

GOOSE CREEK HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING
January 29, 2013

The meeting was held at the Eastside Library, 1583 Pedrick Road.
President Ronald Baker called the meeting to order at 6:05 p.m.

Board members Ronald Baker, James Rehwinkle, Dan Bull, Walter Culley, and Scott Montgomery were present.

Guest Speaker: Officer Laursen with TPD crime prevention
Officer Laursen reported on the few crime stats in the neighborhood, offered some crime prevention tips and answered questions.

Award Presentation:

In appreciation for years of service on the Board awarded to:
Dan Bull, board member since 2005
Walter Culley, board member since 2004

Establish Quorum: A quorum for the purpose of an election was not met with only 11 properties represented in person or by proxy out of 179 properties in Goose Creek. Nominations were requested from the floor. Because there was not a quorum, the current board members would remain on the board. All current board members volunteered to serve again. There is one opening on the board and Penny Taylor volunteered to serve. Motion to appoint Penny Taylor to the board: James Rehwinkle, Second: Dan Bull
Vote: All in favor

Financial Report:

The bank balance was \$41,204.90 with \$36,079.07 in the operating account and \$5,125.83 in the CD. There were seven properties delinquent and those dues owed totaled \$8,234.12. The board answered questions about several line items including the grounds maintenance cost. The proposed 2013 budget was presented with dues staying the same as last year at \$165.00.

Motion to approve the proposed 2013 budget: Ronald Baker, Second: James Rehwinkle,
Vote: All in favor

Other discussion included:

A street light is needed at the Nabb/Buck Lake intersection.

Guest speakers with the City Utilities Community Outreach gave a presentation and answered questions.

A crime watch meeting will be scheduled in the spring after the time change.

Park benches in common areas.

Meeting adjourned at 6:58p.m.