

**Golfview Manor Civic Association**  
**January 6, 2020**  
**Salvation Army / Dearborn Heights - 7:00 PM**

**Meeting called to order:** at 7:06 PM by Layla Elzein, President

Vice President Welcome **new faces:** John Rinn acknowledged Beth Covell and Cheryl Wojciechowski and Dan Woodruff.

**Approval of December Meeting minutes:** Tracy Milligan motioned approval for accepting them as submitted with only spelling change(s)., Amanda Mains motioned seconded. Approved.

**Approval of Dec 2019 Treasurer Report:** Tracy Milligan presented the treasurers report for month of December. Lisa Farrens motioned to accept as presented. John Rinn seconded. Approved.

**Committee Reports**

**Sunshine Committee** –Vacancy for this post will be advertised in next newsletter. We do not have clear idea how many homes May was able to welcome during her tenure. Tracy to secure supplies and count from her this month.

**Neighborhood Watch** - Carrie Hatten advised that since its tax time, scams are rampant and to talk to seniors and other at-risk people in your life. IRS and Gov't will never call you for information. Lisa Hicks Clayton advises that she will be having a meeting with Block Captains this spring, and we are advertising for people to fill vacancies on empty routes. Goal of meeting is the clarify positions responsibilities and goals.

**Ordinance Watch** - Brian Liberadzki and Beth Covell are new to this task and have offered to work on ordinance compliance in neighborhood. Question arose regarding easements that front county roads and who is responsible for maintenance of easements. Lisa F. Oshanski advised that owners are not responsible, that we can only thank them for their efforts and encourage them to continue to make the sub look good. Which we do in a carefully worded letter. We've never gone public and told people that a challenge was issued to the county and it was resolved. County is responsible. However, their backlog is so great that they will issue a work ticket, but it is lowest priority. We've had to ask for assistance from city to trim shrubs that became a danger due to creation of blind spots when pulling onto Warren. We want people to continue to maintain the easements but cannot force them too.

**501C3** – Lisa Hicks Clayton is not in attendance but has advised that next project will be providing all 3<sup>rd</sup> graders in SHPS dictionaries. Recently, OW Best and Annapolis participated in food drive, and food went to Hosanna Tabor Food Pantry.

**Business of GMCA**

- **2020 Budget** - Budget presented. Some discussion regarding leaving items such as light beautiful contest to yard beautiful and leaving money in budget as placeholder. John Rinn motioned to accept as presented, Beth Covell seconded. Approved

- **Audit of 2019 GMCA Books** – Audit as completed by Cheryl Wojciechowski and Dan Woodruff.
  - Dan Woodruff stated: small errors such as listing disbursement as check. Quarterly statement not received, Checks 173 and 174 missing supporting docs. Cautioned that we must always avoid conflicts of interest.
  - Cheryl W – Financial sheets should be prepared. Otherwise it is good and complete. She offered to run financial reports on her software.
  
- New signs for new events will be ordered
- Thanksgiving sign will be ordered to correct misspelling
- Project ideas - will be reviewed as they are brought up. We have funds for a project, but don't know what will be done to promote GMCA and benefit all the residents.
- Confirm dates for 2020 events by January 31 so Tracy can put them in newsletter.

### **Events**

- Winners of 2019 Light contest were awarded \$20 gift cards
- Easter egg hunt for 2020 – target date is April 5th. Amanda will confirm that it can be held at same residence as past several years. She will report at next meeting.
- Tigers Outing will be July 22 against Cleveland. Tickets will be between \$15-\$17 each
- John Riley will continue to run this outing
- Eye Spy Program – Monday, June 1
- Garage Sale – TBD

### **For the Good of the Order**

Nothing to report this month.

Adjournment: 8:19 PM

Submitted by GMCA Secretary – Lisa Oshanski