

GRASSY POINTE HOA MEETING MINUTES

MEETING DATE: January 10, 2015

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

BOARD MEMBERS PRESENT

Greg Gicca – President

Martha Stanley – Vice President/Secretary

Shanea Arthur – Treasurer

CALL TO ORDER - The meeting was called to order by the President at 10:00am.

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

VERIFICATION AND APPROVAL OF MEETING MINUTES – Minutes of November 15, 2014 meeting were read and approved.

OFFICER REPORTS:

➤ Secretary Report

- Secretary has created new Gmail email addresses for the Board and the Crime Watch as follows:
 - President – grassypointepres@gmail.com
 - Vice President – grassypointevpres@gmail.com
 - Secretary – grassypointesec@gmail.com
 - Treasurer – grassypointetreasurer@gmail.com
 - Crime Watch - gpcrimewatch@gmail.com

NEW BUSINESS

➤ Introduction of 2015 Board Members

- Greg Gicca – President
- Martha Stanley – Vice President/Secretary
- Shanea Arthur - Treasurer

➤ Update on entrance fencing

- President gave an update on the entry fencing project.
 - Our current survey does not meet the requirements necessary to obtain permitting. A new survey will need to be done. President is in the process of obtaining survey. Motion/Passed for President to obtain survey at an estimated cost of \$700.
 - Residents were concerned about inadequate removal of Brazilian Pepper trees prior to the installation of the fence, citing they would grow back and overtake the area again.
 - Resident had suggestion for company to do work. He will get the information to the secretary to pass on to the President.
 - President will obtain bids for further pepper removal including residents suggested company.

- Update on entrance/Common Area corner landscaping
 - Vice President has obtained quote for replanting of entrance bowl as agreed upon at the November 15, 2014 meeting. In addition to the replanting of the entrance bowl and Common Area corners, Vice President has requested quote for re-mulching of front entrance drive beds and replacement of dead or stolen arborescences and crotons. Motion/Passed to increase budget for the project from \$2,000 to \$2,300 for entry drive maintenance.
 - Concern was raised that the drip irrigation system may not be working properly. Vice President will call Nite Owl to request thorough inspection of system.
- Update on City Water
 - Former President started the process of switching the entry irrigation from well water to City water.
 - Vice President will contact former President for update.
- Rust removal
 - The entry rust needs to be cleaned again. Vice President will purchase product and contact Lawn Pro to do the job.
 - Resident raised concern about rust on the entry palms. As soon as we have switched to City water the issue will be addressed again.
- Community-Wide Inspection
 - KMW Management will do a community-wide inspection during the first part of February and send letters notifying residents if they are out of compliance with the standards set by the bylaws.
- Community Forum
 - Resident requested that the sidewalks in the subdivision be checked. It was decided to add that to KMW Management's inspection, who will then call the City if there are areas in need of repair.
 - Resident expressed appreciation for the noticeable improvements in the community during the terms of the 2013 and 2014 Board of Directors.
- Adjournment – President made a motion to adjourn the meeting at 10:40am – Motion/Passed