

**Village Grove Property Owners Association
Board of Directors Meeting
April 27, 2023**

The meeting was called to order at 6 PM at the offices of Shaben and Associates. Present were Rand Jewell, Kelvin Minniefield, Wally Beckett, Olivia Mah, Kristen Kantor, Betsy Baldwin, Jim Stoebe and Mike Shaffer.

Pool wrist bands will be distributed the weekends of May 6-7 and 13-14 from 12-2PM. The Board reviewed the Wrist Policy letter which will be given, along with a copy of the pool rules, to residents when they sign for the wristbands. The Board suggested that some additional information be noted on the letter. It will be revised with the information included. The Board approved the letter.

Rand presented the board with an initial cost quote to remove the trees in the center of pine straw mountain in the amount of \$16,500 to cut down/remove the trees and \$3,800 to grind the stumps. Board members expressed concerns not only about removing so many trees but also about the costs. The Board has decided to regroup and will take a field trip to the site for the purpose of seeing how it could be best used by the community as a recreational area. Ideas will be presented to the entire community for input before any project would be undertaken.

The Board approved the replacement of all pool restroom toilets, repair of rotten window frames, and repair and repainting of damaged sheet rock. Source One is scheduled to do the work next week before the pool opens. The cost of the project is \$2,500.

The freezing temperatures this winter damaged many trees and shrubs in the neighborhood. Our landscaper has advised us that, given a little more time, some that appear dead may actually begin to leaf. Around mid-May, Fields of Green will remove dead bushes for both Coventry and Enclave homes. Dead shrubbery will be replaced for Coventry by the HOA. For Enclave homes, the Board has asked Fields of Green to come up with a list of suggestions to replace dead shrubs and also a cost to replace and install new shrubs if Enclave owners don't want to do the work themselves. Information will be forthcoming.

We anticipate that the final 4 town homes will be re-roofed around the end of July. All 4 will be done within the same week.

The meeting adjourned at 7 PM.