

**Grove Place HOA ANNUAL  
MEETING MINUTES 2/28/2019**

- I. CALL TO ORDER Ramous Fields called the Board meeting to order at 2/28/2019 6:45 pm At 524 Grove Creek
- II. ☒ A quorum was present
- III. ROLL CALL
  - Board Members Present:
    - President - Ramous Fields
    - Treasurer and Pool Committee - Dahra Osenga
    - Secretary - Lucretia Lott
    - Vice President and Landscaping committee Tesfaye Leta
- IV. Number of Homeowners in attendance: 11, Proxies 9
- V. BUDGET REPORT: Budget for March 2018 – February 2019: Budget Income \$ 39,204.90 Expenses \$ 37, 695. New Budget for March 2019 – February 2020: Budget Income \$39, 204, Expenses \$37,750. Budget was approved.
- VI. COMMITTEE REPORTS
  - A. Landscape Committee: volunteers are needed, the yard of the month was missed last year. We want to have yard of the month this year. HOA members suggested that we find a new landscaper; maybe the budgeted amount can be decreased if we requested estimates. Quotes for landscapers are needed, but we need to review the current contract with the landscaper to ensure we are receiving the same service.
  - B. Pool Committee: lights need repair in pool area, cameras need to be repaired in pool area and the fixture is broken.
  - C. Social committee: volunteers are needed, graduation banner was put up this year, but we didn't have any parties this year.
  - D. COPS program: The COPS program gives us deeper relations with law enforcement; we are in jeopardy of losing our COPS program because we did not meet the requirements last year. This year we need to complete the COPS requirements to stay in the program. We need to meet the following requirements for the COPS program: quarterly block captain meetings, 1 representative (minimum) on each street, invite liaison to block captain meetings and attend 1 COPS function.
- VII. OPEN POSITION ON BOARD, member at large is only open board position
- VIII. CURRENT BOARD MEMBERS will continue service for another year

IX. HOME OWNER'S FORUM:

HOA member's discussed AT&T fiber in neighborhood, landscaping violations and cars parked on the street. The HOA board will address neighbors with landscaping issues and covenant violations. We also discussed, the noise created by the new year's celebratory fireworks in the neighborhood. HOA members suggested that we spend money on fruit baskets for new neighbors. New neighbors are sent a summary of covenants. Full set of covenants are on the web page. At our last board meeting, we discussed printing covenants for new neighbors. We currently do not have the original electronic copy of the covenants, but we print out copies of the "printed" original. We authorized spending on new home owner's gifts, but we will determine the budget for the gifts later. HOA members want to know how long it takes to cash a check. Checks are sent to the bank within 30-45 days.

X. ADJOURNMENT:

There being no further business the meeting was adjourned at 2/28/2019 7:50 PM.

APPROVED:

SECRETARY\_Lucretia lott\_\_\_\_\_DATE\_\_2/28/2019\_\_\_\_\_