

GOE Board Meeting Minutes

Thursday, May 23, 2024 at 7:00 pm at 1406 Broadview

Attending:

Maureen Gipprich, Tom Priore, Brian Decker, Russ Mehnert, Jamie Eller, Tricia Huber, Suzanne Nawrock

Meeting called to order at 7:00 pm

VOTE Approval of April meeting minutes: Trisha moves to approve, Brian Decker seconds, vote passes unanimously

Treasurer's Report:

- Maureen went through the treasurer reports. Numerous additional members have paid since last meeting totaling \$31,280 in payments.
- VOTE to pay outstanding A/P: Stevens and Lee (Attorney) and Wildoner Insurance.
 - Motion by Brian Decker, Suzanne Seconds, vote passes unanimously.
- Motion to distribute funds for Old Piney Properties from their Ingress/Egress account to Sikorsky Contracting.
 - Motion by Brian Decker, Jamie Seconds, vote passes unanimously.
- VOTE to approve the treasurer report: Motion by Trishia, Russ seconds, vote passes unanimously.

Old/New business

- Discussion of prioritizing future work and road needs
- Discussion of responsibility for tree maintenance along roads. Tree trimming can be done by homeowner.
- Tom provided an update on road maintenance contract with Scott Kuhn. Would like to have him clean old piney pipes and evaluate all storm drain inlets for blockages.
- Discussion of future meeting times. Meetings will be on the second Thursday of each month for the next few months. Time to be determined.

VOTE to adjourn meeting: motion by Brian Decker, Russ seconds, vote passes unanimously.

Meeting adjourns at 8:10 pm.

Next meeting is scheduled for June 13th. Time and location TBD.

Treasurer reports available at www.glenonkoestates.com