## **Village Grove HOA Board Meeting**

Wednesday, June 30, 2021

The meeting was called to order by Rand Jewell at 6 PM at the offices of Shaben and Associates.

Present: Rand Jewell, Kelvin Minniefield, Cecilia Sevin, Jordan Sammons, Betsy Baldwin, Wally Beckett, Gregg Barber and Mike Shaffer.

Rand announced that Gregg will be retiring this Friday, July 2. Mike Shaffer will serve as our interim manager until Jim Stoebe takes over as our new manager on July 15.

The May meeting minutes were approved.

**Financial Review:** Our balance sheet remains financially strong and our aging report has seen a 5% decrease for the month of June. The aging report has seen a 55% decline since the first of the year—down from \$105,547 in January to \$45,178 in June. Eight (8) homes owe 82% of that total.

**5**<sup>th</sup> **Amendment Report:** By the first of the year, Shaben and Associates is on track to have new software up and running that will facilitate the administration of current and future leases.

**Townhome Roofing Project:** Management, roofing contractor and insurance companies are working to clear the way for Building #13 on Village Field Court to be re-roofed.

**Townhome Deck Replacement:** All the decks on Village Arbor Park are scheduled to have all repairs and replacements completed by the end of this week. Our contractor will then begin work on the decks for Grove Field Court.

**Infrastructure Project:** All curbs, alleyways, and asphalt resurfacing slated for repair will be completed by the end of this week. Board members will be inspecting the completed work within a few days of work completion.

**New Street Light Project:** The 12 new streetlights approved by the Board last month will be installed by Georgia Power as soon as GP can get them on their schedule. Hopefully, this will be within the next few weeks.

**Pool and Tennis:** The tennis committee is continuing to work on sponsoring a tennis mixer for the neighborhood. Demand for court time has seen a dramatic increase this summer.

**Event Update:** Rand and Kelly are meeting tomorrow regarding the pop-up market slated for mid-July. Some vendors have reconsidered participating, and we may not have enough participation to make it a stand-alone event. The board discussed some ideas to increase the scope of the event. Details will be forthcoming.

**Bugs and Mosquitos:** Jordan reported that mosquitos are becoming a problem at the pool. Management will contact some pest control companies to see if/how we can manage the problem during the months when the pool, tennis courts and pavilion are in greatest use.

**Tree trimming:** Kelvin reported that many of our neighborhood trees need trimming again. Management will contact some tree service companies and obtain bids for the work that needs to be done.

The meeting was adjourned at 7:10 PM and the Board went into Executive Session.