

THE GROVE HOA BOARD MEETING MINUTES

March 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 p.m.
2. **Open Forum** residents and attendees allowed to ask questions/comments regarding HOA activities.
3. **Approval of Minutes** - minutes approved
4. **Reports**
 - a. Treasurer's Report -Presented by the Treasurer and approved
 - b. Committee Reports -None
 - c. Violations -Time for HOA to correct "fix it" violations issued
 - d. New residents/owners
 - i. Tenants - 40 (moved from 50), 118, 100 (roommate)
 - ii. Owners -none
5. **Maintenance**
 - a. Broken Clubhouse window -fixed
 - b. Building Fumigation: Next in line -finalizing quotes
 - 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 -3 completed, 1 nearly completed. Next buildings 17, 16, 23, 8, 4, 18
 - d. Building washing - begins this month
 - i. Building 2, 3, 25, 12, 13, 14
 - e. Tree trimming -underway
 - f. Curbing along dog walk on NW side of property -need to get quotes
6. **Unfinished Business**
 - a. Dumpsters -research to be carried out
 - b. CCTV installation -need to get quotes
7. **New Business**
 - a. Review landscape bid -Reviewed one bid. Need at least two more bids to compare.
8. **Next meetings:**
 - a. HOA Board meeting Monday, April 8, 2019 at 7 p.m.
9. **Adjourn** -8:05 p.m.

MEETING RULES: Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.