

THE GROVE HOA BOARD MEETING MINUTES

JULY 2, 2018 AT 7 p.m.

- 1. Call to Order** - 7:00 p.m. - Board Members Present: Kevin Watler, Josue Sanchez, Cyndi Wolfe (½ of meeting), Wendy Gouge Board Member(s) Absent: Cindy Selvidge
- 2. Open Forum.** Members given an opportunity to address the board with questions or concerns.
- 3. Approval of Minutes** - June's meeting minutes approved
- 4. Reports**
 - a. Treasurer's Report - presented by Treasurer
 - b. Committee Reports
 - i. Architectural Committee
 1. Entrance sign design - Debi created sign with numerical address
 - c. Violation Report
 - i. Written violations - Highlighted violations
 - ii. Tow warnings - none to report
 - d. New residents/owners
 - i. Tenants - Unit 45, Unit 51, Unit 67, Unit 104, Unit 112 - Mentioned
 - ii. Owners - none to report
- 5. Unfinished Business**
 - a. Leak detection/Underground leak near dumpster near Units 11 and 50 - update provided
 - b. Address direct TV/Cable violations - haven't sent warning letters out
 - c. Applicant denial standards
 - i. Review updated application form - discussed and updated
 - d. Re-roofing overdue buildings
 - i. Consider special assessment, loan, maintenance increase or combination - will discuss during special meeting
 - ii. Select date for special meeting/vote - need Cyndi, but wasn't present for this item
 - e. Gutters - will discuss during special meeting
 - f. Lake erosion (holding) - not a high priority at this time
 - g. Speed hump (holding) - not a high priority at this time
 - h. Entrance signage (holding) - not a high priority at this time
- 6. New Business**
 - a. Require owners to let board know when tenant vacate - Item already in Rules and Regulations
- 7. Next meeting:** Monday, August 6, 2018 at 7 p.m. - Highlighted
- 8. Adjourn** - 8:50 p.m.