

THE GROVE HOMEOWNERS

Board Meeting

The Grove Clubhouse

January 9, 2017

Meeting called to order at 8:10 p.m. by Charles Patterson.

This meeting followed the Annual Homeowners Meeting.

Board members present: Charles Patterson, President; Cyndi Wolfe , Treasurer; Vadie Lockhart, Member- at-large; Darla Ely, Secretary

December 5, 2016 minutes approved as read. Motion made by Charles Patterson .
Seconded by Cyndi Wolfe . Unanimous ayes.

REPORTS GIVEN: Maintenance Report presented by Charles Patterson .

Treasurer's Report presented by Cyndi Wolfe .

Both reports accepted as read; motion made by Vadie Lockhart .

Seconded by Darla Ely . Unanimous ayes.

OLD BUSINESS: Pressure washing continuing as funds are available.

Maintenance fees will go up 15% beginning Feb. 1 2017. Notice has gone out to HO.

Railroad ties: Getting quotations is more involved than C. Patterson thought it would be.

Roofing for units 77-80 contract has been signed. This unit will be roofed next.

NEW BUSINESS: The Grove Annual Homeowners Meeting, January 9, 2017, voted to replace two members of the Board, upon the resignation of Marcia Bell, and Vadie Lockhart. **The two new members of the board, elected by the Homeowners, were Kevin Watler and Cindy Selvidge.**

The board voted unanimously for Kevin Watler to assume the office of President.

The board voted for Cindy Selvidge to be the member-at-large.

Charles Patterson is the Vice-President.

Cyndi remains the Treasurer. Darla Ely remains the Secretary.

Cyndi Wolfe will not be able to attend the July meeting.

Regions HOA Lockbox, for \$480. annually, was discussed as an alternative for handling monthly maintenance fees. A decision was not made.

Meeting adjourned at 8:45 p.m. by Kevin Watler .

Next Meeting: February 6, 2017 at 7:00 p.m.

Respectfully submitted by Darla Ely, Secretary
