

The Grove Homeowners Association
Annual Meeting Minutes
June 13, 2019

An Annual Meeting of The Grove Homeowners Association was held on June 13, 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 1835hrs.

B. Roll Call and Quorum Status.

Jo Mendoza was in attendance as a representative from Community Group. Ms. Mendoza noted that 329 members were present, either in person or by proxy, which far exceeded the 184-member requirement for a quorum.

C. Proof of Notice.

Ms. Mendoza noted that all notice requirements had been satisfied in advance of the meeting

D. Approval of Minutes of 2018 Annual Meeting.

John McGill made a motion to approve the Minutes for the 2019 Annual Meeting. John Romano 2nd. Motion passed by unanimous vote.

E. Approval of Agenda.

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

F. Introduction of Candidates.

Earl Nunnally, Ms. Mancuso, and Mr. Chafin each introduced themselves as candidates for the Board. There were no nominations from the floor. Mr McGill made a motion to close nominations. Josh Farmer 2nd. Motion passed by unanimous vote.

G. Election of Board Members.

Mr. Nunnally, Ms. Mancuso, and Mr. Chafin were each elected to the Board by receiving the largest number of votes. There were also three write-in candidates, each of whom received one vote.

H. President's Report.

- i. Ms. Mancuso thanked Board Members for their service to the community, and welcomed the homeowners in attendance.
- ii. Ms. Mancuso described the breadth of the Board's responsibility, noting that The Grove Homeowners Association is comprised of 736 homes.
- iii. Ms. Mancuso advised that, In 2019, the Grove Homeowners Association purchased new covers for pool.

- iv. Ms. Mancuso advised that the gray fence along Coalfield Road will be re-painted this month.
- v. Ms. Mancuso advised that the pool's parking lot will be paved and re-stripped this month.
- vi. Ms. Mancuso described other upcoming events.

I. Treasurer's Report.

At the end of the 2018 calendar year, The Grove Homeowners Association had \$155,000.00 in cash on hand, \$265,565.00 in reserve funding, and \$7,947.00 in delinquent payments.

J. Unfinished Business.

None

K. New Business.

- I. IRS Resolution: Ms. Mancuso made a motion to approve the IRS Resolution. Mr. Romano 2nd. Motion passed by unanimous vote.
- II. Member Comments:
 - I. A member expressed a concern about dogs barking in the neighborhood.
 - II. A member commended the Board for actions taken to establish a barrier around the pond in order to reduce the goose population.
 - III. A member recommended drainage improvements around the pond.
 - IV. A member requested an opportunity to meet directly with the ARC to discuss a request that had previously been made, but not acted upon by the ARC.
 - V. A member expressed concerns about playground improvements; urged the Board to ensure all improvements comply with current code requirements.

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

L. Adjournment.

Ms. Mancuso made a motion to adjourn the Annual Meeting. Mr. Romano 2nd. Motion passed by unanimous vote.

This meeting adjourned at 1851hrs.