

# THE GROVE HOA BOARD MEETING MINUTES

FEBRUARY 4, 2019 AT 7 p.m.

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

1. **Call to Order:** -7:01 p.m.
2. **Open Forum** residents and attendees allowed to ask questions/comments regarding HOA activities.
  - a. **Dr. Vlad Adler** - tree trimming concerns
  - b. **Esther Fife** - tree trimming concerns
3. **Approval of Minutes** - minutes approved
4. **Reports**
  - a. Treasurer's Report -Presented by the Treasurer and approved
  - b. Committee Reports -Unit 29 gutter proposal approved
  - c. Violations -86 "fix it" violations issued
  - d. New residents/owners
    - i. Tenants -none
    - ii. Owners -none (couple pending 33, 66)
5. **Maintenance**
  - a. Broken Clubhouse window -waiting for quote
  - b. Building Fumigation: Next in line -waiting 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)
  - c. Mansard shingles and re-roofing -building 1 (units 1-4) to begin tomorrow (Tuesday, Feb. 5th, then building 11 (units 91-96) after. Visit Grove website for latest update since it's subject to change.
  - d. Building washing -Quote received - Joseph Adams: soft wash 6 buildings \$750.
  - e. Tree trimming -Quotes received and approved to move forward.
  - f. Curbing along dog walk on NW side of property -haven't asked for quote yet
6. **Unfinished Business**
  - a. Dumpsters - need to research
  - b. CCTV installation quote -haven't scheduled time to get quote yet
7. **New Business**
  - a. HOA governing documents preservation -Approved
8. **Next meetings:**
  - a. HOA Board meeting Monday, March 4, 2019 at 7 p.m.
9. **Adjourn** -7:48 p.m.