

GNCA Meeting

June 6, 2020- 10 AM- 12 PM

Meeting held virtually due to COVID-19 Pandemic

Present: Scott Purnell-Saunders (GNCA president), Jene Traore (GNCA Vice President), Yolanda Camp (GNCA treasurer), Corey Paige (New Northwood), Richard Skolasky (Original Northwood), Paula Purviance (Hillen), Frank Cherry (Stonewood-Pentwood-Winston), Rebecca Hackett for Ricky Hackett (Perring Loch), Emily Weber (Executive Secretary)

Absent: Autumn Woodland (Ednor Gardens)

Call to Order: Scott called the meeting to order at 10:08 AM.

Approval of minutes:

- Richard made a motion to approve the January minutes. Rebecca Hackett seconded. Unanimously approved.
- Discussion on March minutes and Roberts Rules. Hierarchy for calling meeting to order is as follows: President, Vice-President, Treasurer, Secretary, Executive Secretary. Richard made a motion for this order. Rebecca seconded. All voted unanimously. Richard made a motion to approve the March Minutes. Paula seconded the motion. All voted unanimously to approve.

Assessment Audit: Scott is working on creating a script to pull the information so we don't have to go into each property individually. We will continue working on this and will update via email.

PayHOA Demo: Emily screenshared PayHOA and what trustees are able to access through their accounts. Resident Tremaine Joy asked about her property, as a balance was left by the previous owner. Emily will research and get back to her.

AFS Separation: Have received remaining payments from AFS and have completely separated. Hooray!

Indexing properties: Emily will email out Senator West's proposal for discussion over email. Emily will also update after hearing back from Mike Mannes, GNCA lawyer, with what he found.

Northwood Apartment dues: Emily shared the properties that were not transferred over from DOS to Access had a lot of issues. Emily will contact Ken Demaris, former NNCA president, to find out more information about the Apartments. Corey also has the contact information for the current owners and will reach out to them regarding their past dues.

Adding to our website for real estate listings/Meetings: Tabling discussion on real estate listings/search on our website. Emily requested that trustees share meeting information so that it can be posted on our website. ONA has the information on their website. Emily will post this link on our GNCA website.

Financial Reports: Yolanda shared report for March, April, May months. Richard asked about COVID grant funding. Emily will share budget information with trustees through PayHOA.

COVID-19 Grant: We had applied for the grant to assist with food insecurity. Scott shared his screen to show the Google Form on how to fill out the form. Paula asked if the funds could be used for other COVID-related expenses. Discussion on how to get the information out. Mailings would not be cost effective, as that would use all of the funding. Trustees will get the information out to their residents. Jene also stressed to use the 43rd District to get food delivered if needed. Scott will email all the information of possibilities regarding how to use the funds, if this will go through neighborhoods. Richard made a motion to continue the current reimbursement on the Google Form, Frank seconded the motion.

Next Steps: Discussion on Welcome Packets, Recording Secretary and the roles of Trustees will be tabled until the next meeting.

General Updates:

Rebecca (PL) no update. Next meeting is September 12.

Paula (HRIA) working on updating residents.

Frank (SPW) working on refreshing the SPW sign.

Richard (ONA) moved meetings online due to COVID, which has been successful. Graduation parade, Kona Ice and Food trucks have also come to the neighborhood.

Richard made a motion to adjourn. Rebecca seconded. All voted to end the meeting at 12:19 pm.

Submitted by: Emily Weber

Date: 6/6/20