

GAMC 2020 – February Minutes Report

Gray Acres Maintenance Corporation Minutes		
2.13.2020	7:30 PM- XXXX PM	249 W. Flagstone Drive
Meeting called by	President, Joe Yanotka, at 7:30 PM	
Type of meeting	2020 Business	
Board Mem. Attendees	Joe Yanotka (JY), Bavhic Sha (BS), Christopher Baldwin (CB), Kathy Homa (KH), and Mark McGinnis (3M)	
Others present	No	
Note taker	Secretary, Mark McGinnis	

Minutes, Presidents Report, and Treasure’s Report	
	Meeting called to order at 7:30pm
<i>Discussion</i>	<p>MINUTES:</p> <ul style="list-style-type: none"> • JY: Motion to approve the minutes. • 3M: Motion • CB: Second • Minutes approved <p>PRESIDENT REPORT:</p> <ul style="list-style-type: none"> • JY: Everything is currently paid in full. • JY will head down to Delmarva for the application for power to the pond aerators. <p>TREASURER’S REPORT:</p> <ul style="list-style-type: none"> • BS: Currently there are \$7,400 in expected expenses. • \$ 22,000 for insurance • \$ 900 for CHUBB • \$ 1,300 Great American Insurance • Total \$ 12,500 • Two major expenses from Countryside • Total balance is: • \$ 50,700 Checking • \$ 35,000 Saving • Total of \$ 85,700 in GAMC Account. • We are expecting NCC homeowner association fees. • JY to take care of franchise tax. • Each home assessment went up by 42% from NCC.

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Landscape and Communications Committee Reports		
<i>Discussion</i>	<p>LANDSCAPE COMMITTEE:</p> <ul style="list-style-type: none"> • 3M is reviewing a new avenue for more cost effective and better efficiency aerators. He is currently playing phone tag with the company met down in Baltimore. • NCC Inspections were passed. <p>COMMUNICATIONS COMMITTEE:</p> <ul style="list-style-type: none"> • KW – Currently we sent a pole out to our Facebook page for a Spring; currently we are looking at doing the garage sale done in May. • We will be doing the next bi-annual public meeting on 4/7/20 at 7pm at Bear Library. The CC will reach out via Facebook and at the meeting about the Community Garage Sale. • JY will reach out to Bear Library to secure the location and date. • KW had NCC out to replace the broken pieces to the community park and it has been repaired by NCC. • KW inquired about funding for the park for possible new amenities for the park from Dave Tackett. 	
Action Items	Person Responsible	Deadline

Old Business and New Business		
<i>Discussion</i>	<p>OLD BUSINESS:</p> <ul style="list-style-type: none"> • JY – Delmarva to help with the pole for the aerators. The current inspector is still out after major surgery and this is causing the major delay in permitting. • KW – There maybe some rules in the non-profit money market account is this correct? • BS – There are a few areas where these roll over rules may not need become an issue if the board members become the co-signers for the money market account. There are still major questions that need to be fully found out to ensure that there are no issues for a non-profit issue. BS will get more information before the next meeting to present the options to the board. <p>NEW BUISNESS:</p> <ul style="list-style-type: none"> • None <p>ADJURNMENT:</p> <ul style="list-style-type: none"> • 8:11pm 	
Action Items	Person Responsible	Deadline
Next Meeting Formal: 3/11/20 at 7:30pm		