

GAMC 2018 – October Minutes Report

Gray Acres Maintenance Corporation Minutes		
10.11.2018	7:15 PM- XXXX PM	249 W. Flagstone Drive
Meeting called by	President, Joe Yanotka, at 7:15 PM	
Type of meeting	2018 Business	
Board Mem. Attendees	Joe Yanotka (JY), Linda Shepherd (LS), Bavhic Sha (BS), Christopher Baldwin (CB), Anupam Shandilya (AS), Garry Rodriquez (GR), and Mark McGinnis (3M)	
Others present	No	
Note taker	Secretary, Mark McGinnis	

Minutes, Presidents Report, and Treasure's Report	
	Meeting called to order at 7:15pm
<i>Discussion</i>	<p>MINUTES: (JY) Lets review the minutes. (JY) Approval of the minutes? (GR) Motion to approve. (BS) Second (JY) All approve of the minutes? All voted to approve</p> <p>PRESIDENT REPORT: (JY) We have a proposal for Mosquito Ranger for 2019. We believe that due to the wet pond and all of the rain this year we have received multiple calls all summer. We ended up selecting Mosquito Ranger as they were over \$ 900 less than the other bids to manage the ponds. (JY) Motion to approve? (3M) Motion. (BS) Second Vote: All approved of the 2019 Mosquito Ranger additional costs for maintenance of the ponds. (JY) Bavhic please adjust the 2019 budget to include this for our send out for the annual meeting next month.</p> <p>TREASURER'S REPORT: (BS) Currently GAMC is in fine financial health. The entire report will be placed on the Gray Acres Website. Total expenses from the year of 2018 was approximately \$ 31,700. GAMC had an additional cost this year as Mosquito Ranger was needed to be contracted to combat the mosquitoes in the ponds this year due to heavy rains and stagnant water creating a boom in the local mosquito population. Based upon the additional needs for storm water management we would be best to adjust the 2019 finances to \$ 32,110 (JY) Motion to approve finances (GR) Motion to approve (LS) Second All vote to approve.</p>

GAMC 2018 – October Minutes Report

Landscape and Communications Committee Reports		
<i>Discussion</i>	<p>LANDSCAPE COMMITTEE: Mark McGinnis and Garry Rodriguez</p> <ul style="list-style-type: none"> (GR) to follow up with Country Side Landscape for the full 2019 landscape maintenance contract. Current GAMC has the 2018-2019 snow and ice removal contract. <p>COMMUNICATIONS COMMITTEE: Anupam Shandilya and Sai Edara</p> <ul style="list-style-type: none"> No new news. 	
Action Items	Person Responsible	Deadline

Old Business and New Business		
<i>Discussion</i>	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> Aeration and power for the wet pond will be put on hold until 2019. <p>NEW BUSINESS:</p> <ul style="list-style-type: none"> None <p>ADJURNMENT: 8:34pm</p>	
Action Items	Person Responsible	Deadline
Next Meeting Formal: October, 18 th 2018 for Mailing Party 7pm		