

**The Grove Homeowners Association  
Board of Directors Regular Meeting  
October 14th 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 6:33
- B. Roll Call and Quorum Status (President)** - The following board members were in attendance: Gerry Mancuso, Earl Nunnally, Matt Chafin, and Cory Whitlow. Board member Amy Vincent was not present. 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:** August 12th, 2021, approve meeting minutes with corrections. Gerry made motion, Earl seconded. All board members in favor.
- F. Action without a meeting:**  
Actions Taken Without a Meeting – 1) August 16, 2021 Board approved proposal from Solitude Lake for \$2,414.00 BMP pond algae treatment; 2) September 14, 2021 Board approved proposal from 89Paint for \$4,178.85 for neighborhood signs; 3) September 20, 2021 Board approved proposal to repair pool furniture for \$1,089.00; 4) October 6, 2021 Board approved proposal from Marco Properties to repair 2 places along walking trail for \$4,250; 5) October 7, 2021 Board approved 3 Nature’s Way contracts – grounds, irrigation & snow removal;
- G. Unfinished business**
1. Pool Contracts - more discussion needed
  2. Rental Amendment Change - tabled until further notice
- H. New Business. (President)** Items discussed but not voted on:
1. Jul/Aug Financials
  2. Budget
  3. Mailbox Flags
- I. Date & Time of Next Board Meeting:** *December 9, 2021 at 6:30PM*
- J. Adjournment at 7:43 P.M.**