

THE GROVE HOA BOARD MEETING MINUTES

April 8, 2019 at 7 p.m.

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

Meeting called to order: at 7:00 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 as read.

- Treasurer's Report –Presented by Treasurer and approved.
 - i. Insurance saving of 14% due to re-roofing project.
- Committees Reports – None.
- Violation Reports – Three issued-units 23, 31, and 48.
- New Residents/Owners
 - i. Tenants – 31, 46, 71, 78, 79.
 - ii. Owners – 44, 49, 66.

Maintenance:

- a. Building washing-completed: 2, 3, 12, 13, 14 and 25.
- b. Building Fumigation- Next in line:
 - 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) (all of these scheduled for 5/20/2019).
- c. Mansard shingles and re-roofing-Over 50% complete. 4 more buildings to go.
- d. Tree Trimming-under way.
- e. Curbing along dog walk on NW side of property-estimate rec'd from Tucker Paving for \$10k.

Unfinished Business:

- a. Review landscape bids-4 bids rec'd. US Lawns lowest-unanimous vote to move forward with them.
- b. Dumpsters-investigating options.
- c. CCTV installation-need to obtain quotes.

New Business:

- a. Building electrical upgrades-potential savings on insurance. Inside and outside of building would have to be replaced to be eligible.

Next Meeting: Monday, May 6, 2019, at 7 p.m.

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Meeting Adjourned: 7:48 p.m. by Kevin Watler

Respectfully submitted by Cindy Cole, Secretary