

GOOSE CREEK HOMEOWNERS ASSOCIATION  
MINUTES OF THE ANNUAL MEETING  
October 27, 2011

The meeting was held at the Staybridge Suites Hotel, 1600 Summit Lake Drive. President Ronald Baker called the meeting to order at 6:05 p.m.

Board members Ronald Baker, James Rehwinkel, Walter Culley, and Scott Montgomery were present. Dan Bull was absent; John Ross previously resigned.

Guest Speaker: Officer Hartley with TPD crime prevention  
Officer Hartley reported on the few crime stats in the neighborhood and offered some crime prevention tips for the holiday season.

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. All current board members volunteered to serve again. There is one opening on the board and Travis Sparkman volunteered to serve. The board will consider appointing him at the next meeting.

Financial Report:

The bank balance was \$30,689.41 with \$25,563.58 in the operating account and \$5,125.83 in the CD. There were nine properties delinquent and those dues owed totaled \$4,763.36. The board answered questions about several line items including the difference in cost of grounds maintenance for the two sides. The proposed 2012 budget was presented with dues staying the same as last year at \$165.00.

Other discussion included:

Report from Leon County Public Works regarding road construction project stated that projects are basically completed except for the final striping being installed. Two issues reported by residents will be conveyed to the County to include the broken streetlight at Nabb Road and the unburied cable line at Goose Creek Way.

Goose Creek Fields- trees still covering streetlights.  
Marie will contact the City again and request assistance from the Mayor's office.

New bids will be requested for alleyway repairs/maintenance.

Open House for the new library on Pedrick Road was announced for tomorrow at 4:00 p.m. Future homeowner's meeting can be held at the library at no charge to the association.

Board meetings will be held quarterly with the next meeting tentatively scheduled for mid-March 2012.

Meeting adjourned at 7:00p.m.