

THE GROVE HOA BOARD MEETING MINUTES

January 7, 2019 at 7 p.m.

Board Members Present: Kevin Watler (President), Josue Sanchez (Vice President) Cyndi Wolfe (Treasurer), Cindy Cole (Secretary)

Meeting called to order: at 7:04 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 from annual meeting, as well as monthly board meeting.

- Treasurer's Report – Presented by Treasurer and approved.
- Committees Reports – None.
- Violation Reports – None outstanding.
- New Residents/Owners
 - i. Tenants – 21, 31, 69 and 98 (roommate).
 - ii. Owners – New owners in 95.

Maintenance:

- a. Building tenting (building 22/units 29-32) – completed
Next in line – ask pest control company for quote:
 - i. Building 2 (units 5-10)
 - ii. Building 5 (units 45-50)
 - iii. Building 12 (units 87-90)
 - iv. Building 16 (units 67-72)
 - v. Building 17 (units 63-66)
- b. Mansard shingles and re-roofing-delay on first two roofs due to holidays and slower material delivery. Website updated with the latest schedule.
- c. Building washing – to obtain quotes.

Unfinished Business:

- a. Curbing along dog walk on NW side of property – to obtain quotes.
- b. Tree trimming – to obtain quotes.

New Business:

- a. Recycling dumpster – removed due to misuse. Would need CCTV and curbing quote for it to return.
- b. Fence and tree/shrubs violations – formed the Violations Committee of homeowners to walk the property for a survey of potential violations.
- c. Formed the Community Enhancement Team of homeowners.
- d. The Grove Social Committee to be headed by Josue Sanchez.

Next Meeting: Monday, February 4, 2019 at 7 p.m.

Meeting Adjourned: 7:58 p.m. by Kevin Watler

Respectfully submitted by Cindy Cole, Secretary