

**The Grove Homeowners Association
Board of Directors Regular Meeting
February 10th 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, 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:** December 9th, 2021, approve meeting minutes. Gerry made motion, Earl seconded. All board members in favor.
- F. Reports**
 - 1. ARC
 - 2. Newsletter/Publicity/Website
 - 3. Clubhouse Coordinator - closed
 - 4. Social
 - 5. Managing Agent
- G. Action without a meeting**
 - 1. January 31, 2022 Board approved All Terrain Waste to perform trash services for the clubhouse;
- H. Unfinished business**
 - 1. None
- I. New Business. (President)** Items discussed but not voted on:
 - 1. Nov/Dec Financials
 - 2. Nature's Way Proposals
 - 3. Annual Meeting – discussion
 - 4. Violation Hearings dates for 2022
 - 5. Operating Account balance/Investments
 - 6. Reserve Study working session date

J. Motions

1. Matt made a motion to seek legal counsel for an opinion regarding HVAC enclosures. Gerry seconded, all attending board members approved.
2. Matt made a motion to transfer \$8800 from Retained Earnings to Replacement Reserves. Earl seconded, all attending board members approved.
3. Gerry made a motion to accept the Nature's Way proposal for \$7,680 to purchase playground mulch. Earl seconded, all attending board members approved.

K. Date & Time of Next Board Meeting: *Board Meeting April 14, 2022*

L. Adjournment at 7:25 P.M.

- January 20, 2022 the Grove HOA board held a violation hearing. Sixteen owners were called to the virtual hearing. Nine owners were charged a non-compliance charge.