**GHCP Association General Membership Meeting Highlights: December 1, 2018**

*Quorum was established with 67 members present.*

*Slides and handouts presented at the meeting are available at GH-CP.org under the GHCP Association Meetings tab*

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| **Announcements** | |
| **Upcoming GHCP Association Meetings** | |
| **Next Community Meetings** | **March 23, 2019,** tentative date, depending on county budget process for the SD  **June 8, 2019** (election of directors) |
| **Board of Director Nominations** | Process will begin in January with formation of nominations committee which will canvass the community for members to stand for election to the Association board of directors. |

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| Volunteer Opportunities | |
| **Neighborhood Watch** | With steadily decreasing volunteers available, Neighborhood Watch is in danger of closing down. Walt Shackleford explained that volunteers commit up to 2 hours every few months to driving the community to enhance security for us all. The program deters crime, but the number of participants has steadily decreased due to moves and deaths to the point where the program’s viability is in jeopardy. By the end of the meeting, several new members had signed up! ***If you wish to sign-up, please contact Walt at 804 472 4225.*** |
| **Member Directory** | The completion of the member directory has been delayed by a lack of a volunteer to lead this project. Project must include consideration of privacy of member data, and the set up and administration of the directory.  ***If you wish to volunteer to lead this project, please contact Teresa at 804 472 3646.*** |

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| Planning Activities | |
| **Workgroup on Organization of Community & Civic Associations** | A workgroup representing the 2 civic associations and the GH-CP Association has been formed to review whether revisions to the organizational structure, currently 3 organizations, might better serve the community. Considerations will initially include addressing the limited number of volunteers available to staff the boards of directors; setting organization structure to better address common, shared challenges of the three organizations; and seek ways to improve efficiency within the three organizations. First meeting is now being scheduled.  **Working group members:** Organizing members are Jeanne Axtell and Jack O’Neil for GH-CP Association; Buddy Axtell and Diane Lank for GHCA; and, Marion Dongieux and Fran Beach for CPCA. Jocelyn Davis will facilitate this workgroup. Organizing members will develop objectives and a workplan which will be shared with the community. Expect regular updates on this process as it emerges. |
| **To be or not to be a Golf Cart Community** | Discussion indicated major impediments to becoming a golf cart community. Dana Tucker shared his research which indicated that the initial cost of a transportation engineering study is prohibitive. The desire of the community for this change is unclear, but does not seem broad. The membership voted (36 in favor, 10 opposed) to no longer consider becoming a golf cart community to focus on more pressing priorities. |
| **Pool Refurbishment Project** | Millennium Pools of Springfield, VA was selected through competitive bid to refurbish our 50-year old pool. (Their bid was $57,759; the other bidder came in at $122,200.) The project includes: in the main pool -- replacing waterline tiles and coping, skimmer replacement, replacement of drains, and acid washing and resurfacing the main and wading pools.)  Contract add-on options include: (1) replacing the tile and coping for the wading pool at a cost of $5,000 and (2) installing a handicapped lift for $4,200. Decision on these contract add-ons will be made at a later date. |
| **Other Major Repair Projects** | Several other potential projects were discussed, including groin repairs, repairs to the CP boat ramp road and bath house, and sewer connections at the clubhouse and pool, A survey next month will assess the membership’s interest in and use of these recreational assets to inform decisions about priority and scope of these possible projects. |

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| **Financial Matters** | |
| **Current Sanitary Budget Status (FY 2018-2019)** | * $26K available from the Dredging & Waterway loan will be reprogrammed to fund permitting for future waterway projects including Cabin Point Inlet. The permits are renewable in 3-year increments, up to 10 years. Permits preserve the option of further dredging projects when funds are available in the future. * $32K will be paid to the County – 2nd of 3 installments to repay interest-free loan from county. * $72K will be paid in debt service for the dredging loan * Collections for current year RUF is slower than prior years. If RUF collections are not timely, operations of the recreational facilities for the members may be cut back. |
| **Future GH-CP Sanitary District Budget Process (FY 2019-2020)** | **New Budget Process for SD** has been set by the County for all departments; the GHCP Association will be working to comply with these new procedures.  **No Proposed Increase in RUF This Year.**  **Capital Planning Process Update -- Reserve Study**, which estimates the timing and cost of future capital projects, is being updated. It was first prepared in late 2016. Updates will reflect changes to conform to County capital project processes and progress to date on recommended capital projects noted in the first study.  **Review of Proposed SD Budget by Membership** is planned for the tentative March 23rd community meeting. This date may change based on the dates to be set by the County for finalizing SD budget proposals. |
| **GH-CP Association Budget** | **Current Budget Status (FY 2018-2019):** The GH-CP Association currently has a surplus of $3,300.  **Proposed Budget (FY 2019-2020):** No increase is proposed to the GH-CP Association budget for the next year; thus, no membership approval of the budget is required. Overall, some additional cost savings have reduced the planned level of expenses for next year. |