GLA Community Property Committee Meeting Minutes Monday June 23, 2025 9:30 am At the Soccer Fields

Committee members present: John Carp, Jaime Rambo (Zoom)

Committee members absent: none

Landowners' Zoom phone-in: Ryan Kinsport, Dan Lach

Landowners present: Jack Sutton

Meeting called to order by John at 9:40 am

- Discussion on three new candidates for the CPC.
 Motion by John to nominate Jack Sutton, Dan Lach, and Ryan Kinsport as new committee members.
 Jaime seconded, John and Jaime vote yes. All candidates accept the nomination.
 John explained to the committee members that the CPC is lacking one Board member, as two are required. Ryan is the only Director currently on the committee. He asked Ryan to address this at the Board meeting tonight, perhaps another Director can join the committee. Not much work would need to be done, just attending monthly meetings through October.
- 2. Discussion on mowing the soccer filed. The field has been mowed by Greg Sheldon and has been getting regular recreational use, including pet walking and golf. Greg has offered a bid to mow again this year 5 mowings for \$700. John explained the \$1450 budget for this year for the soccer fields. Besides mowings, budget funds have been used for building and sprinkler maintenance and the annual picnic. John motioned and Jaimie seconded to approve \$700 for soccer filed mowings, John and Jaime vote yes, Jack, Dan and Ryan concur.
- 3. Discussion on building and sprinkler maintenance. Once the filed is mowed, John and Jack will dewinterize the building, turn the water on, and check the sprinkler system. They will try to repair the two non-functioning sprinkler lines themselves.

The committee agreed to keep one restroom open for the users of the recreation site. The committee will volunteer to clean them as needed.

Meeting adjourned at 10:45 am.

John Carp GLA CPC Chair