**Village Grove Board Meeting Minutes**

**January 8, 2020**

**Board**

* Call Meeting to Order 6:57 PM by Rand Jewell
	+ - Attending: Gregg Barber, Rand Jewell, Betsy Baldwin, Kelvin Minniefield, Tim Wilson and Michelle Henderson
* December 2019 Meeting Minutes - Approved

**Old Business**

1. Source One – replace rotten trim on bathrooms/pump house/main pavilion/paint by end of January 2020.
2. Statute on common property from Declarant.
	1. Gregg contacted by attorney, it was agreed upon. Gregg should have the Declarant in hand by January 17, 2020.
3. Board vote to approve POA status.
	1. Board approved changing Village Grove from an HOA to a POA. Rand will see that the information is posted on the website.
	2. Gregg to speak with attorney by Jan. 10 to discuss the leasing amendments.
4. Review plans to limit rentals.
	1. Attorney will do a POA amendment and leasing amendment for $1,700 flat fee.
	2. Board agrees to limit rentals, wants to cap it at 5% of total homes in Village Grove.
	3. Gregg will talk to attorney about the 5% cap; once your lease is up, you must vacate.
5. 543 Vickery Arbor paint request
	1. Homeowner wants to paint the exterior/trim of his house an eggshell color with gray shutters. Concern is this is vast difference from the rest of the neighborhood and takes the house away from the craftsman look.
	2. Board voted 3-2; vote approved.
	3. Gregg will notify homeowner of approved paint colors.
6. Event Coordinator
	1. Rand said Stephanie Stevie Shannon-Casady is interested in the position and anxious to get started.
	2. Five events are budgeted: Easter Egg hunt, End of School party, Summer Movie Night, Fall Festival, Adult Night.
7. Facebook page
	1. Page is up and icon/hyperlink has been added to the neighborhood website.
	2. Shaben will put up signs at all entrances to the neighborhood, encouraging everyone to join our page.
	3. VillageGrove.net has been updated as well and is now current.
8. Security Cameras
	1. Gregg and Rand will meet with camera vendor to add more cameras, specifically on Grove Manor Park. Not only is the street full of double parking, there has been incidents of BB gun shots on the street as well.
9. Projects – Townhomes
	1. 4408 Village Field Place. They have water in their basement and cracks in the exterior brick. Shaben will have vendor seal and paint brick and re-do landscaping to move water flow away from foundation. Gutters will also be repositioned.

**New Business:**

1. New street paving at the front of the neighborhood is already showing signs of collapse. May not have been compacted correctly. Shaben to look into it; work with Suwanee to correct.
2. Shaben to ask Suwanee to add “No Littering” sign at back PIB entrance.
3. The “Do Not Block the Entrance” sign is missing from the street at the front of the neighborhood and Suwanee Dam Road. In addition, the Stop sign is a temporary one and doesn’t look good. Shaben to work with Suwanee to correct.
4. Gregg said the Christmas lights will be taken down by January 10. Said he will discuss with vendor that if they want to keep Village Grove as a customer, they need to work harder and faster next year.
5. Meeting adjourned at 8:30 pm.