

MINUTES
Greater Good Hart Association
August 16, 2006 7:30PM
Annual Meeting
St. Ignatius Church

The meeting was called to order at 7:40 PM

The agenda was approved as presented

Minutes of the August 2005 Annual Meeting had not been submitted

Communications – None

Financial Report – Approved as presented

Reports/Old Business

MOTION BY FRED HOFFMANN TO THANK GARY ABENT FOR ALL OF THE WORK HE HAS DONE TO MAINTAIN THE BEAUTY OF MIDDLE VILLAGE PARK.

Motion Carried

MOTION BY LARRY WALLEN TO THANK STEPHANIE GUYER FOR ALL OF THE WORK SHE HAS DONE ON THE RESOTRATION OF ST. IGNATIUS.

Motion Carried

Committee Reports

President Report – Representation by Greater Good Hart Association on the Middle Village Park Committee will remain as originally designated – two members.

Social Committee – Picnic was well attended and this year there will be an ice cream social after the annual meeting.

History – Connie Cobb is continuing to interview members of the community. The tapes have been given to an author to compile.

Beautification – The garden group meets the first Wednesday of each month to weed, water and talk to the flowers. All help is more than appreciated.

New Business

John Booth reported to the Association on the status and urgency of protecting our properties with alarm systems for early fire detection.

MOTION BY HOFFMANN TO AMEND THE BY-LAWS OF THE ASSOCIATION TO STATE THAT ANY BOARD MEMBER THAT MISSES TWO BOARD

MEETINGS WITHOUT SUBSTANTIVE REASON MAY BE REMOVED BY THE BOARD OF DIRECTORS AND A NEW MEMBER APPOINTED BY SAID BOARD. ATTENDANCE BY CONFERENCE CALL WILL BE CONSIDERED AS ATTENDANCE.

The Slate for the Board of Directors for the operating year 2006-2007 was presented to the Association.

MOTION BY NANCY BUSKIRK THAT THE SLATE FOR THE BOARD OF DIRECTORS BE APPROVED AND SHALL SERVE FOR THE YEAR 2006-2007.

Motion Carried

Board of Directors

Bill Shepler
Connie Cobb
Larry Wallen
Carolyn Sutherland
Fred Hoffmann
Jeanne Katz
Jeff Woerner

The next annual meeting of the Good Hart Association shall be Monday August 6, 2007

Meeting adjourned 8:50 pm

Respectfully submitted

Carolyn Sutherland

MOTION BY COBB TO THE ANNUAL MEETING WILL BE MONDAY AUGUST 14 AT 7:00 PM

Motion Carried

Shepler-yes, Sutherland-yes, Cobb-yes, Wallen-yes

MOTION BY SUTHERLAND THAT THE BOARD AUTHORIZE FRED HOFFMANN TO DRAFT A LEAST AGREEMENT WITH KEITH LAMKIN FOR THE CORNER OF ROBINSON AND LAKE SHORE DRIVE FOR THE COMMUNITY GARDEN, LANE TO INCLUDE THE OLD ROAD BED AND THAT GREATER GOOD HART ASSOCIATION WILL MOW AND MAINTIAN SAID PROPERTY.

Motion Carried

Shepler-yes, Sutherland-yes, Cobb-yes, Wallen-yes

Meeting was adjourned at 8:50 pm.

Respectfully Submitted
Carolyn Sutherland