
9.	
10.	
11.	

Respectfully submitted,


Shelley Shipley, Secretary

Minutes Approved August 12, 2008  President