

GAMC 2019 – July Minutes Report

Gray Acres Maintenance Corporation Minutes		
7.25.2019	7:00 PM- XXXX PM	249 W. Flagstone Drive
Meeting called by	President, Joe Yanotka, at 7:00 PM	
Type of meeting	2019 Business	
Board Mem. Attendees	Joe Yanotka (JY), Bavhic Sha (BS), Christopher Baldwin (CB), 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 7:00pm
<i>Discussion</i>	<p>MINUTES:</p> <ul style="list-style-type: none"> • JY - Motion to approve the minutes • CB - Motion • KW - Second • Vote to approve was unanimous. <p>PRESIDENT REPORT:</p> <ul style="list-style-type: none"> • Currently there are still some outstanding dues on some of the community members. Steve is beginning to get onto those members. • The pond aeration is on going to find the best way to ensure the pond can be aerated via solar or hardline. <p>TREASURER'S REPORT:</p> <ul style="list-style-type: none"> • \$ 65,000 In checking • \$ 35,000 In Savings • Total Currently: \$ 100,000. • Currently invoices for Country Side have not been received. • Mosquito Squad has been paid for every treatment event. • \$ 24,000 from NCC have been deposited from member dues. • Currently with the existing due schedules we are falling short in GAMC's ultimate goal of replacing the ponds if NCC fails to replace the ponds at their costs. This would be if the amnesty program fails or does not live up to their end of the bargain of replacing the ponds. A discussion will need to be had during the next Community meeting regarding the dues.

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Landscape and Communications Committee Reports		
<i>Discussion</i>	<p>LANDSCAPE COMMITTEE:</p> <ul style="list-style-type: none"> • Currently there are new growths in the ponds that need to be dealt with. • If NCC reviews the pond right now it will fail the inspection. • JY - I will ask Old Country Gardens to see what it would cost to have the pond treated. <p>COMMUNICATIONS COMMITTEE:</p> <ul style="list-style-type: none"> • The outreach committee did receive very good feedback from the garage sale and there will be another garage sale in the fall. • The community outreach committee will look into getting a nonprofit account for the donations given. 	
Action Items	Person Responsible	Deadline

Old Business and New Business		
<i>Discussion</i>	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • Ponds <p>NEW BUISNESS:</p> <ul style="list-style-type: none"> • Sandra with Pond Hawk Presentation for Pond Aeration System. • Looking to do solar power for the pond aeration system, as DeIDOT will not allow GAMC to get power to an aeration system. For the solar system, it is 100% enclosed to reduce potential damage to exposed equipment from landscape maintenance and animals. • Is there an insurance or warranty on the materials? Yes, there is a 3-year warranty and a 4-year pump swap out. Keep in mind the solar panel does NOT have a continuous 24hr cycle. The system operates when the panel is able to take in sunlight. The solar panel has a 25yr warranty; pending acts of god, negligence, or vandalism. • Replacement panel is \$ 400 in case of vandalism. Main post is set in 350lbs of concrete to a depth of 36". • City of Newark, Chapel Hill was installed in 2018. Winterer 2018 fall. Avondale Burrow at Indian River Run Park 2017. DeIDOT have been installing them down at the beaches. University of Texas Golf Course. • Pond Hawk does have a maintenance team; if/when, maintenance is need. • GAMC members are to go to Chapel Hill and review the pond and speak with their HOA in regards to see what was good/bad/what would they do differently. • This will be voted upon in old business during the next GAMC Meeting. <p>ADJURNMENT:</p> <ul style="list-style-type: none"> • 9:04PM 	
Action Items	Person Responsible	Deadline
<p>Next Meeting Formal:</p> <p>September 12th, 2019 at 7pm. 515 Sepia</p>		