

GAMC 2019 – January Minutes Report

Gray Acres Maintenance Corporation Minutes		
1.24.2019	7:15 PM- 9:00 PM	249 W. Flagstone Drive
Meeting called by	President, Joe Yanotka, at 7:15 PM	
Type of meeting	2019 Business	
Board Mem. Attendees	Joe Yanotka (JY), Bavhic Sha (BS), Christopher Baldwin (CB), Garry Rodriquez (GR), Kelly Williams (KW), Tinishia Bass (TB), 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:</p> <ul style="list-style-type: none"> • (JY) – Lets approve the minutes from the last board meeting in October and the Community meeting in November. • (3M) Motion to approve • (GR) – Second • (JY) – Votes for approval. • All approved <p>PRESIDENT REPORT: (JY)</p> <ul style="list-style-type: none"> • GAMC is now insured through • CUBB and Great American Insurance. • The reason for growing with (2) companies was it was more cost effective to do both and have better comprehensive coverage. They also allowed for easier payments and all companies are local. • GAI is \$ 1,091 Annually • CUBB is \$ 954 Annually • After (1) year the board will review the companies and their coverage vs. expenses • GAMC will be using Mosquito Ranger for the treatment of Mosquitos. However, other options will be explored such as aeration of the retention pond in order to help alleviate the mosquitoes by removing/minimizing the mosquito larva. <p>TREASURER'S REPORT: (BS)</p> <ul style="list-style-type: none"> • \$ 50,500 in checking and \$ 35,000 in savings as of 1/23/19 • Minus \$ 2,900 in the last snow event. • Adding \$1,442.55 for NCC December late payment

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Landscape and Communications Committee Reports		
<i>Discussion</i>		<p>LANDSCAPE COMMITTEE:</p> <ul style="list-style-type: none"> (3M) - The wet pond does have some Cattails that need to be removed in Spring. (JY) - The Dry pond has a few issues with clogging at the grate; this will be removed this weekend. <p>COMMUNICATIONS COMMITTEE:</p> <ul style="list-style-type: none"> Anupam is not present. Community Outreach Committee has been created and a potential block party will be looked at for the summer of 2019. Any monies will be raised by donations and NOT from the assessments from the community.
Old Business and New Business		
<i>Discussion</i>		<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> (JY) - There will be some added costs from Mosquito Ranger treatments for the pond. This is to be expected, as this has not been typical. However, with the current climate and heavy rains this may need to continue. Every year this will be brought up for review and cost comparison quotes. <p>NEW BUSINESS:</p> <ul style="list-style-type: none"> (JY) - We will be reviewing how to get power out to the wet pond to power an aerator. (JY) - There is existing plans to widen the road at the wet pond and at this time we hope to speak with Delmarva in order to get a second pole or meter out there for power. <p>POSITION NOMINATION AND VOTING:</p> <ul style="list-style-type: none"> First Position: President (CB) - I vote for Joe Yanotka (GR) - Second Joe Yanotka Voted In Second Position – Vice President (JY) - I nominate Chris Baldwin (BS) - Second Chris Baldwin Voted In Third Position: - Treasurer (3M) - I vote for Bhavic Sha (CB) - Second Bhavic Sha Voted In Fourth Position – Secretary (CB) - I nominate Mark McGinnis (JY) - Second Mark McGinnis Voted In <ul style="list-style-type: none"> Communications Committee will now have a community outreach that will be headed by Tinishia Bass A second community meeting has been scheduled for May 9th at 7pm. As per the Motion during the November 2018 Annual meeting. <p>ADJURNMENT:</p> <ul style="list-style-type: none"> 9:00pm
Action Items	Person Responsible	Deadline
Next Meeting Formal: <ul style="list-style-type: none"> March 7th, 2019 at 7pm at 249 East Flagstone Drive. 		