

THE GROVE HOA BOARD MEETING MINUTES

November 5, 2018 at 7 p.m.

Board Members Present: Kevin Watler (President), Cindy Selvidge (Secretary), Wendy Gouge (Member at Large)

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

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

Approval of minutes: October's meeting minutes approved.

- Treasurer's Report – to be submitted @December 3rd HOA Board meeting.
- Committees Reports – None.
- Violation Reports – Review and follow ups – none.
- New Residents/Owners
 - i. Tenants – Units 32 & 35.
 - ii. Owners – None.

Maintenance:

- a. Irrigation – breaker tripped-Warren Owen repaired. Antonio will fix broken sprinkler heads.
- b. Mansard shingles – to be addressed with roof loan funds.

Unfinished Business:

- a. Re-roofing loan update – approved for \$450k loan-to be addressed at 11/18 special meeting.

New Business:

- a. Proposed maintenance fee increase for 2019.
- b. Annual meeting.

Next Meeting:

- a. Special meeting to discuss re-roofing Sunday, 11/18/18 @ 2 p.m.
- b. Annual meeting Monday, 12/3/18 @ 7 p.m.
- c. HOA board meeting Monday, 12/3/18 @7 p.m.

Meeting Adjourned: 7:22 p.m. by Kevin Watler

Respectfully submitted by Cindy Selvidge, Secretary