

Goose Creek Homeowners Association

Board of Directors Meeting

September 19, 2024

Lifepoint Church – 1224 Pedrick Road, Tallahassee, FL

The meeting was called to order by President Janice Porto at 6:04p.m. In attendance were Janice Porto, Karen Weldon, Dennis Cohen, Jacek Stramski, and Robert Benbow thus creating a quorum of the Board. Ginger Hushour and Mona Perez were not in attendance.

The December 5, 2023 minutes were reviewed. Robert Benbow made a motion to approve with the noted correction and Dennis Cohen seconded. The motion passed.

President Porto asked the Board to confirm the appointment of Jacek Stramski as Secretary. The position was vacated by Julie Moodoyan at the March 2024 Annual Meeting. Robert Benbow made a motion to approve Jacek Stramski as Secretary, Dennis Cohen seconded, and the motion passed.

President Porto gave a brief overview of the Association's finances. The Association is in good standing in their checking and reserves accounts.

Manager Danny Hayes updated the Board on the status of the website. The primary issue is that documents cannot be loaded to the website which is necessary for the association. Mr. Hayes will continue to work with the webmaster to fix the issue. If this issue cannot be resolved, the association will consider a new website company and possible design updates.

President Porto discussed the city and HOA policies on bulk waste. It was noted that bulk trash should be held in the garage or until a day or two ahead of the scheduled pick-up day. Goose Creek is scheduled as a blue week by the city services and the schedule may be found at [Talgov.com](http://Talgov.com) website.

President Porto discussed the erosion on the sidewalk that is between 185 and 189 Northcutt. There association has received one estimate from Stewart Concrete. Manager Hayes will be requesting additional quotes for this repair. Considering this being a safety issue concern, the Board wanted to set a price limit on the repair and move forward. President Porto made a motion to allow Goose Creek to make the required repair if limited to \$8,000 maximum on the sidewalk repair project. Robert Benbow seconded the motion, and it passed.

The meeting was adjourned at 6:19 p.m.