

Gray Acres Maintenance Corporation
Board Meeting Minutes
December 18, 2013

Present: Calvin Alt, Chris Baldwin, Joe Yanoka, Sharon McDaniel, Nada Jones, Linda Shepherd, John Schuler

Call to Order: seven to eight were are needed for a quorum-- The meeting was called to order by Chris Baldwin (President) at about 7 PM.

Approval of Minutes: Chris suggested that the approval of the November Annual Meeting minutes be delayed until the next Board meeting to allow time for officer nominations. All agreed to put Approval of Minutes on the January agenda.

Election of Officers:

- Chris called for nominations for the office of President.
The names that were brought forth were: Chris Baldwin & Joe Yanoka
Chris-- *Is there a motion to close nominations?*
Linda-- *Motion*
Sharon-- *Second*
A motion was made to elect Chris
Linda-- *I motion*
John--*Second*
(Name)-- All in favor --*Aye* (no oppositions)
- Chris opened the floor for nominations for Vice President.
Sharon-- *I nominate Linda*
Chris-- *Second*
Nada-- *Calvin*
Chris-- *Do I have a motion to close nominations?*
John-- *Motion*
Joe-- *Second*
** Voting was held: Calvin 1 & Linda 6
Linda will now be new Vice President
- Chris opened the floor for nominations for Secretary.
Calvin-- *Nada*
Nada-- *John*

John-- *I respectfully decline the nomination*

Chris-- *Do I have a motion to close the nominations*

Calvin-- *So moved*

Linda-- *Second*

Chris-- *I motion to approve Nada as the Secretary.*

(Name)-- *Second*

- Chris opened the floor for nominations for Treasurer.

Linda & Nada: *Sharon*

Calvin: *Second*

Chris: *Last call for nominations*

Chris: *Is there a motion to close?*

Calvin: *So moved*

Linda: *Second*

Chris: *I motion to approve Sharon as the Treasurer.*

Linda: *So moved*

Joe: *Second*

Chris: *Now we have officers and can run as a "corporation."*

Committees:

- Chris to Sharon-- *Do you want to lead the Budget Committee (primarily in the summer months) since you are the Treasurer?*

Sharon-- *I don't need to "chair" the committee but will help with it.*

Calvin said he was willing to be on it.

Chris-- *Can you lead?*

- Communications

Nada and Chris will work together on updating the website and adding "Board Members" only communication areas.

- Landscaping:

-- Maintaining common areas

-- Ponds

-- Snowplowing

-- Jeff Owens has been the "Chair" but wants off now because of family plans.

Chris, John, and Joe will take over this committee and continued contacts with Keith Harris at Countryside will be made.

After the start of the new year, work can be done in reference to contract with Countryside.

** Any member of the community can help on committees, but a Board member must be the "Chair" for each committee.
All participants on committees must be homeowners who are up to date on dues.

Chris: *I make a motion to adjourn.*

Linda: *Second*

Joe: *Third*

The meeting was adjourned at 7:40 PM

The next meeting will happen in January-- TBA