

THE GROVE HOA BOARD MEETING MINUTES

October 8, 2018 at 7 p.m.

Board Members Present: Kevin Watler (President), Josue Sanchez (Vice President), Cyndi Wolfe (Treasurer), Cindy Selvidge (Secretary), Wendy Gouge (Member at Large)

Meeting called to order: at 6:59 p.m. by Kevin Watler, President

Open Forum: residents and attendees allowed to ask questions/comment regarding HOA activities.

Approval of minutes: September's meeting minutes approved.

- Treasurer's Report –presented by Treasurer and approved
- Committees Reports – i. None
- Violation Reports – Review and follow ups - none
- New Residents/Owners
 - i. Tenants - #35 tenants moved out
 - ii. Owners – #40 new owner

Maintenance:

- a. Fence repair is complete and at no expense to the Grove. CCTV helped identify and get in touch with the hit-and-run driver.
- b. CCTV installation on southeast corner of property complete.
- c. Large pool resurfacing being completed.
- d. Roof leaks / repairs – continual repairs.

Unfinished Business:

- a. Rules and Regulations (legal update) – waiting on interpretation from legal.

New Business:

- a. \$450,000 loan for re-roofing – board voted unanimously in favor.
- b. Estoppel fee refund request – Motion not seconded; motion failed.

Next Meeting: Monday, November 5, 2018 at 7 p.m.

Meeting Adjourned: 7:41 p.m. by Kevin Watler

Respectfully submitted by Cindy Selvidge, Secretary