

Grand Haven Master Association, Inc.

Board of Directors Meeting

February 19, 2010

Call to Order

The meeting was called to order at 2:03 p.m.

Roll Call – Establish Quorum

Members Present: Kenny O'Connor, Judy Hackstaff, Gene D'Iorio

Members Absent: Roy Search, Bob Witty,

Others Present: Troy Railsback – Southern States Management Group

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

A quorum was established.

Kendra O'Connor announced that Roy Search had resigned from the Board for personal/health reasons.

On Motion by Kendra O'Connor, seconded by Gene D'Iorio, with all in favor, the Board appointed Ray Smith to replace Roy Search as a Grand Haven Master Association Board Member for the duration of Mr. Search's term.

Approval of Minutes

The Board of Directors approved the minutes of the November 20, 2009 Board of Directors Meeting, as well as the January 19, 2010 Annual Meeting, and Organizational Meeting.

Committee Reports

Community Manager–

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

There was discussion regarding the Quarter 4 review of the PLM and LMC contractor(s). The major topics of discussion were (i) winter freeze damage and (ii) enhanced property review process that will improve the PLM program through improved and more frequent property specific communication.

Finance Report– Judy Hackstaff

Mrs. Hackstaff reported on Association finances, specifically inquiring about the Unimproved Lot Maintenance Program. Additionally, there was discussion regarding those properties that have unpaid Assessments. Ms. Hackstaff raised several questions regarding the financial reports and Mr. Railsback will respond with answers.

Communications– Ray Smith

There was discussion related to the next issue of The Oak Tree.

Action Item List Review– SSMG

Mr. Railsback reported on the status of several lots in North Park Estates. There was discussion about the maintenance responsibility of certain village retention walls/bulkheads.

Unfinished Business

Insurance for the Crossings pool has been renewed. The River Club Painting and Waterproofing project is complete, and was a success.

New Business

There was discussion concerning the condition of the sidewalks that have been affected by growing Oak tree roots. ADC guidelines will be reviewed and adjusted where appropriate in an effort to produce a practical solution.

Adjournment

The meeting was adjourned at 3:11 p.m.

Audience Comments

There was discussion regarding:

- PLM
- Crossings Insurance
- Crossings defibrillator and/or emergency telephone line
- Sidewalks being lifted by tree roots