

THE GROVE HOA BOARD MEETING MINUTES

SEPTEMBER 4, 2018 AT 7 p.m.

Board Members Present: Kevin Watler (President), Cyndi Wolfe (Treasurer), Wendy Gouge (Member at Large)

Board Members Absent: Josue Sanchez (Vice President), Cindy Selvidge (Secretary)

- 1. Call to Order: 7 p.m.**
- 2. Open Forum.** - residents and attendees allowed to ask questions/comment regarding HOA activities.
- 3. Approval of Minutes** - No meeting minutes provided to review. Will follow up with Secretary and approve once it's circulated to all board members.
- 4. Reports**
 - a. Treasurer's Report - presented by Treasurer
- 5. Maintenance**
 - a. Leak detection - Leak detection will be carried out September 5th. We'll know more about water bill woes after.
 - b. Roof leaks/repairs - Special meeting held on August 25, 2018.
 - c. Gutters - unable to address until buildings re-shingled
 - d. Shingles - to be added to budget once we begin to create capital project plans
- 6. Next meeting:** Monday, October 8, 2018
- 7. Adjourn:** 7:20 p.m.

MEETING RULES: Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.