**Village Grove Board Meeting Minutes**

**February 5, 2020**

**Board:**

* Call Meeting to Order 6:30 PM by Rand Jewell
  + - * Attending: Gregg Barber, Rand Jewell, Betsy Baldwin, Kelvin Minniefield and Michelle Henderson. Absent: Tim Wilson
* January 2020 Meeting Minutes - Approved

**Old Business:**

1. Status on common property from Declarant.
   1. Attorney is waiting on Gwinnett County to file and return.
2. Board to complete resolution for POA.
   1. All board members in attendance signed the resolution. Tim Wilson’s signature to be obtained by Gregg Barber.
3. President and Secretary to complete POA resolution in front a Notary with Separate Witnesses.
   1. Rand Jewell and Michelle Henderson signed document at Shaben on Feb. 6, 2020.
4. Conference Call with Attorney 7:00 PM.
   1. Board attended conference call with attorney during the meeting. Reviewed the 5th Amendment. Current rentals within Village Grove (as known) stand at 22%. Discussed options on how the Board could reduce this number and came to unanimous decision to move forward. Call ended at 7:38 PM.
5. Entertainment Coordinator
   1. Rand said Stevie Casady agreed to serve in the position. The budget and any past information have been passed on to her for review. Her information has been added to the VG website.
   2. Michelle suggested a Halloween party for families. Have everyone meet at clubhouse/green space for pizza, drinks and snacks. Give out prizes for Best Costume, Scariest Costume, etc. Then kids disperse for Trick or Treating. Rand to let Stevie know about idea.
6. Facebook Page
   1. Rand said he will take before and after pictures of work done to the neighborhood and post to FB page.
   2. Rand will also add the Board Meeting Minutes to the FB page each month.
7. No Parking Signs
   1. Gregg has sent the information to the signage vendor. Vendor is looking at a variety of posts and will give us a quote.

**New Business:**

1. Enclave light posts
   1. Slated to go up in March.
   2. If double mantle is up and operational, we won’t replace it.
   3. All Enclave gaslights will be repainted.
   4. If gaslights are not operational, they will be replaced with a single mantle.
2. Meeting adjourned at 8:13 PM.