

GOE Board Meeting Minutes

Meeting called to order on Tuesday August 31, 2021 at 7:34pm

1350 Broadview

In attendance: Tom Priore, John McGinley,, Brian Off (8pm arrival), Brian Decker, Jessica Corbin, Russ Mehnert, Joe Shigo

Also in attendance:

Marty Nawrock, 205 Woodside

Mark Rietz, 909 Old Plney

Note: minutes from July 7 meeting were approved via email vote on August 30, 2021

Members comments first:

- Heavy duty rain (Marty) - much debris washed into their driveway with the tropical storm rains, coming from Summit but the pipe is completely obstructed and then gets diverted over onto their driveway. Also snowplowing during winter plowed everything into the ditch (as observed by resident). Would like to mitigate the situation.
 - John said that GOE does not plow summit. Summit residents are responsible for their own plowing, and maybe we should reach out to them and ask them not to block the pipe
 - Tom said that we could maybe have a regular schedule to clean the pipes annually - should we get an estimate for maintenance? Fall/Spring?
 - John will go and inspect the pipe and try to get it cleaned out in the meantime
- Mark Rietz spoke about the work he's done on OP, He said there used to be a pipe across Broadview. He said we need his permission to hook onto the pipe on his property. Would suggest an engineering study.
 - Joe and Tom indicated that GOE does have an engineering study but it was only specs how to handle the water and drainage and shoulder, but wasn't a design
 - John discussed further what the proposal is for the new pipework and redirection of waterflow
 - John explained that we are trying to mitigate the water from the power lines including larger riprap
- Also MR discussed problems with the firearms shooting. Much discussion ensued about adding a new Rule in GOE banning the discharge of firearms within the community, and the enforcement of such a ban. It was concluded that there is not enough information at this time to vote outright on adding this to the current Rules and Regulations of GOE, but that a subcommittee could be formed to investigate liability and enforcement, and to draft the language for a new rule.
 - **Motion: To form subcommittee to draft language and legal responsibility and liability and enforcement of the ban of discharge of firearms.**
Move: John, Second: Brian D, Vote: 6-1 (Joe nay)
The subcommittee will be: Jessica, Brian D, and Russ - the committee will meet and prepare the language for the new Rule before the October meeting.

- Roads Update
 - First will deal with water on old piney and raspberry, fix that, and then we will pave the roads.
 - John will talk more thoroughly to the contractor about what is the best piping situation from old piney across broadview
 - Discussed with Mark Reitz the use of his pipes on his property
 - John will assess and count all the pipes and get estimates for annual cleaning of pipes and regular maintenance throughout the year when things happen
 - **Motion needed to vote on Scott's revised proposal for Old Piney, Raspberry, : regrading whole north side of broadview, rip rap, moving trench back a little, meet mark's pipes, go across broadview; regrade whole north side of Raspberry, etc;**
Move: Brian D, Second: Russ, vote passes 6-0, Joe abstains.
 - Work is due to start sept 6, but pipes are not in stock. Most likely will be delayed, more info forthcoming
 - John has property damage release form from the EMS Insurance Company insurance company regarding the curve repair finished on August 25 on Broadview - he will get the form signed and notarized for payment for the repairs

Treasurer's Report: see attached documents. Vote to accept Treasurer's Report- joe moves to accept, Brian D 2nd, vote passes 7-0

New Business/Votes:

- **Resale questions for Brian - john will these send to Brian**
- John will help facilitate the outstanding Leisureland North road fees.
- Motion on floor to move all GOE Board meetings to regular time: Going forward, meetings will be held every 1st Tuesday of every month, at 7pm. Move: jessica, 2nd: Tom, vote passes 7-0

Next meeting: Tuesday, October 5, 7pm-9:00pm: 504 Lehigh Gorge Drive
Jess motions to adjourn, Brian O seconds.

Meeting adjourned at 8:59pm

Minutes submitted by Jessica Corbin, GOE Board Secretary on Sept 1, 2021

Glen Onoko Estates Inc.

Balance Sheet
As of August 31, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
GLEN ONOKO ESTATES, INC.	1,832.28
I/E Escrow account	9,204.31
STATEMENT SAVINGS- GLEN ONOKO	138,989.01
Total Bank Accounts	\$150,025.60
Accounts Receivable	
Accounts Receivable	36,668.03
Total Accounts Receivable	\$36,668.03
Other Current Assets	
Undeposited Funds	6,359.81
Total Other Current Assets	\$6,359.81
Total Current Assets	\$193,053.44
TOTAL ASSETS	\$193,053.44
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	1,649.40
Total Accounts Payable	\$1,649.40
Other Current Liabilities	
ESCROW DEPOSIT	6,500.00
I/E Road Maintenance payable	
Glenview	480.00
Leisurland North	0.00
Pine Dr	1,240.00
Summit	7,340.00
Woodside	140.00
Total I/E Road Maintenance payable	9,200.00
Sales Tax Agency Payable	0.00
Total Other Current Liabilities	\$15,700.00
Total Current Liabilities	\$17,349.40
Total Liabilities	\$17,349.40
Equity	
Opening Bal Equity	23,975.97
Retained Earnings	79,773.85
Net Income	71,954.22
Total Equity	\$175,704.04
TOTAL LIABILITIES AND EQUITY	\$193,053.44