



DATE:	January 19, 2016	LOCATION:	VFW
TIME:	7:00 – 9:00 pm	SCRIBE:	McDermott
MEMBERS:	Dennis Kaplan	McDermott	
	Dave Terbeek		
	Jed Davis		
	Tony Klepec		
GUESTS:	0		

Meeting Minutes

Annual Meeting: Call to order - 7:07

Approval of Minutes:

The Board met on December 8, 2015 to approve GPHA Annual 2016 budget.
Motion Klepec/Davis 2nd/all in favor

Communications

Treasurers Report:

- Treasurers Report as of December 31, 2015
 - Bank Balance: \$43,739.41
 - Delinquent: \$16,152.50

Design Review

- No request at this time.

Web-site:

- Traffic is increasing

New Business

- Motion to authorize Treasurer to assess respective residents' accounts for legal costs incurred to date from Kaman & Cusimano.
Motion: McDermott/Terbeek 2nd/ all in favor
 - 10042 Parkland: \$95
- Motion to authorize Treasurer to pay for legal costs incurred to date from Kaman & Cusimano
Motion Klepec/Davis 2nd /all in favor motion to pay \$95
 - 10042 Parkland: \$95
- Discussed and reconciled previous quarter's electric bill
- Chief Noga was scheduled to participate in discussions regarding traffic safety concerns however he needed to cancel. Will look to re-schedule with Chief Noga in the future.
- Discussed the next board meeting to be on February 24th and March 23rd at 7:00pm at old Township Hall Building, behind the VFW, off of Richner Ave.
- Several Board positions are available for the March 23rd annual meeting, we



need to generate some interest. Jed will post to website.

- Terbeek announced intent to step down from the board.

Resident Participation:

- No one present

Absent Members: Sam Scaffide,

General Session Adjourned: 8:39 pm

Actions and outstanding Items	Owner
1) Jed to post meeting announcement on web-site	Jed Davis

Respectfully submitted,

Rick McDermott -Secretary

Minutes Approved

h/e

, 2016

President