

Grove Place HOA
ANNUAL HOA
MEETING MINUTES
2/15/2018 7:00 PM

I. CALL TO ORDER

- A. Ramous Fields called the Board meeting to order at 2/15/2018 7:08 pm At 5730 Grove Place Crossing
 A quorum was present.

II. ROLL CALL

- A. Board Members Present:
✓ President - Ramous Fields
✓ Treasurer and Pool Committee - Dahra Osenga
✓ Secretary - Lucretia Lott
✓ Architecture Committee - James Logan

- B. Approximate number of Homeowners in attendance: 14

III. HOMEOWNERS FORUM

- A. Homeowner forum was held from 7:40 PM until 7:55 PM
B. Homeowners spoke concerning agenda and non-agenda items.

IV. COMMITTEE REPORTS

- A. Architecture Committee: James Logan discussed approval for architecture projects. Before a project begins, the HOA member should notify James Logan. James will request drawings, measurements and materials. He will present the project to the board for approval. James Logon's information is on the Grove Place HOA website. If you are not sure about a new project please give James Logan a call. Any new project must have approval by the architecture committee.

V. FINANCIAL REPORT

- A. Budget for March 2017 – February 2018
Income \$ 39,204.90
Expenses \$ 36,395
✓ The new budget year starts on March 1st
✓ Repairs performed during this period: repaired iron gate, tree removal at pool area, plumbing at pool area
✓ Projects in recent years: mailboxes, playground, security cameras, fencing in pool area, striking on streets, etc.
✓ HOA Questions: When will the cement in the pool area be resurfaced or pool redone? The cement in the pool hasn't been replaced in a long time, and the cement has a lot of cracks. The pool service maintenance company mentioned that we can wait another year for the repair. Future repairs for pool: a leak in the pool area caused damage to the ceiling which will need to be repaired eventually
- B. Proposed Budget for March 2018 – February 2019
Income \$ 39,204.90
Expenses \$ 37,695
✓ 2018 to 2019 Budget was accepted in this meeting
- C. Board Members and HOA Committees
✓ Official board members are President, Vice-President, Treasurer, Secretary, Member at Large
✓ Pool Committee

- ✓ Social Committee
- ✓ Architectural Committee – James Logan
- ✓ Landscape Committee – Tesfaye Leta
- ✓ Volunteers are needed
- ✓ Existing Board will continue for another year - approved

VI. NEW BUSINESS

- A. HOA members requested that board consider giving new HOA members a gift basket and complete set of covenants after joining the neighborhood. This motion was seconded.
- B. Speeding cars in the neighborhood is an issue of concern. We need to remind HOA members to slow down
- C. Because the HOA is part of the COPS community, we can notify Office Edwards of the issue with speeders
- D. Speed bumps have been raised as an solution to speeders in past meetings
- E. A request was made to ask the COPS liaison about a mobile speed monitor sign that shows drivers how fast they are going
- F. Resurfacing of streets in the neighborhood by the county covered up some of the striking on the streets. Maybe the striking of the streets can be include in a future budget
- G. The HOA does the following to remind new and existing members of the covenants: give Relators the covenants for new home owners, perform Annual Home Inspections to enforce covenants, post covenants on the Grove Place HOA Website
- H. There are a lot of people who do not have dogs on a leash in the neighborhood. There is a covenant that mentions animals must be on a leash.
- I. Some dogs in the neighborhood are excessively barking. A notice will be given to offending HOA members, and a fine may be given if the issue persists after the initial warning
- J. There are some houses that have tree stumps that are not grounded on the front lawn
- K. Excessive weeds on front lawns is an issue
- L. Some homes have windows replaced with and without grids.

VII. ADJOURNMENT

- A. There being no further business the meeting was adjourned at 2/15/2018 7:55 PM.

APPROVED:

SECRETARY Lucretia Lott **DATE** 2/15/2018