

Notes from the GCSC Board meeting of 9/14/2007

Trina's house, 2-4 PM

Attending: Joan Landfield, Jerome Landfield, Anne Shrage, Matt Neuburg, Trina Grantham

Officers were elected. Trina agrees to remain as secretary on condition that she gets some considerable material support, promise of which was forthcoming, esp. from Matt who is a computer person and can help with email, maintenance of records, etc. Matt agrees to be treasurer, and is directed to contact Rose immediately for transfer of records and information; Rose has hinted that she might remain in some capacity, and it is hoped that a Treasury committee can be formed with Matt and Rose and possibly Linda (not at the meeting). Joan agrees to be president.

In the absence of a seventh board member, and in consideration of her stated desire to serve, Annavene Bunn was appointed to fill the temporary gap.

It was agreed in principle that the board would try to meet regularly each month and to fix a bimonthly date when regular public meetings could be scheduled in advance throughout the remainder of the board's term.

Jerome asked and was granted approval for \$6667 for the initial (repair) phase of road work.

This leaves an expected \$54120 to repave Taormina, plus \$4032 to repave the initial 400 feet of Arundale, plus a possible \$10381 to repave the rest of Arundale; this last sum has not been agreed to in public meeting, and decision was postponed. Jerome will get confirmation of costs, which may be slightly higher for the smaller paving job than estimated here. There will be some homeowner preparation work such as cutting back of vegetation hanging over the curb; what larger work may be necessary (such as cutting back of tree branches) is unknown at this time.

The question of approaching the Rosens was raised and dropped for now.

The question of the gate was raised and dropped for now.

A public meeting so that road and gate matters could be further discussed was scheduled for as soon as feasible, 9/24 at 6.30 in the gazebo.

Other matters, such as the state of the treasury, homeowner payments, and the GCSC's official legal status, were raised.

— Notes by Matt Neuburg