

THE GROVE HOA BOARD MEETING MINUTES

November 4, 2019 at 7 p.m.

Board Members Present: Kevin Watler (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: During open forum, each attendee may address the board for up to 3 minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

Approval of minutes: Meeting minutes approved.

- a. Treasurer's Report –Approved.
- b. Committees Reports – Nothing to report.
- c. Violation Reports – Nothing to report. A follow up to be done on the list of violations that was made.
- d. New Residents/Owners
 - i. Tenants – #110.
 - ii. Owners – #8, 42 and 76.

Maintenance:

- a. Electrical upgrades – planning for first four buildings.
- b. Shingles (individual repairs)-repairs complete.
- c. Lawncare-irrigation repairs made.
- d. Siding (painting)-completed eight of ten buildings.
- e. Gutter Installation-continuing.
- f. Parking lot lines-HOA purchased striping machine & resident Pepper taking the task.
- g. Security systems-small pool gate repaired. One CCTV camera not working-will replace.

Unfinished Business:

- a. Entrance signage- Wayne Ely to install.
- b. Community Yard Sale-on hold.

New Business:

- a. Maintenance fee increase-1.6% increase for cost of living increase (Social Security increase). Motion carried.
- b. Board Appointments-Resignations: Wendy Gouge and Josue Sanchez. Appointments: Teressa and Sarah.
- c. Property Management-researched. Garrison Property Services LLC-motion carried.

Next Meeting: Annual meeting and HOA Board meeting-Monday, December 2, 2019, at 7 p.m.

Meeting Adjourned: 750 p.m. by Kevin Watler

Respectfully submitted by Cindy Cole, Secretary

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.