

THE GROVE HOA BOARD MEETING MINUTES

December 2, 2019

Board Members Present: Kevin Watler (President), Teressa Knab (Vice President), Cyndi Wolfe (Treasurer), Cindy Cole (Secretary). Sara Sigman (Member at Large)

Meeting called to order: at 730 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.
 - i. Maintenance Fee Increase for 2020.
 - ii. Garrison Property Management starts January 2020.
- b. Committees Reports – Nothing to report.
- c. Violation Reports – Nothing to report.
- d. New Residents/Owners
 - i. Tenants – None
 - ii. Owners – One

Maintenance:

- a. Building painting-all buildings completed and all shingle repairs completed.
- b. Electrical upgrades – (master meters) permits being obtained for first four buildings.
- c. Gutter Installation-continuing.
- d. Parking lot lines-to be started.

Unfinished Business:

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

New Business:

- a. Thefts-recent porch thefts. Lakeland Police Department non-emergency phone number given.
- b. Becoming a gated community discussed and will be discussed further at a later date.

Next Meeting: Annual meeting and HOA Board meeting-Monday, January 6, 2020, at 7pm

Meeting Adjourned: 817p.m. by Kevin Watler

Respectfully submitted by Cindy Cole, Secretary