

GRASSY POINTE HOA MEETING MINUTES

MEETING DATE: July 11, 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 May 9, 2015 meeting were read and approved.

OFFICER REPORTS:

- President Report
 - Fence update – permit approved. Fence will run along property line. Date of installation TBA.
- New Business
 - Secretary will ask Lawn Proz about the status of the diseased turkey oak removal
 - Secretary will call Massy Services and ask them to finish resod. Only partially done when previously requested.
 - Look for ways to clean rust off entry trees. Call County Extension Center for ideas. \$750 approved for pressure washing if that is best option. Motion- passed
- Community Forum
 - Dead tree fallen behind homeowner's property in preserve area. Determined not HOA property, so homeowner must remove at his own expense.
 - Resident at 1893 Briland informed HOA of oak tree on Common Area leaning against her home. HOA will investigate.
 - Check on trash can for playground area.
 - Do newsletter in the fall after fence is installed. Include Community projects in letter.
 - Plan Community Projects for fall.
 - Grooming of Longview cul-de-sac. Vines choking oaks.
- Adjournment – President made a motion to adjourn the meeting at 10:35am – Motion/Passed