

Grand Haven Master Association, Inc.
Board of Directors Meeting
April 23rd, 2009

Call to Order

The meeting was called to order at 2:04 p.m.

Roll Call – Establish Quorum

Members Present: Kenny O'Connor, Wil Hessert, Ray Smith, Roy Search

Others Present: Troy Railsback – Southern States Management Group

Members' sign-in sheet is located in Association Meeting File

A quorum was established.

Approval of Minutes

The Board approved February 19, 2009 Board Meeting minutes as written.

Committee Reports

Community Manager-SSMG

There was review and discussion pertaining to the activity reports provided by the Community Manager.

Finance Report- Ray Smith

Mr. Smith reported on the vacant lot mowing budget. There was discussion regarding delinquent accounts and the amount the Association has recovered to date. ADC consultant fees, specifically, budget to actual cost were reviewed.

Communications- Ray Smith

March newsletters were successfully published. The GHMA website is currently being updated in order to facilitate communication.

Action Item List Review- SSMG

The Board and SSMG discussed the progress made on Action Items from previous meetings. There was discussion about the best way to resolve non-payment of assessment issues.

Unfinished Business

Open Board Member Position

Kendra O'Connor discussed the open GHMA Board Member position

On Motion By Kendra O'Connor, seconded by Wil Hessert, with all in favor the Board elected Mr. Robert Witty to fill the open GHMA Board Member position.

PLM Open Items/Damaged Areas/Riverwalk sidewalks

There was discussion regarding the documentation, due diligence, scope of work, and funding of the open items needing attention from the previous PLM contractor.

On Motion by Wil Hessert, seconded by Ray Smith, with all in favor, the Board approved hiring Edging Success to replace damaged sod. Approval was also granted to provide treatment for sidewalk stains.

Crossings Pool- status

The pool has reopened and the new insurance policy is in place.

New Business

Fence Guidelines

There was review and discussion regarding fence guidelines. These guidelines will be rewritten by Mr. Ray Smith.

Private Lawn Maintenance

The Board concluded that a survey of PLM properties would be beneficial in obtaining resident feedback, and assessing customer satisfaction.

Adjournment

The meeting was adjourned at 3:20p.m.

Audience Comments

The Board responded to owner comments/questions regarding PLM and the Crossings pool. CDD responsibilities were clarified.