

# CSG APPROVED MOTIONS

From AppFolio: 12/12/2023 to 1/08/2023,  
and Executive Sessions: 11/07/2023 and 11/12/2023

**ESM 11-01-23, app. 11/07/2023:** Larry Hicks moved that we offer GCU a contract for 2024 with a 5% increase, in the amount of \$185,926.00. It was noted that there would have to be some clarification about certain clauses in the proposed contract before it is presented to GCU. Seconded by Martha Martin. Approved unanimously.

**ESM 11-02, app. 11/07/2023:** Larry Hicks moved that prior to January 1 of each year, in conjunction with the annual budgeting process, the Board shall identify, announce, and commit the amount to be deposited to the Reserve Fund for that upcoming calendar year. The Reserve Fund for each year will be identified as a percentage of the annual assessment as well as a specific dollar amount. Seconded by Martha Martin. Approved unanimously.

**ESM 11-03-23, app. 11/07/2023:** Josie Dickson moved that we accept the Blalock Paving quote of \$8,462.00 to repair six areas of paving and berm in 489-503 Beechmast Close and the entrance to 462-467 Beechmast Close, with work to be done on a Wednesday-Thursday-Friday schedule. Seconded by Larry Hicks. Approved unanimously.

**ESM 11-04-23, app. 11/07/2023:** Larry Hicks moved that Bonnie O'Connell be appointed to the Landscape Committee. Seconded by Carol Wade. Approved unanimously.

**ESM 11-05-23, app. 11/12/2023:** Tom O'Connell nominated Larry Hicks for President; seconded by Martha Martin; and approved unanimously. Larry accepted.

**ESM 11-06, app. 11/12/2023:** Martha Martin nominated Suzanne White for Vice President; seconded by Carol Wade; and approved unanimously. Suzanne accepted.

**ESM 11-07-23, app. 11/12/2023:** Larry Hicks nominated Martha Martin for Treasurer; seconded by Tom O'Connell; and approved unanimously. Martha accepted.

**ESM 11-08-23, app. 11/12/2023:** Larry Hicks nominated Diana Sinisi for Secretary; seconded by Suzanne White; and approved unanimously. Diana accepted.

**Motion 12-03-23, app. 12/19/2023** In AppFolio: 429 Wintercrest Close, Replace chimney cap and seal flashing. Contract with Chief Roofing for \$1,391

**Motion 12-04-23, app. 12/20/2023** in AppFolio: 366 Linden Close, Replace chimney cap. Contract with Chief Roofing for \$1,284.

**Motion 12-05-23, app. 12/22/2023** in AppFolio: 350 Weymouth Close, Replace skylight and flashing. Contract with Chief Roofing for \$2,947

**Motion 1-01-24, app. 1/05/2024** in AppFolio: 368 Linden close, Replace garage and motor. Contract with Open Door Policy, Inc. for \$1,954.

**Motion 1-02-24, app. 1/05/2024** in AppFolio: 448 Crossvine Close, Replace garage and motor. Contract with Open Door Policy, Inc. for \$1,954.