

The Grove Homeowner Meeting

January 8, 2018 at 7:00 p.m.

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

Board Members Present: Kevin Watler-President, Josue Sanchez-Vice President, Cindy Selvidge-Secretary, Cyndi Wolfe-Treasurer

December 4th, 2017 minutes: approved as read.

Open Forum: Christine Tilton presented her information to the HOA Board regarding background checks.

Administrative: Board member nomination for Wendy Gouge – approved. Roles stay the same for board members and Vadie Lockhart to keep her set of keys to assist with back up bank deposits, etc.

Reports Given:

- Treasurer's Report was presented by Cyndi Wolfe and approved as read.
 1. Review of delinquent owners
- Committees Reports – None to present.

Old Business:

1. Termite Fumigation-first 4 buildings to be done in March 2018
2. Roof – date TBD for first rook of 2018
3. Building/sidewalk washing – hold off due to cash flow. Discussed buying pressure washer & have a work day
4. Lights around the community – electrician in the community still working on issues
5. CCTV – waiting for diagnosis and plan
6. Repainting parking space numbers-waiting for community work day.
7. Speed hum-holding off due to cash flow
8. Lake erosion-waiting on quotes and money being budgeted
9. Irma repairs-siding on buildings to be repaired starting 2/2018

New Business:

1. Re-roofing plan to be devised
2. Building modernization plan to be discussed in future
3. Tenant application process/changes-"Apply Check" discussed and a fee for expediting requested discussed, both approved. \$25 for standard processing (5 business days) of application and \$50 for expedited (3 business days).

4. Estoppel requests – Josue to be trained to complete these.
5. Violation fees – Fee schedule to be reviewed at 1/5/2018 meeting.

Meeting Adjourned: 820 p.m. by Kevin Watler

Next Meeting: Monday, February 5th, 2018

Respectfully submitted by Cindy Selvidge, Secretary