

Village Grove Property Owners Association

Board of Directors Meeting

July 28, 2022

The meeting was called to order at 6:10 PM at the offices of Shaben and Associates. Present were Rand Jewell, Kelvin Minniefield, Jordan Sammons, Olivia Mah, Wally Beckett, Betsy Baldwin and Jim Stoebe.

The contract for our 5-year cost analysis study is ready to be sent to Ray Engineering. As soon as they receive the contract, they will begin work on the study.

Our 2022 annual HOA meeting is tentatively scheduled for Sept. 29 at the pavilion.

Tree pruning around the streetlights has been completed.

Rand has met with the owner of 360 Systems regarding upgrading our security system at the pool and restrooms. The company has quoted a price of \$6,000 to update our server and add 4 new (additional) cameras with higher resolution. We will get an additional quote from another company.

The ARC committee has asked Shaben to remind residents submitting modification requests that it can take up to 30 days for request approvals. The committee does its best to review requests as soon as they are submitted but cannot guarantee responses within a day or two. Residents need to plan ahead.

We are on track to start Phase 3 of the townhome roofing project the first week of September. Phase 4 is slated to begin in December. The final 2 buildings will be completed within the first quarter of 2023.

Identification bands for our teenage residents aged 15 to 17 will be distributed at the opening of the pool season next year. The bands will identify those young people as being old enough to be at the pool without adult supervision.

To help deter garbage trucks from regularly running over and damaging our alleyway concrete curbs, large boulders have been placed by the alleyway turns. This should help keep the trucks off the curbs and cut down on costly concrete repairs.

Our neighborhood movie night has been rescheduled for September instead of August when the temps. should be cooler. Details will be forthcoming.

Olivia Mah, Beth Ruiz Graves, and Betsy Baldwin met with Crawford Street Designs who will be designing several color pallets our residents can reference when painting the exteriors of their homes. The final designs will be available on the villagegrove.net website as soon as the project is completed.

We are awaiting results from the city regarding the speed counters that were placed on several main neighborhood streets this month.

We are in the process of getting a quote to erect fencing on the retention pond that has trapped several deer over the past year. The pond could also be a safety hazard for children.

The meeting adjourned at 7:00 PM and went into Executive Session.