

Goose Creek Homeowners Association, Inc.
PO Box 12412
Tallahassee, FL 32317

Goose Creek Homeowners Annual Meeting Minutes from the January 11, 2018 at 6:00 pm.
Location: LifePoint Church Tallahassee on Pedrick Road, Tallahassee, Florida

Annual Meeting

Meeting called to order at 6:05 PM. The neighborhood watch update was given by Tallahassee Police Department mostly about how the movie theater is increasing traffic on that side of town and reminding individuals to keep their cars locked. TPD also highlighted the free security check that the department does for homes and the citizens police academy scheduled for spring 2018.

Election of Directors

The nomination from the floor by Jim Taylor for the board for next year. Jim Taylor, Deborah Caldwell, John Goodson, Angela Decordova and Tom Willis. The motion was seconded from the floor by Beth and Janice Porto and approved unanimously. Meeting closed at 6:30 PM

Board Meeting

The board meeting was called to order at 6:35 PM.

Election of Officers

Jim Taylor as President, Tom Willis as Treasurer, Deborah as Vice President and Angela Decordova as Secretary were proposed by John Goodson, seconded by Jim Taylor and approved unanimously.

Approval of Prior Minutes

A motion was made by Jim Taylor to approve the prior minutes. Seconded by Deborah Caldwell and approved unanimously.

Managers Report

The Managers Report was given for 2017 results. Highlighting the fact that expenses came in at budget and we have been reducing the receivables on the books and consolidating money into the Capital City Bank accounts from Cadence. The 2018 budget was discussed and a motion was made by Deborah Caldwell to approve the budget. Seconded by Jim Taylor and approved unanimously.

Old Business

The grounds company 5% increase was discussed. Deborah Caldwell made motion to accept the 5% increase, John Goodson seconded, and it was approved unanimously. The need for a grounds committee was discussed with Beth Curry leading and Brenda serving with John

Goodson and Deborah Caldwell also being the board members on the committee. Motion made by Jim Taylor, seconded by John Goodson and approved unanimously.

The bylaw amendments were discussed by Kristen Gardner, legal counsel, who was present. We are going to circulate via email the boiler plate bylaws and bring back for feedback. We will schedule for a meeting closer to summer to approve. The website update was discussed to have a new website put in as well as communication for email lists and text message service for emergencies. Management company pushing out that information in February. Repainting of the signs and cleaning of the signs was discussed.

New Business

Beth volunteered to paint the signs for free after they have been cleaned. Management company can have someone out to pressure wash in the next couple weeks to take care of that.

No other business was discussed and the meeting adjourned at 7:05 PM. A motion to adjourn was made by Jim Taylor, seconded by John Goodson and approved unanimously.