

# GRASSY POINTE HOA MEETING MINUTES

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**MEETING DATE:** May 9, 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 - absent

**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 March 14, 2015 meeting were read and approved.

## **OFFICER REPORTS:**

- Secretary Report
  - No Outlet sign installed on Denise Street
  - Pet stations have been installed
- President Report
  - Fence update – waiting for new survey. Plan had to be resubmitted due to placement of homeowner's retaining wall.
- New Business
  - Ask Lawn Proz to weed entrance beds
  - Check to make sure City water is hooked up at entrance
  - Request that Lawn Proz groom 405 and 406 Common Areas
- Community Forum
  - Owner at 1893 Briland requested that the oak trees bordering her home and the abutting Common Area be trimmed. Question as to whether oak trees are on Common Area or homeowner's property.
  - Resident's mentioned that it is his understanding that smoke detectors should be replaced every 10 years. Requested article to be placed in next newsletter.
  - Resident requested that reminder for homeowners to pick up after their pets also be placed in newsletter.
- Adjournment – President made a motion to adjourn the meeting at 11:00am – Motion/Passed