

# GAMC 2020 – January Minutes Report

Gray Acres Maintenance Corporation Minutes		
1.9.2020	7:30 PM- 8:00 PM	515 Sepia
Meeting called by	President, Joe Yanotka, at 7:30 PM	
Type of meeting	2020 Business	
Board Mem. Attendees	Joe Yanotka (JY), Al Williams (AW), 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 7:30pm
<i>Discussion</i>	<p><b>MINUTES:</b></p> <ul style="list-style-type: none"> <li>JY- Does everyone approve the minutes?</li> <li>3M - Motion to approve.</li> <li>KW - Second</li> <li>All approved.</li> </ul> <p><b>PRESIDENT REPORT:</b></p> <ul style="list-style-type: none"> <li><b>New business:</b></li> <li>GAMC is working with DELMARVA to get a main power line out to the proposed aerators for the pond. However, there seems to be only ONE representative that can help us fill out all the paperwork needed and he has been out of work due to surgery. Once he is back I will follow up with him to get the paperwork finalized.</li> <li>Community Liability Insurance has gone up again; this time by nearly double.</li> <li>Cubb is doing great with the liability for the community. Yet Great American insurance has doubled for the GAMC Board. Payment is due February 1<sup>st</sup>, 2020.</li> <li>As of right now the GAMC Board is shopping the liability insurance to get away from Great American Insurance Group.</li> </ul> <p><b>TREASURER’S REPORT:</b></p> <ul style="list-style-type: none"> <li><b>BH Not in attendance.</b></li> </ul>

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Landscape and Communications Committee Reports		
<i>Discussion</i>	<p><b>LANDSCAPE COMMITTEE:</b></p> <ul style="list-style-type: none"> <li>JY - Contracts are approved for snow removal and 2020 maintenance through Oliver as per previous October meeting.</li> <li>3M - I will be turning the NCC check list into a writable PDF so I can submit it monthly/bimonthly to ensure the wet pond is continued to be registered for NCC share program.</li> <li>AI Williams will now be part of the LA committee to aid in the monitoring of the common spaces with Mark McGinnis.</li> </ul> <p><b>COMMUNICATIONS COMMITTEE:</b></p> <ul style="list-style-type: none"> <li>Kelly Williams will take this over now that Sai is no longer in the community.</li> <li>Kelly will be taking a look at the information to get it updated.</li> </ul> <p><b>COMMUNITY OUTREACH COMMITTEE:</b></p> <ul style="list-style-type: none"> <li>First meeting will be held in February.</li> <li>We need to set up for our Spring Garage Sale and get the ball rolling on that.</li> <li>Our Facebook group is growing in number as well.</li> </ul>	
Action Items	Person Responsible	Deadline

Old Business and New Business		
<i>Discussion</i>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>N/A</li> </ul> <p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>Multiple residence have brought up the safety hazards at the park.</li> <li>The silo section of the jungle gym was a cheap plastic and has been damaged and now has a large piece of plastic sticking out. Also, the fencing is in disrepair and the back section has a very steep slope.</li> <li>NCC is responsible for any repairs to the park. AW, KW, and 3M will take photos and submit them to NCC.</li> </ul> <p><b>ADJURNMENT:</b></p> <ul style="list-style-type: none"> <li>8pm</li> </ul>	
Action Items	Person Responsible	Deadline
Next Meeting Formal: February 6 <sup>th</sup> , 2020 at 7pm Location: 249 East Flagstone Drive.		