

Grandview Peaks POA

Annual Meeting of the Membership and Board of Directors Meeting

Minutes of October 31, 2020

ANNUAL MEETING MINUTES

The Annual Meeting of the Membership was held on Saturday, October 31, 2020, at 10:00 am at the pavilion. A quorum of the membership was established in person and by proxy totaling 154 property owners. See sign in sheet for more detail.

Board Members present: Mike Piacentino, Bruce Little, Steven Arrowood, Jeffrey Simek, and Bill Baecker.

Also present: Julie Gonzalez, Property Manager with Essential Property Management.

Board Members not present: John Breeden and Ginia Morfe

Mike Piacentino called the meeting to order at 10:20am.

- Mike Piacentino gave the President's Report highlighting accomplishments from the past year.

Minutes from the Annual Meeting on October 12, 2019: Richard Setteducati made a motion to waive the reading of the minutes and approve the minutes as presented, Bill Varney seconded. All in favor - motion carried.

Bill Baecker gave the Treasurer's Report and reviewed the 2021 budget. Bill also presented and outlined the Reserve Study. Maryanne Rotsch made a motion to approve the ratification of the 2021 budget as presented. Jerry Mocello seconded. All in favor – motion carried.

Election of Board of Directors: The 2020 Board announced that the Board would consist of nine members for the 2021 Board. The following were elected to the 2021 Grandview Peak POA Board of Directors

Michael Piacentino, Steven Arrowood, Kevin Powers ,Donna Michelsen, Jeff Simek, Bruce Little, Charlotte Elliott, George Krul and Bill Varney.

New Business:

- A discussion to add a Kayak rack at the lake was held. A hand vote was taken to approve the building of the kayak rack. Two for and thirty plus against. No further action will be taken.
- A kayak launch point was discussed and follow up will be reviewed by the Lake Committee for possible sites.
- A discussion allowing people to rent/reserve the Pavilion was held. A hand vote was taken. No one was in favor of this.
- A request was made to look as how we may address the paving at the front gate. The action will be handed to the Roadway Committee for review.
- A vote to ratify the GVP changes to the Rules and Regulations and Code of Conduct were tabled and will be reviewed by the 2021 Board of Directors.
- Ginger Smith spoke at the meeting with concerns as to how committees and chairs of committees were formulated and how they will function. The 2021 Board will review
- A discussion for the use of a “generic, general entry code” at the main gate was held, for privacy or other reasons. The Gate Committee and the 2021 Board will review.

Other open floor discussion was conducted as topics came up during the agenda.

Being no further business to discuss, the annual meeting of the membership was adjourned at 2:05 pm.