

GAMC 2020 – December Minutes Report

Gray Acres Maintenance Corporation Minutes		
12.16.2020	7:22 PM- PM	Zoom
Meeting called by	President, Joe Yanotka, at 7:00 PM	
Type of meeting	2020 business and follow up from last meeting	
Board Mem. Attendees	Joe Yanotka (JY), Chris Smith (CS), Kelly Williams (KW) Al Williams (AW), Tinishia Bass (TB), Bavhic Sha (BS), Kathy Harris (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 7:22pm
<i>Discussion</i>	<p>MINUTES: (CS) – Motion to dismiss the minutes. (3M) – Second All approved.</p> <p>PRESIDENT REPORT: (JY) Power to the pond has been installed now. However, the lighting was not placed as close to the entry to deter dumping at the entry site. The neighbor across from the entry called (JY) to let GAMC know there was an illegal dumping. The neighbor did not catch the license plate and (JY) cleaned the trash. Wet pond was approved by NCC. Oliver cleaned dry pond and laid ice melt and plowed snow today 12/16/20. Dry pond had standing water during the inspection and will need NCC to come out and approve once water drains fully. It is currently not worth purchasing the pumps and diffusers until spring just before installation this way if any breakage or machinery does not work the warranty will be in effect the moment they are installed vs. when we get them in and unable to test them.</p> <p>TREASURER’S REPORT: (JY) – Added expenses are for the fall cleanup of the pond and the ice/snow removal from today. (3M) Motion to dismiss any further discussion of expenses. (CS) – Second All Approved.</p>

GAMC 2020 – December Minutes Report

Landscape and Communications Committee Reports		
<i>Discussion</i>	<p>LANDSCAPE COMMITTEE: No new business other than the snow and ice removals from today 12/16/20</p> <p>COMMUNICATIONS COMMITTEE: (JY) Currently (KW) has been doing a great job with Facebook and reaching out to the community to get Santa and other things done for the Outreach Committee. (KW) Yes we reached out to NCC about having Santa Neighborhood drive arounds. However, due to on street parking narrowing the streets NCC no longer does this. Currently there are talks with existing community members who have Santa Suites and neighborhood teens to pass out candy for the kids. Currently there are talks about using a portion of the funds from the GACOC and donations to buy a sign for future events. KW applied for a community book borrowing station and it has been approved. According to Councilman Tackett we can put in the small station in one of the public areas. This will require a permit from NCC. (JY) Possibly we could take a look into costs for solar lighting; as long as GACOC is able to raise the funds. (KW) I will speak to someone at NCC to see what the foot print of the borrowing station would be and see what is the best location for the assembled station would be. Currently we received a notification this month and would look for installation in Spring 2021. (JY) Just down off of Sepia there is a Christmas Postbox for the neighborhood kids. The resident who has it on their property she answers the letters personally for the kids. (TB) For the 'Santa Visit' would the GACOC funds like to be paid for the candy canes to be passed around to the kids? (KW) Yes this would be a great idea. We will also be posting Venmo information for quick electronic deposits. We are still in the process for establishing a 'non-profit' and registered agent for the GACOC funds.</p>	
Action Items	Person Responsible	Deadline

GAMC 2020 – December Minutes Report

Old Business and New Business		
<i>Discussion</i>	<p>OLD BUSINESS: None</p> <p>NEW BUISNESS:</p> <p>Officer Nominations: President: - (3M) I nominate Joe. - (JY) are there any other nominations? - All – NO - Board approved</p> <p>Vice President: - (JY) I nominate Chris - (JY) are there any other nominations? - All – NO - Board approves</p> <p>Treasurer: - (3M) I nominate Bahvic - (JY) any other nominations? - All – NO - Board Approves</p> <p>Secretary: - (3M) I nominate Kathy - (JY) are there any other nominations? - All – NO - Board approves</p> <p>(JY) is there a motion to close? (3M) Motion to close (CS) Second</p> <p>ADJURNMENT: 8:03pm</p>	
Action Items	Person Responsible	Deadline
Next Meeting Formal: Late March 2021		