

McNaughten Grove HOA

Board Meeting Minutes (Abridged)

August 29, 2021

The first MGA Board meeting was held at the home of Brad & Diane Crader. Board members present were; Charles Carr, Brad Crader, David Garlikov, Dan Rollins, Anita Ross (via cell phone), Mark Weinstein.

Discussions included:

1. Brad Crader picked up the tangible items from the previous Board from Jennifer Meeks' driveway.
2. Charles Carr provided hard copies of all communication from then previous Board via the MGA website.
3. The Board moved to include the other four, self-nominated homeowners to the Board of Trustees should they still have an interest in serving. David Garlikov was assigned to reach out to Hope Foster, Suzanne Greenbaum, Barbara Shapiro and Paula Weinstein to determine their interest in assuming positions on the Board.
4. A list of homeowners interested in serving on MGHOA committees will be compiled and those homeowners will be contacted to see where their interests lie.
5. A homeowner distributed a copy of a letter she composed to each Board member. She discussed how she was treated by the previous Board of Trustees. A copy of this letter will be kept on record.
6. A discussion ensued related to future communication with all homeowners. David Garlikov offered to reach out to former Board member Chris Anderson to see if he would be willing to continue maintaining the MGHOA website. David also offered to update the Association directory to be distributed to all homeowners. While all homeowners' public information will be listed, only those wishing to have any personal information (phone numbers and email addresses) listed will have it included.
7. Brad Crader was assigned to contact the HOA attorney with the names of the new Board members. The attorneys will accept no communication from any other individuals concerning McNaughten Grove HOA business.
8. Mark Weinstein will meet with Joe Colombo to review the Association's financials.
9. Charles Carr will obtain professional evaluations of the condition of entrance walls.
10. David Garlikov will meet with Chris Anderson to take possession of the Association's signs

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11. Dan Rollins will investigate the possibility of having a Fall get-together for the community.

12. An election was held and the following officers were named:

Brad Crader was elected President

Dan Rollins was elected Vice President

Mark Weinstein was elected Treasurer

Anita Ross was elected Secretary

David Garlikov was elected Communications Director

Charles Carr Jr. was elected Contract Procurement Director and Vendor Supervisor

The next Board of Trustees meeting will be Sunday, September 12, 2021 at the home of David Garlikov, 6032 Nicholas Glen.

Going forward, it is the Board's hope to announce the next Board meeting, time and location when the previous meeting's minutes are posted.

The Board is currently making plans for an Annual Meeting of the McNaughten Grove Homeowner Association. The date and time will be posted, and emails will be sent to all homeowners as soon as a location and date are secured.

The Board wishes to thank all Association members for your patience and understanding, as it gets everything in order to provide the level of leadership that our homeowners deserve.