

# GRASSY POINTE HOA MEETING MINUTES

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**MEETING DATE:** April 18, 2014

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

## **BOARD MEMBERS PRESENT**

Justin Vessey – President

Martha Stanley – Secretary

Greg Gicca – Vice President – out of town. Greg reviewed all bids and gave decisions by proxy

Shanea Arthur – Treasurer - absent

**CALL TO ORDER** - The meeting was called to order by the President at 7:00pm.

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

**VERIFICATION AND APPROVAL OF MEETING MINUTES** - Minutes of the January 18, 2014 meeting were unanimously approved.

## **NEW BUSINESS**

- Discuss/decide Grassy Pointe landscaping vendor bids for 2014
  - Bids were submitted by Donovan, In Touch, and Lawn Proz.
  - All bids were reviewed. Lawn Proz submitted lowest reasonable bid.
  - **Motion/Passed** to hire Lawn Proz for the Grassy Pointe landscaping vendor.
  - Lawn Proz will begin June 1.
  - President will notify current vendor
- Choose between the 2 vendors who submitted bids for Hillcrest/Liam/front entrance debris removal
  - Bids were submitted by In Touch and Lawn Proz
  - All bids were reviewed. Lawn Proz submitted lowest reasonable bid.
  - **Motion/Passed** to hire Lawn Proz for the job.
  - In addition to the debris removal Lawn Proz will also remove the 2 dead trees at Liam pump station at a cost of \$100 per tree, and remove the large dead branch on the oak overhanging the sidewalk in Common Area directly south of 1775 Longview for a charge of \$100.
- Landscaping company first service day
  - Lawn Proz will do their first service day as prescribed in the contract in June.
    - Service day will include Brazilian Pepper removal at east side of entrance at Klosterman. Currently pepper trees are hanging over the fence. Service day will also include removal of dead trees in common area of subdivision.
- Community Forum
  - No issues were brought up by attending residents.
- Adjournment – Motion made to adjourn meeting at 7:12pm. **Motion/Passed**