

**The Grove Homeowners Association
Board of Directors Regular Meeting**

August 12, 2021

A G E N D A

Masks will be required at this meeting

Reconvene Annual Meeting 6:30 p.m.

- A. Determine if enough votes are there for passing amendment on rentals
- B. Adjourn Annual Meeting

I. Board of Directors Meeting

A. Welcome and Call to Order (President)

B. Roll Call and Quorum Status (President)

C. Set Adjournment Time _____ P.M. (President)

D. Approval of Agenda (President)

E. Disposition of Minutes (President) – April 8, 2021 (Approved as Action Without a Meeting)

F. Reports:

- 1. ARC
- 2. Newsletter/Publicity/Website
- 3. Clubhouse Coordinator - closed
- 4. Social
- 5. Managing Agent

G. Actions Taken Without a Meeting – 1) April 15, 2021, Board approved Swim Management Drain proposal of \$2,400; 2) May 15, 2021, Board approved Rooftop Chimney to repair retaining wall for \$952.15; 3) June 3, 2021, Board held a violation hearing for 4 residents. All violations were cleared prior to hearing. Board did not assess a non-compliance charge. 4) June 17, 2021 Board approved April 8, 2021 meeting minutes; 5) June 26, 2021 Board appointed Amy Vincent to complete term of John Romano until June of 2022 annual meeting; 6) June 29, 2021 Board approved BMP Pond maintenance program with Solitude Lake for \$3,972.00 annual 7) July 15, 2021 Board approved BMP Pond sediment testing with Solitude Lake for \$474.00;

H. Unfinished Business. (President)

- 1.

I. New Business. (President)

- 1. Mar/Apr & Jun/Jul Financials
- 2. Dog Park options
- 3. Rental Amendment change
- 4. Neighborhood signs
- 5. Pool Contract

J. Member Voice (President)

K. Executive Session (Hearing)

L. Date & Time of Next Board Meeting: *Board Meeting October 14, 2021*

M. Adjournment at _____ P.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 email your Community Manager at jmendoza@communitygroup.com to have the item placed on the next meeting agenda. Please observe Robert's Rules of Order during the meeting.