

Goose Creek Homeowners Association

Board of Directors Meeting and 2025 Budget Meeting

December 5, 2024

Lifepoint Church – 1224 Pedrick Road, Tallahassee, FL

The meeting was called to order by President Janice Porto at 6:05 p.m. In attendance were Janice Porto, Karen Weldon, Jacek Stramski, and Ginger Hushour, thus creating a quorum of the Board. Dennis Cohen, Robert Benbow and Mona Perez were not in attendance. Danny Hayes from Kirby Management was also in attendance with two homeowners.

The minutes of September 19, 2024, were reviewed. Jacek Stramski made a motion to approve the minutes and Ginger Hushour seconded. The motion passed.

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

Manager Danny Hayes updated the Board on the status of the website. The outstanding issues with the website have been addressed and it is functioning correctly.

President Porto gave an update on the erosion issue of the sidewalk area that is between 185 and 189 Northcutt. There association has received one estimate from Stewart Concrete. Manager Hayes is waiting for an additional quote for this repair. Additionally, it was discussed that the City of Tallahassee may be responsible for this repair as they manage the sidewalks on city streets. Manager Hayes will place a request for this work. If the City is not the party responsible, then the Board will accept the bid for \$5,150.00 that was submitted by Louis Ward Concrete.

President Porto gave an update on the greenway grass area not rejuvenating. It was noted that this area was not being used for trash/dumping as heavily as it had been. The Board will continue to monitor the situation.

President Porto and Manager Hayes gave a brief overview of the 2025 Goose Creek Homeowners Association Budget. A motion was made by Ginger Ducher to approve and accept the budget and Karen Weldon seconded. The motion passed.

President Porto noted that the management contract voting will be pushed to the next meeting; annual or board.

A homeowner presented a report on their views for saving the Association money. The report was reviewed at the meeting and no further action was required.

The meeting was adjourned at 7:10 p.m.