

**The Grove Homeowners Association
Board of Directors Regular Meeting
August 12th 2021
6:30 PM
Meeting Minutes**

I. Board of Directors Meeting

- A. Welcome and Call to Order (President)** - Gerry Mancuso called the meeting to order at 6:30
- 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.
- C. Set Adjournment Time: 7:30 P.M. (President)**
- D. Approval of Agenda (President)** Gerry made a motion to approve agenda, Earl second, all attending board members accepted.
- E. Disposition of Minutes:** April 8, 2021 (Approved as Action Without a Meeting)
- F. Action 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
- G. Unfinished business**
1. Nothing to report
- H. New Business. (President)**
1. Treasurer, Matt Chafin reports as of June month end we are \$3,400 favorable to budget. This is driven mostly by clubhouse income and also some ground improvement projects that have been forecast but not started yet.
 2. Discuss The Grove Pond treatment of excessive algae with Solitude Lake Management.
 3. Dog Park Project, will need to look at next year
 4. Playground improvements may need to wait until Pond treatment is completed
 5. Rental amendment change, did not meet the necessary votes and will not currently proceed
 6. Neighborhood signs, waiting on remaining quotes from vendors.
 7. Pool contract, would like to solicit other companies for quotes
 8. Walking path repairs, obtain quotes from vendors
- I. Date & Time of Next Board Meeting:** *October 14th, 2021 at 6:30PM*
- J. Adjournment at 7:50 P.M.**