

**The Grove Homeowners Association  
Board of Directors Regular Meeting  
April 14th 6:30 PM**

**Meeting Minutes**

**I. Board of Directors Meeting**

- A. Welcome and Call to Order (President)** - Earl Nunnally called the meeting to order at 6:31
- B. Roll Call and Quorum Status (President)** - The following board members were in attendance: Earl Nunnally, Matt Chafin, Amy Vincent and Cory Whitlow. President Gerry Mancuso 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)** Earl made a motion to approve agenda, Matt seconded, all attending board members accepted.
- E. Disposition of Minutes:** Earl made a motion to accept the February 10th, 2022 meeting minutes. Matt 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) February 15, 2022 Board approved Nature's Way proposal to replace tree at Heth common area for \$850.00; 2) March 21, 2022 Board approved Nature's Way proposal for additional rip-rap for \$750.00;
- H. Unfinished business**
- Earl made a motion to accept the reserve study, Amy seconded, all in favor
- I. New Business. (President)** Items discussed but not voted on:
1. Jan/Feb Financials
  2. Inspector
  3. Update Design Standards
- K. Date & Time of Next Board Meeting:** *August 11th, 2022*
- L. Adjournment at 7:27 P.M.**
- The Board held a violation hearing on March 10, 2022. Ten homeowners were called to the meeting and 3 were charged a non-compliance charge.