THE GROVE HOMEOWNERS Board Meeting The Grove Clubhouse

March 6, 2017

Meeting called to order at 7:00 p.m by Kevin Watler

Board members present: Kevin Watler, President; Cyndi Wolfe, Treasurer; Darla Ely, Secretary

February 6, 2017 minutes approved as read after making a correction to the Feb. 6, $\underline{2016}$ minutes to Feb. 6, $\underline{2017}$. Motion to accept the minutes made by Kevin Watler. Seconded by $\underline{\text{Cyndi Wolfe}}$. Unanimous Ayes.

REPORTS GIVEN:

Maintenance Report presented by <u>Kevin Watler</u>. Treasurer's Report presented by Cyndi Wolfe. Both reports accepted as read; motion made by <u>Kevin Watler</u>; Seconded by <u>Darla Ely.</u> Unanimous ayes.

<u>OLD BUSINESS</u>: Fire inspection: all fire extinguishers were serviced; lighted exit signs were replaced. Emergency exit was blocked by a table. Table removed; emergency exit still needs easy opening with a bar, not a lock.

Large pool needs a lightbulb replaced in the equipment room.

Small pool still needs a life ring with a rope.

The idea of using Regional Lockbox service is not feasible due to cost.

NEW BUSINESS: Only new business voted on was:

- (1)Beginning May 1, 2017 no more commercial vehicle parking in The Grove and boats and trailer parking in the **storage lot** will be charged a monthly fee of \$75.
- (2) Rules changed: A: The Fitness Center can be open 24 hours daily.
 - (B) Delete the phone number and name of Charles McClain from Rule 5: Trash as he is no longer available.
 - (C) Pool: Residents may have up to 5 guests per unit to use the pool.
- (3) Members voted NO to renting the pool for private parties.
- (4) New Architectural Committee: Members: Barbara White, unit 102; Debi Boyens, unit 77; Que Marti, unit 92; Christine Delise, unit 112.

Discussions: quotations from 2 lawn services.

New stop signs at the entrance/exit are ready to be installed.

Pressure washing buildings and sidewalks will resume in April.

New project: work on priority list of future repairs/improvements/etc.

Meeting adjourned at 8:55 p.m. by Kevin Watler

Next Meeting April 3, 2017

Respectfully submitted by

Secretar