

## **NOTES FROM THE GVA BOARD MEETING - JANUARY 5, 2023**

**Present at the meeting:** Marti Mangan, Stuart Hack, Theresa Keegan, Shaon Molineri, Lynn Jarrett, Gail Berra, Cindy Baker, Jim Southworth

### **Treasurer's Report**

Was relatively short. Members were advised we only have approximately \$1,150 in our checking account. That amount included a few contributions that had been received towards our next Building Captains' Training Session (which will require additional binders to be made, etc). Three additional donations had been given to or made by Board Members themselves which totaled \$68.

### **1/12/23 GVA General Membership Meeting**

The Guest Speakers for our GVA General Meeting next week are two of the GRF Board Members...Bunny Carpenter, President and Yvonne Horton, Board Director.

**The Guest Speaker for our March GVA General Meeting TBD. Possibly Bart Mejia**

### **The next BC Training Session**

Our next BC training session will be on March 3, 2023, at 9:30 AM to 11:30 AM at 2403 Rec Room. Marti, Sharon and Theresa will put it together and run it.

### **Miscellaneous Information**

Communication with residents on how to do things or find information they are looking for. Info can be sent to us (GVA Board) and we in turn can distro to our Bldg Captains, etc.

Elevator Replacement Project....not completed yet. There are still numerous buildings on the "wait list"! Deb Allen will look into this, first checking the Project Log on LWV website.

The subject of "how to attract" more members to our General Membership Meetings was discussed. One suggestion was to provide coffee and donuts. That brought on a discussion of why it was stopped; largely because of the liability exposure and the work required to do it. Lynn said we did not have the funds to pay for liability insurance to cover food service.

Having a 50/50 Raffle to raise money was suggested and met with unanimous agreement as a "Fund Raiser". We purchase the tickets for \$1.00 each and raffle them off at 3 for \$5.00.

Stuart suggested that liability insurance to protect the GVA and its Officers and Directors is something we need to consider, in any event.

Jim Southworth offered to look into liability coverage and cost and to carry out setting up a 50/50 Raffle.

Noise gave a short report on the ongoing issue of noise affecting residents, particularly from hard surface floors in apartments above.

A short discussion was had on the issues of rainwater issues raised by Joe Camera. So far, Stuart has not been able to get any traction from Ralph Engdahl, chairman of M&C. He said he would inspect the Garden Villa garages during a rainstorm, but now says he doesn't need to. Stuart did not see a clear path to resolving this.

The question raised about relining drain lines, what buildings are left to be done and what is the schedule. Stuart will look into this.

### **Speakers for Future General Membership Meetings**

It was agreed to have someone from M&C for the next meeting and from Alterations for the meeting following.