

GRASSY POINTE HOA MEETING MINUTES

MEETING DATE: February 9, 2013

MEETING LOCATION: Grassy Pointe Playground Common Area (NW corner of Denise and Liam)

BOARD MEMBERS PRESENT

Justin Vessey – President

Shanea Arthur - Treasurer

Martha Stanley – VP/Secretary

CALL TO ORDER - The meeting was called to order by the President at 1:02pm.

CALLING OF THE ROLL - All officers were present.

PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE - Proof of notice of meeting was established.

VERIFICATION AND APPROVAL OF ANNUAL MEETING MINUTES

Motion/Passed - The minutes of the Meeting held January 24, 2013 meeting were approved.

NEW BUSINESS

- Appoint replacement Board Member to remaining 3 year term
Motion/Passed – Shanea Arthur appointed as treasurer.
- Front entrance sign structure deferred maintenance vendor proposals review and approval
 - 3 bids reviewed
 - Timm Group chosen for job
 - Work to begin as soon as ARB approves new colors
 - **Motion/Passed**
- Rust removal front entry drive including common area connected to Longview cul-de-sac proposal review and approval
 - 3 bids reviewed
 - Rite-Way chosen for the job
 - Extra \$250 allowance for chemical if needed
 - Work to begin as soon as possible
 - **Motion/Passed**
- Common area repurpose master plan design
Discussion opened to residents for ideas
- Community Forum
 - Resident requested to have swing set and all benches removed completely making all common areas a “green area”.
 - Resident suggested filling in drainage pond located behind 450 Liam (and adjoining homes) and moving benches there.
 - Resident suggested a play area for younger children be placed in the playground common area in addition to the current swing set.
 - Resident requested swing suitable for handicapped children to be added to play area.

- **Motion/Passed** – Common Area Committee established to explore options for bench placement, handicapped swing, and additional swing set for younger children. Committee will complete findings and report to board by March 9.

- Diana Haganau chosen to chair committee.

Other committee members include:

- Vasalia Koumendouros
 - Ken Fafrak
 - Donna Friedemann
 - Greg Butler
- Motion made by president to relocate benches currently in the common area in front of 1775 Longview and 1792 Longview to playground common area. Benches will be moved pending review of placement by Common Area committee.

Motion/Passed

- Resident requested the right to view association documents by a third party thus incurring a \$60 charge to the association for each visit. The policy established at the January 24th meeting of residents viewing such records through the secretary during reasonable business hours and with no charge to the association remains in place. Board will look into posting financials on the website.
- Resident requested that lighting be placed in front entrance structure as an enhancement to the structure as well as a security benefit.

Motion/Passed – Board will hire a licensed electrician to install adequate lighting after completion of the restoration of the structure.

- **Motion/Passed** to adjourn the meeting at 2:03pm