

THE GROVE HOA BOARD MEETING MINUTES

August 5, 2019 at 7pm

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

Meeting called to order: at 700 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.

Reports:

- Treasurer's Report –Presented by Treasurer and approved.
- Committees Reports – None.
- Violation Reports – None.
- New Residents/Owners
 - i. Tenants – Unit 2 (July).
 - ii. Owners – Units 24, 56 (June); Units 54, 60, 61 (July).

Maintenance:

- a. Tree Trimming-wrapping up in a couple of weeks.
- b. Electrical upgrades-received two quotes for replacing meter banks (master breakers); one is double the other. It will take years to get all 25 buildings done.
- c. Gutters-discussed.

Unfinished Business:

- a. None.

New Business:

- a. Home Owner insurance policy requirement change. Cyndi Wolfe moved and Josue Sanchez seconded we change owners' insurance requirements from HO6 to HO3.
- b. Entrance sign - discussed possibility of a small sign "1836" at the road, and a larger "The Grove" sign at the corner where the 3-way stop is. Debi and Robin to discuss ideas and requirements.
- c. Yard sale - for our community only, not to draw others in to attend the sale. Board members approved the concept but residents will have to plan it.

Next Meeting: Tuesday, September 3, 2019, at 7pm (Monday is Labor Day)

Meeting Adjourned: 8:00 p.m. by Kevin Watler

Minutes taken by Cyndi Wolfe, Treasurer

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.