

GRASSY POINTE HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

August 16, 2017

Call to Order: Meeting was called to order by President Greg Gicca at 6:05 PM

Proof of Notice: Meeting was duly noticed.

Roll Call: Greg Gicca, James Tueller and Donald Kane, were present. Gail Dasher was present representing Sentry Management.

Approval of Minutes: July 13, 2017 meeting minutes.

A **Motion** was made to approve the July 13, 2017 meeting minutes as read by Greg Gicca, 2nd by Jim Tueller, all in favor by voice vote motion carried.

Report of Officers and/or Committees:

- President Greg Gicca - Greg said the railroad ties to be replaced at wall will need to be done soon. Greg also addressed that some of the mailbox post cross bars needs to be replaced but the main post is still fine. Gail will ask one of Sentry's maintenance men to come out and take a look at the project and advise on cost.
- Vice President Jim Tueller – Sod vendor that was hired was a no show and now the board needs to get additional bids to replace the sod in the entrance area. Gail to get the bids in for the board to consider.
- Secretary/Treasurer Donald Kane – Donald told the board that he updated the Grassy Point website with the new manager information and wanted the rest of the board to check for accuracy.

Old /unfinished Business:

- New Community manager introduced – Gail was introduced to the members present as the new HOA manager.
- Reclaimed water survey – Pipes are to be put in sometime in the beginning of 2018. The board encouraged the residents to go on line and do the survey.
- Fining Committee members- There were 3 members appointed by the board with one alternate. Jim to send Gail the contact information on them.
- ARB Committee – Three or four members volunteered for the committee. Jim to get Gail the contact information.

New Business:

- Website link to Sentry Management. Jim talked about the website and updating it with new information and also doing a new Newsletter. Gail mentioned that the Grassy Pointe site can have a direct link installed to Sentry Management Site.

Next meeting scheduled for October 26, 2017 at 6:00 PM. Location to be TBD

Adjournment:

With no further business to discuss a **motion** to adjourn was made by Jim Tueller, 2nd by Greg Gicca.

Meeting adjourned at 7:00 PM.

Respectfully submitted by, Gail Dasher, LCAM

Date Approved: _____