

To: Members of Glenwood Lane Road Maintenance Assoc. (GHOA)  
From: Leora Gregory, Secretary/Treasurer  
Subject: Agenda for our 2017 Meeting

WHEN: 7PM on Friday, 8/25/2017 (Note: last year, meeting lasted 1 hr)

WHERE: In Vice President Carol Stewart's yard at 18069 NW Grimmer Dr., Gales Creek, OR 97117

AGENDA:

Officers: President: Jim Johansen, V.P. Carol Stewart, Sec/Treas. Leora Gregory

1. Call to order.
2. Minutes of meeting of September, 2016 will be approved (sent out by Shelley, last year)
3. Treasurer's report and any dues in the arrears.
4. Old business:
  - A. Payouts in the last year

10/03/2016 Paid \$72.57 to Gary Miller for mail box security light

10/14/2016 Paid \$300 to Jacob Lorenz for 6 hrs. road maintenance  
from 11/25/15- 9/30/16. Maintained pot holes in the road, and  
removed fallen trees and debris from roadway.

10/29/2016 paid \$32.36 to Jim Johansen, for repair of water leak in the P.O. boxes,  
and 2 thumb drives for office supply.

06/02/2017 Paid \$1040 to David Glass for 4 loads of gravel

07/11/2017 Paid \$1000 to Bretthauer Road Oil Company for oiling the road

B. The project for repairs of our bridge abutments by BPA has been put on hold, yet again.

C. Leora took over the records in October, 2016 (THANK YOU, SHELLEY for so many years  
as Treasurer!).

5. New Business:

- A. Welcome new neighbors (if present!)
- B. FYI (no discussion needed). Missing dues from 12 members for 2017 (9/2/2016-  
9/1/2017) (not past due until 9/2/2017!). We currently have \$250.00 in arrears for  
2016-2014. Total in arrears \$1450.00 (Current as of 8/14/17). Our 2018 (9/2/2017-  
9/1/2018) dues are due starting 9/2/2017. Remember that we need a substantial  
balance for any sort of emergency repair (current balance is \$10,462.05).
- C. Bridge and Road Maintenance.
- D. Update on Glenwood email list trial from years ago/explanation of moderated email list  
(with no disclosure of email addresses) usage, including saving the GHOA some money.
- E. Email addresses for emailing agenda/minutes/account info rather than using US Mail  
(may need by-laws change), only if a person prefers it?
- F. Officer elections: The President position (3 year term) is up for election.
- G. Open forum. Good of the order.

6. Meeting adjournment.

Leora Gregory, Secretary/Treasurer

Enclosure: your account