

GNCA Meeting

September 7, 2019- 10 AM- 12 PM

Meeting held at All Saints Lutheran Church(Loch Raven Blvd)

Present: Chris Youngston Gray (GNCA president), Paula Purviance (Hillen), Corey Paige (New Northwood), Yolanda Camp (GNCA treasurer), Emily Weber (Executive Secretary), Frank Cherry (Stonewood-Pentwood-Winston), Jene Traore (GNCA Vice President).

Absent: Rick Hackett (Perring Loch), Open position (Ednor Gardens)

Call to Order: Chris called to order 10:08 AM

Reminders: Funds for projects- informing board for disbursement of funds. Chris sending procedures around for edits, giving hard copy to Frank Cherry.

Approval of minutes: Paula moves to approve March minutes with suggested edits, Corey seconds. Paula moves to approve June minutes, Corey seconds.

Financial Reports: Report given for all of 2019 reconciled through August, 2019. Scott motions to accept financial reports with the amendment of including a title in future reports. Frank seconds, passes unanimously.

AFS/PayHOA: Remove Title Transfer Fees from properties that have emails first. Then remove all TTFs from other accounts. Emily will tally the dues by neighborhood to decide how to pay for the TTFs.

We are in conversation with PayHOA regarding the mailings and how to send out the bills and newsletters.

REDS: We are getting notifications

Indexing properties: Scott motions to spending what needs to be spent to properly index properties. Corey seconds. Scott amends to overrule the previous motion to up to \$500. Frank seconds, approved unanimously.

Welcome Packets: Cost of mailings approximately \$2, including postage. Corey motions for the Welcome Packet to be charged for \$2, up to \$4, to each neighborhood

as packets are mailed out. Frank seconds the motion, unanimously approved. We are going back to 2017 to mail out Welcome packets. Hillen, SPW approved. Emily will use pcelink to create a spreadsheet to pull properties that sell to pull total for billing purposes.

Discussion: President, vice president, and secretary positions are open. Chris recommends Scott for president. Frank makes a motion to accept Scott as the new president of the GNCA. Corey seconds, unanimously approved. Jene has to step down due to her new position with Mary Washington. She recommends Natalie Stevens. Chris and Scott will talk with Natalie further about the position. Jene will stay on through the end of October.

Optional dues: Would it be possible to get leaf/snow removal for this fall? Would folks be interested in paying additional fees? Ask in newsletter to respond by email or phone call to the GNCA to voice thoughts.

General Updates: *SPW-* Planning meeting on Wednesday. Frank is serving until the first of the year. Dumpster coming to SPW.

Hillen: Shared August newsletter, Financial Literacy workshops have been postponed, Sept 28 HRIA meeting has Marc Renbaum coming to speak and answer questions. Next Yard of the Month will be May, 2020.

ONA: New Comers' Party and Oktoberfest coming up. New website is up. Elections on Wednesday.

NN: Sept 23rd for next meeting, Bill Henry will be there. Created a newsletter, but pricing too high to mail, going to hand deliver all of them. Needs more NN board volunteers. Corey planning a meeting with Dr. Wilson regarding parking at Morgan View.

Northwood Shopping Center: Marc Renbaum will be invited to the Annual meeting to update residents.

Paula makes a motion to adjourn at 12:47 pm, Scott seconds, unanimously approves.