

**The Grove Homeowners Association**  
**Board of Directors Regular Meeting**  
**August 13, 2020**  
**6:30 PM**  
**Minutes**

I. **Board of Directors Meeting**

A. **Welcome and Call to Order (President)** - Gerry Mancuso called the meeting to order at 6:34PM

B. **Roll Call and Quorum Status (President)** - The following board members were in attendance: Gerry Mancuso, Earl Nunnally, Matt Chafin, Cory Whitlow, and Jo Mendoza was in attendance as a representative from Community Group. There were 13 total attendees including the 4 board members.

C. **Set Adjournment Time: 7:30P.M. (President)**

D. **Approval of Agenda (President)** Gerry made a motion to approve agenda, Earl second.

E. **Action without a meeting:**

- 1) On February 18, 2020 Board approved the minutes from the Feb 13, 2020 meeting
- 2) February 26, 2020, Treasurer approved to move from Operating account \$30,000 to MMDA and \$100,000 to open new 1 year CD
- 3) March 18, 2020 Board approved painting interior clubhouse proposal from Lloyd Kelly Inc for \$5,700
- 4) April 20,2020 Board approved proposal for tree removal with Ramey Tree Service for \$3,750;
- 5) May 5,2020 Treasurer approved opening new CD at Essex Bank for 1-year CD
- 6) May 31, 2020 Board approved painting/repair proposal for Krim Point Gazebo to 89 Paint for \$2,548.71;
- 7) June 12, 2020 Board approved fountain replacement to Clarke Aquatics for \$9,481.25;
- 8) June 30, 2020 Board approved for tree removal/replacement at Scotter Hills by Nature's Way for \$1,795;

F. **New Business. (President)**

- 1) Communication to Homeowners should come from TownSQ. The Board agreed to utilize TownSQ as the preferred "official" method of Grove communication
- 2) New amenities: Discussion over Facebook live to place a poll over TownSQ to get ideas of how people would like to utilize the money surplus from closing the pool for 2020 season. 17\$ refund per homeowner or use for neighborhood updates. Update suggestions include but not limited to: playground upgrade, security cameras, improved pond fence, outdoor workout equipment, natural gas firepit
- 3) Kindergarten Social - board agreed to allow social to take place outdoors only, providing all COVID-19 safety protocols are applied
- 4) Changes to ARC Guidelines – Board approved to change in section 2.3.3 the setback for pools from 20 foot to 6 foot to coincide with Chesterfield County

G. **Executive Session (Hearings) – Gerry makes motion to go into executive session at**

**7:48PM, Earl 2nds. Gerry makes motion to end executive session 8:07PM, Earl 2nds**

**L. Date & Time of Next Board Meeting:** *October 8th 2020 at 6:30PM*

**M. Adjournment at 8:07P.M.**

Audience members are welcome to address the Board during the Member Voice segment of the meeting. This section is intended to provide audience members an opportunity to give input to the Board of Directors. The Board will take any input under advisement but may not respond immediately as they proceed with the planned business of the Association.

The Board reserves the right to limit this section of the meeting to a time they believe is appropriate. Any member having an Association business item to be addressed by the Association Board is asked to call your Community Manager at 270-1800 to have the item placed on the next meeting agenda. Please observe Robert's Rules of Order during the meeting.