## GOOSE CREEK HOMEOWNERS ASSOCIATION MINUTES OF THE ANNUAL MEETING February 13, 2014

The meeting was held at the Eastside Library Branch, 1583 Pedrick Road. James Rehwinkle called the meeting to order at 6:05 p.m.

Board members Ronald Baker, James Rehwinkle, Dan Bull, Walter Culley, Penny Taylor and Travis Sparkman were present and introduced themselves.

Establish Quorum: A quorum for the purpose of an election was not met with only 17 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. Penny Taylor was not interested in serving again but her husband James Taylor volunteered to serve. Motion to appoint James Taylor to the board: James Rehwinkle, Second: Dan Bull, Vote: All in favor.

## Financial Report:

A side by side comparison for the 2011, 2012 and 2013 years financial reports was provided. The bank balance was \$46,839.84 with \$41,622.46 in the operating account and \$5,217.38 in the CD. The total assets have increased each year since 2011 from \$27,066.13 to the current amount and the Association now has a buffer to pay for expenses. There were five properties delinquent and those dues owed totaled \$7,492.00.

## Other discussion included:

A homeowner notified the Association about a potential liability issue with the stumps in the Fields park and asked that they be removed. Motion to approve the estimate for stump grinding for \$500: James Rehwinkle, Second: Travis Sparkman, Vote: All in favor

The entrance sign for the Fields was removed to be pressure washed and is in need of painting also. Motion to approve \$300 to paint both signs: James Rehwinkle, Second: Dan Bull, Vote: All in favor.

Covenant violations and appearance issues in the Fields were discussed and the Board would like to send out a reminder letter to all homeowners to be followed by violation letters to properties in violation.

The natural park area between the neighborhoods has been mowed by the County. There is also an area in need of mowing in the Fields that the Board will try to get the County to mow.

The issues with the alleyways were discussed and the Board will have an assessment of them done to determine the cost of repairs.

Homeowners also brought up concerns about dirt bikes being ridden on the streets, golf carts driven by young children and speeding.

Meeting adjourned at 7:18p.m.