

Goose Creek Homeowners Association

Minutes of the Annual Meeting & Election

April 23, 2008

The Meeting was held at Buck Lake Elementary School at 6:30 p.m.
Vice-President, Dan Bull called the meeting to order.

Board Members Present:

Dan Bull, Leigh Root, John Ross and James Rehwinkle.
Walter Culley was out of town.

Guest Speakers-

TPD Crime Prevention: Officer Ryan Dunphy
Officer Dunphy presented the Summary of Calls for the Goose Creek neighborhood and provided residential burglary safety tips.

Establish quorum:

Out of the 179 lots in Goose Creek, 54 property owners were needed to establish a quorum in person or by proxy, for the purpose of holding an election. The quorum was not met and the current board members will remain in their positions and appoint any vacancies.

Dan, John, James and Walter agreed to serve another year. Michelle Smith previously resigned and Leigh will step down. Ronald Baker and Jackie Malone were introduced and volunteer to serve on the board. The current board will appoint these two homeowners and the officers will be elected amongst the board at the next meeting.

Financial Report: The bank balance was reported as \$24,101.12 with delinquent dues totaling \$6,933.54.

Discussion Items Included:

Grounds maintenance areas
Obtaining bids for new contract/committee members needed
Flowers and mulch needed at Fields entrance
Branches need to be cleared from park on Jason Trail (tot lot)

Sidewalk/Holding Pond Update: Dan reported that the City requires all sidewalks to be ADA accessible; some driveway areas are too steep. Paula Holder attended the meeting with the City and Premier Construction. There are 21 homeowners that are eligible to get sidewalks which required their signatures. If the affected homeowners vote affirmative on the sidewalks, Premier will have up to 1 year to complete the project.

Northcutt Easement: The sidewalk easement which provides access from Northcutt to the County 40 acre park is falling apart and is washing out the Mason's lawn. Turner Heritage fixed the issue twice but neither the City nor the developers will take responsibility for repairing the washed out walkway. Dan will assist in getting the walkway repaired in conjunction with the sidewalk completion with the City.

Alleyways: Homeowners which have alleyways and garages facing the rear, complained about erosion and damage from garbage trucks. It was suggested that the board obtain estimates for repairs to the alleyways. It was also suggested that garbage pick up should be utilized in the front of the homes and prohibit the garbage trucks from accessing the alleyways at all.

Meeting adjourned at 7:45 p.m.