

Gates Mill 2020 Annual Meeting January 11, 2020

Minutes

Minutes from 2019 Annual Meeting were read and accepted

Agenda:

- I. Confirm Quorum
 - II. 2019 Accomplishments
 - III. Review of Financials
 - IV. Goals for the Future
 - V. Election of the Board
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- I. Quorum NOT attained
 - II. Discuss accomplishments of 2019
 - a. Pool Repairs
 - b. Fence Repair
 - c. Tennis Pavilion Repairs completed with only painting to be done in Spring
 - d. Substantial improvement in curb appeal of neighborhood thanks to AMAG who became our management company effective January 1, 2019.
 - III. Financial Rport
 - a. \$40K moved into a money market fund
 - b. About \$4K assessments in arrears collected by AMAG
 - c. \$9800 in Checking Account
 - d. \$2700 over budget so far but this does this is offset by the additional \$4K noted in (b).
 - IV. Goals for the Future
 - a. Repaving a portion of area around pool that has deteriorated
 - b. Some new furniture may be added but this may happen over 2 years
 - c. Renovation of Club House. This is a \$15,750 budget item will likely be postponed until we have sufficient cash over and above our customary 1 year budget in savings.
 - d. Parking lot re-surfacing. This is a \$40K and will also be postponed until sufficient funds have been saved.
 - V. Election of the Board
 - a. Quorum not achieved so board will address in Executive Session

General Discussion

Home owner asked about pot hole at the entrance of the neighborhood. **Gwinnett County will be contacted.**

Home owner asked about the possibility of installing a traffic light at the intersection of Maranatha and Ga. 20 to facilitate access to the turn around when needing to head South on Ga. 20. **Email will be sent to Tommy Hunter Area 3 Commissioner.**

Home owner asked about the three lights in the commons area and when they will be upgraded to match the other lights in the neighborhood. **Bob Pickle has had conversations with Ga. Power. They quoted us \$1500 but that does NOT include replacing the poles to match those in the neighborhood. Question from TJ Scott that occurred while writing these notes; are these in the 2020 budget??**

Home owner noted that lights on the Grayson Side of the entrance are not working.

Home owner question: Do we need a list of contractors to call to address issues? **Bob Pickle said Mike Dutsy, a soon to be board member will be addressing this.**

Dee Steward, our manager from AMAG addressed the quote on two topics; communicating with AMAG and questions regarding how a drive-thru is conducted.

A home owner discussed how flexible AMAG is regarding issues that need to be addressed be it Community Standards or financial arrears

Minutes taken by TJ Scott