

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

Aug 10, 2023

A G E N D A

The Grove

Aug 10, 2023, 6:00 – 8:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/572061725>

You can also dial in using your phone.

Access Code: 572-061-725

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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) – Already been approved

F. Reports:

1. ARC
2. Newsletter/Publicity/Website
3. Clubhouse Coordinator
4. Social
5. Managing Agent – approved power washing of clubhouse, 3 out buildings, pergola, trash corral and gazebo for \$675.00

G. Actions Taken Without a Meeting – 1) Board approved on February 15, 2023 the minutes from February 9, 2023; 2) Board approved on February 15, 2023 the proposal from Nature's Way for \$11,025.00 for playground mulch; 3) Board approved on February 28, 2023 the proposal from Nature's Way for rip-rap for \$3,100.00; 4) Board approved attorney letter for Injunctive Relief on May 8, 2023; 5) Board approved on May 25, 2023 tree removal from Nature's Way for \$950.00; 6) Board approved on May 26, 2023 tree removal from Nature's Way for \$400.00; 7) Board approved on May 26, 2023 contract with Doody Calls for bi-weekly service to dog stations; 8) Board approved on June 13, 2023 the purchase of new pool basketball hoop for \$140; 9) Board approved on June 23, 2023 WiFi at Clubhouse for 200/200 speed for \$88.08 per month; 10) Board approved on July 3, 2023 proposal from ProSeal for walking trail replacement for \$51,418; 11) Board approved on July 11, 2023 tree removal and sod for Goswick Ridge from Nature's Way for \$575; 12) Board approved on July 13, 2023 contract with Christmas Lighting Co for \$5,780; 13) Board approved on July 28, 2023 to flush cut dead tree by Nature's Way for \$750; 14) Board approved on August 2, 2023 proposal from ProSeal for trail repair for \$4,780;

H. Unfinished Business. (President)

1. Walking Trails

I. New Business. (President)

1. ARC guidelines for vegetable gardens
2. Reserve study & playgrounds
3. Replacement table/furniture in clubhouse
4. ARC guidelines for vehicles
5. Board meeting/hearing dates
6. Pool rentals
7. Fence Review Discussion

J. Member Voice (President)

K. Executive Session (Collections & Legal)

L. Date & Time of Next Board Meeting: *Meeting October, 2023*

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.