

Grand Haven Master Association, Inc.

Post Office Box 354785 | Palm Coast, Florida 32135
www.grandhavenmhoa.com

Board of Directors Meeting November 19, 2010

Call to Order

The meeting was called to order at 2:00 p.m.

Roll Call – Establish Quorum

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

Members Absent: Ray Smith

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 the October 22, 2010 meeting minutes as written.

Committee Reports

Community Manager – SSMG

Mr. Railsback reported that the GHMA will focus on tree canopy and lake bank enforcement in the upcoming months. There was discussion regarding the most efficient method to gather owner contact information and e-mail addresses, as well as accurate rental information. Mr. Railsback also updated the Board in regards to PLM sod replacement. The Board discussed doing another PLM survey towards the end of April 2011.

Finance Report – Judy Hackstaff

Mrs. Hackstaff reported on Association finances.

Communications – Kendra O'Connor

Ms O'Connor reported that the latest addition of The Oak Tree was distributed. All newsletters are currently available on the GHMA website.

Action Item List Review - SSMG

None to report

Unfinished Business

The Board granted approval for improvements to the Crossings pool.

New Business

The Board discussed ADC guidelines. They directed ADC Committee Members to consider the maturity of the property/tree when making a decision pertaining to tree removal and replacement. There was additional discussion regarding candidates for the 2011 GHMA Board of Directors, and the 2011 Board of Directors meeting schedule.



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Adjournment

The meeting was adjourned at 2:44p.m.

Audience Comments

A homeowner commented on the Live Oaks pushing up though the sidewalks and streets causing damage.



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