

# GAMC 2016

Gray Acres Maintenance Corporation Board Minutes		
3.17.2016	7:14 PM- 8:00 PM	138 W. Flagstone Drive
Meeting called by	President, Chris Baldwin, at 7:14 PM	
Type of meeting	Monthly Board Meeting	
Attendees	John Schuler, Chris Baldwin, Linda Shepherd, Joe Yanotka, Jagan Devesetty, and Nada Jones	
Note taker	Secretary, Nada Jones	
Approval of Minutes		
	Nada Jones	
<i>Discussion</i>	A copy of the minutes from the February meeting was sent to members of the Board via e-mail, and a hard copy was available at this meeting. Chris: Any questions? (No response)	
<i>Motions</i>	Chris: all those in favor of approval of the February minutes...say, "Aye." (all agreed to approve the minutes)	
Action Items	Person Responsible	Deadline
Post minutes on website	Nada Jones	ASAP
Treasurer's Report		
	Bhavik Shah	
<i>Discussion</i>	Bhavik was not present to report present a Treasurer's Report.	
<i>Motions</i>		
Action Items	Person Responsible	Deadline
A breakdown of the income, expenses along with balances will be sent to Nada so the information can be included in the minutes.	Bhavik Shah	April meeting
President's Report		
	Chris Baldwin	
<i>Discussion</i>	Chris had a talk with Keith about the front entrance and how it reflects on the work of the Board. We need to be sure it's taken care of regularly. Keith had talked with his subcontractors too, so it should be better this year.	
	Chris went to two of the cases held at JP Court regarding people who are delinquent in paying assessments. One case had lost and will be appealed but other was negotiated and payment plan was established. There is another case coming in April.	
<i>Motions</i>		
Action Items	Person Responsible	Deadline

## Committee Report

# GAMC 2016

Landscaping	John Schuler, Chris Baldwin, Joe Yanotka																										
<i>Discussion</i>	<p>Joe did a <i>ball park</i> estimate for materials to install post &amp; cable fence around the pond area (to deter people from driving vehicles around the pond area). He estimated we would need 300 of cable and pressure treated wood spread out 8 ft apart. We'll have to check the spacing with Keith to be sure the landscapers can still enter with equipment. The wire cables will be painted with a bright color. We'll need two gates. The itemized cost is estimated to be the following:</p> <table border="0"> <tr> <td>Cable--</td> <td>\$ 35.21 x 3</td> <td>\$105.63</td> </tr> <tr> <td>Wood--</td> <td>\$ 37.99 x 7</td> <td>\$265.79</td> </tr> <tr> <td>Misc. Hardware—screws etc.</td> <td>\$1.92 x 12</td> <td>\$ 23.04</td> </tr> <tr> <td>    Thimbles</td> <td>\$1.48 x 12</td> <td>\$ 17.76</td> </tr> <tr> <td>    Other</td> <td>.73 x 8</td> <td>\$ 5.84</td> </tr> <tr> <td>Quickcrete --</td> <td>\$3.90 x 14</td> <td>\$ 54.60</td> </tr> <tr> <td>Auger rental--</td> <td>\$124.00/day</td> <td>\$ 124.00</td> </tr> <tr> <td>Discount on tool—(10%)</td> <td></td> <td></td> </tr> </table>			Cable--	\$ 35.21 x 3	\$105.63	Wood--	\$ 37.99 x 7	\$265.79	Misc. Hardware—screws etc.	\$1.92 x 12	\$ 23.04	Thimbles	\$1.48 x 12	\$ 17.76	Other	.73 x 8	\$ 5.84	Quickcrete --	\$3.90 x 14	\$ 54.60	Auger rental--	\$124.00/day	\$ 124.00	Discount on tool—(10%)		
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<i>Motions</i>	Chris suggests a motion be made for the Board to grant the committee the ability to purchase materials to construct barrier not to exceed \$600.00																										
<b>Action Items</b>																											
		Person Responsible	Deadline																								
Work on plan to install posts & No Trespassing signs		John S. & Joe Y.	spring																								
Landscaping contract		GAMC Board	March meeting																								
<b>Committee Report</b>																											
Budget	Bhavik Shah, Chris Baldwin																										
<i>Discussion</i>	Bhavi was not present to provide a report.																										
<i>Motions</i>																											
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Communication	Nada Jones, Linda Shepherd, and Jagan Devisetty																										
<i>Discussion</i>	Facebook: Jagan volunteered to help on communications to develop a Facebook page.																										
<i>Motions</i>																											
<b>Action Items</b>																											
		Person Responsible	Deadline																								
Facebook page: Begin setting up social media		Jagan Devisetty	Ongoing																								
<b>Old Business</b>																											
<i>Discussion</i>	Insurance: Chris still needs to check on whether our liability insurance will cover accidents in or around the ponds. Chris believes that, from what he has researched, that we'd be covered. He'll have to investigate further.																										
Franchise Tax was paid (\$25). Chris also has a check from NR to give to Bhavik (collections from assessments)																											

# GAMC 2016

<i>Motions</i>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
Insurance at ponds	Chris Baldwin	ASAP
<b>New Business</b>		
<i>Discussion</i>		
<i>Motions</i>	<p>Chris: We have a motion to grant Landscaping committee to purchase materials to construct no trespassing barrier. (not to exceed \$600) John 2<sup>nd</sup>          Chris: All in favor... Say, "Aye."          Anyone opposed? (no response)          Landscaping Committee is to keep all receipts and then turn them in to Bhavik when all is done.</p>	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>Next Meeting</b>		
<i>Discussion</i>	The next meeting is scheduled for Thursday, April 28 at 7:00 PM.	
<i>Motions</i>	<p>Chris: Do I have a motion to adjourn?          John: Motion          Joe: 2<sup>nd</sup>          Chris: All in favor: No one opposed</p>	