

## THE GROVE HOA BOARD MEETING MINUTES

December 3, 2018 at 7 p.m.

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

**Meeting called to order:** at 7:19 p.m. by Kevin Watler, President

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

**Approval of minutes:** Meeting minutes approved.

- Treasurer's Report –Presented by Treasurer and approved.
- Committees Reports – None.
- Violation Reports – None outstanding.
- New Residents/Owners
  - i. None.
  - ii. Owners – New owners in Units 55 and 88.

### **Maintenance:**

- a. Building tenting (building 22/units 29-32) – forecasted for December/January-obtaining new quote from Magnum Pest Control.
- b. Irrigation – repairs made.
- c. Roofing bids (action item) – unanimous vote for Musick Roofing. Discussion on roofs and warranties.
- d. Mansard shingles – to be completed by Musick Roofing on buildings being re-roofed.

### **Unfinished Business:**

- a. Building washing – forecasted for early part of 2019.

### **New Business:**

- a. Maintenance Fee Increase for 2019 (action item) – board voted 3 to 1 for a 5% maintenance increase. Effective January 1, 2019, maintenance fees will be as follows:

2BR Units: \$255 per month (an increase of \$12 per month)

3BR Units: \$271 per month (an increase of \$13 per month)

4BR Units: \$281 per month (an increase of \$13 per month)

**Next Meeting:** Monday, January 7, 2019 at 7 p.m.

**Meeting Adjourned:** 8:14 p.m. by Kevin Watler

*Respectfully submitted by Cindy Cole, Secretary*