

The Grove Homeowners Association
Board of Directors Regular Meeting Minutes
February 7, 2019

A regular meeting of the Board of Directors of The Grove Homeowners Association was held on February 7, 2019. The meeting was held at The Grove Clubhouse, Midlothian, VA.

A. Welcome and Call to Order.

Gerry Mancuso called the meeting to order at 1830hrs.

B. Roll Call and Quorum Status.

The following board members were in attendance: Gerry Mancuso, Earl Nunnally, Matt Chafin, and Joshua Farmer. Jo Mendoza was in attendance as a representative from Community Group. Four homeowners were also present: Carolyn Grimes, Cathy Allen, Eileen Nyholm, and Freddie Mincey.

C. Member Voice.

Homeowner made an inquiry about future landscaping plans in Krim Point. Board Member Nunnally indicated that some work on vegetation is planned for the Spring.

D. Set Adjournment Time.

Gerry Mancuso set the adjournment time for 1930hrs.

E. Approval of Agenda.

Gerry Mancuso made a motion to approve the Agenda for February 7, 2019. Matt Chafin 2nd. Motion passed by unanimous vote.

F. Disposition of Minutes.

Gerry Mancuso made a motion to approve the minutes from January 10, 2019. Earl Nunnally 2nd. Motion passed by unanimous vote.

G. Reports.

Social:

Plans are in the works for an Easter Egg Hunt, Wood sign making, and possibly a last day of school DJ/Pizza Party. Board Member Mancuso expressed interest in continuing commitment to National Night Out.

Managing Agent:

i. Actions Taken Without a Meeting

- (a) January 24, 2019: Decision made to approve fencing to curtail the goose issues.

Cost: Approximately \$2,000

- ii. Acoustic Ceiling Tile. Still waiting on proposals for painting.
- iii. Shed Door Proposals. Board members reviewed bids from *Nathan's Roofing*, *Hardesty Roofing*, and *J. King DeShazo*. The total cost of the *Nathan's* bid would be \$4000.00 for shingles and \$5,200 for cedar. The total cost for the *Hardesty* bid would be \$2,920 for shingles and \$4,100 for cedar. The total cost for the *J. King DeShazo* bid would be \$3,223 for shingles. Gerry Mancuso made a motion to accept the *Bayne* bid and to approve funding for the shed door repairs. Joshua Farmer 2nd. Motion passed by unanimous vote.
- iv. Krim Point Gazebo Roof Proposals. Board members reviewed bids from *Associa On Call* and from *Mr. Robert Bayne*. Gerry Mancuso made a motion to accept the *Hardesty* shingles bid and to approve funding for the shed door repairs. Earl Nunnally 2nd. Motion passed by unanimous vote.
- v. Trash Can. Board members reviewed bids from *All Recreation* and from *Playground Specialists, Inc.* for trash receptacles. This issue was tabled, pending additional bid for installation from Mr. Bayne.
- vi. Clubhouse Sign. Sign is three weeks out from being ready to install.
- vii. Fencing Repairs. Board members reviewed a bid from *Nature's Way* to clear debris from the fence line in preparation for repairs to the gray fence along Coalfield Road. Gerry Mancuso made a motion to accept the bid and to approve funding for the debris cleanup. Earl Nunnally 2nd. Motion passed by unanimous vote.
- viii. Tree Removal Proposal. Board members reviewed a bid from *Nature's Way* to remove the dead willow tree and stump from Rldgemoor Court. Gerry Mancuso made a motion to accept the bid and to approve funding for tree and stump removal. Matt Chafin 2nd. Motion passed by unanimous vote.
- ix. Updated ARC Guidelines. Board members reviewed the updated guidelines related to basketball goals. Tabled for future consideration.
- x. Financials for 2018. Board members discussed a bid from the firm of *Adams, Jenkins, & Cheatham* for a full audit of finances. Board members directed Jo Mendoza to inquire with the firm about an audit and to request preparation of a Profits and Losses Statement.

H. Unfinished Business.

- i. Proposed ARC fee. Management recommends obtaining a legal opinion. No fees will be instituted at this time.

I. New Business.

- i. Signs for Gazebo and Pier. Gerry Mancuso requested a sign stating that no open flames are permitted in the gazebo or on the pier.
- ii. New Board Dates. April 11, Annual Meeting June 13, August 8, October 10, & December 12.

J. Executive Session.

None.

K. Omitted From Agenda.

L. Date & Time of Next Board Meeting.

The next meeting of the Board will be held on April 11, 2019 at 1830hrs.

M. Adjournment Time.

This meeting adjourned at 1927hrs.