

**The Grove HOA Board Meeting  
May 7, 2018**

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

**Board Members Present:** Kevin Watler-President, Cyndi Wolfe-Treasurer, Wendy Gouge-Member at Large; **Absent:** Josue Sanchez-Vice President, Cindy Selvidge-Secretary

**Open Forum:** nothing other than items on the agenda.

**April 2, 2018 minutes:** approved as read.

**Reports:**

- Treasurer's Report was presented by Cyndi Wolfe and approved as read.
- Committee Reports – Nothing to report
  1. Kevin Watler asked Debi Boyens to work on a design for a sign for our entrance; it will need to be budgeted in a future year.
  2. Kevin Watler is looking for a window tinter; may see if one will give us a group price if several individual owners want tinting.
  3. Debi Boyens discussed possibility of Spectrum offering an HOA rate
- Violation Reports – Discussed by Kevin Watler
  1. Written violations x4 - Kevin Watler asked Cyndi Wolfe to segregate violation revenue in the savings account so it can be later used for a specific purpose
  2. Tow warnings x2
- New Residents/Owners – discussed by Kevin Watler
  1. Tenants - Units 79, 86, 119
  2. Owners - none

**Old Business:**

1. Community Cleanup/BBQ – discussion by all present to finalize food and work plans
2. CCTV – discussed by Kevin Watler, priority on entrance and dumpsters
3. Lights around the community - discussed by Kevin Watler
4. Speed hump - discussion deferred
5. Lake erosion - use whatever sandbags are available to mitigate additional damage until we have saved enough money for an engineered repair

**New Business:**

1. Amenities fob system repairs - discussed by Kevin Watler - repairs for Large pool are underway
2. Direct TV/Cable violations - discussed by Kevin Watler - planning to send warnings soon
3. Entrance signage - discussed during Committee Reports above
4. Applicant denial standards - language was discussed and it was decided to defer action until after the attorney has reviewed our proposed language

**Meeting Adjourned:** 8:15 p.m. by Kevin Watler

**Next Meeting:** Monday, June 4, 2018

Respectfully submitted by Cyndi Wolfe, Treasurer