

MINUTES
OF
ANNUAL MEETING

GAP CREEK COMMUNITY ASSOCIATION

January 20, 2009

In Attendance:

Tony Lorenz
Jerry Davis
Steve Jones
Dianne Wilson
Randy Kinsey

Absent: Alexandra Pritchett

The annual meeting of the Gap Creek Community Association was held on January 20, 2009 at Friendship Baptist Church.

The meeting was called to order at 7:00 p.m. by President, Tony Lorenz.

The Treasurer, Jackie Jones, gave her report showing current cash in the bank of \$39,801.93. We need to file small claims actions against several homeowners for non-payment of annual dues. The 2009 Budget is attached to these Minutes.

Tony Lorenz reported on the Gap Creek sign at the entrance being in need of cleaning and addressed the repair of the trail access points. ARKlawn will be working on repairing the trails. He also urged us to visit our new website designed by IVM Communications.

The Statement of Affairs for the period July 1, 2008 through December 31, 2008 is attached to these Minutes and details what was accomplished during this time.

Sgt. Berney Russell from the Sherwood Police Department spoke about Crime Watch. If anyone is interested in serving as a volunteer crime watcher, please contact her at the Sherwood Police Department. SPD officers have been patrolling on a regular basis and welcome our comments.

Butch Davis, our Alderman, spoke about the highway issues, including Brockington. The Northbelt freeway extension will probably cause noise that will damage our home values. The City has worked with Metroplan and the money to complete widening Brockington from

Maryland to Kiehl has been appropriated, but it remains to be seen how soon construction would begin. He stated that curbside recycling would not be in our future due to the cost. We now have a full-time fire chief. He is aware of the drainage issue behind Gap Meadows and stated that the City is holding us responsible for the immediate repairs.

Election:

Due to the resignation of Harold Hilliard, we had an open seat on the Board. Ryan Harris was nominated, and as no other nominations were forthcoming, Ryan was elected by acclamation for a three-year term.

There was a motion to donate \$100.00 to Friendship Baptist Church for allowing us to hold our meeting in their facilities. There was a second and the motion carried.

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Dianne Wilson, Secretary