

GRASSY POINTE HOA MEETING MINUTES

MEETING DATE: September 12, 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 July 11, 2015 meeting were read and approved.

OFFICER REPORTS:

➤ Secretary Report

- The City arborist inspected the 3 turkey oaks in the playground common area and recommended removal due to disease. The oaks have been removed.
- The diseased entry way sod has been replaced.
- Entry way water leak in the irrigation system has been fixed.
- Oak from Common Area preserve that was intruding on homeowner's property at 1893 Briland has been removed.
- Entry way palm that was knocked down in a traffic accident has been replaced. Resident who knocked down palm has taken fiscal responsibility for replacement.

➤ New Business

- President gave history of fence project.
 - Approximate Dates Project Task
 - 08/10/14 Got quotes for rail style fence
 - 09/17/14 Asked for quotes to match existing fence
 - 10/17/14 Received quotes, but not for correct configuration
 - 11/11/14 On-site review with fence contractor
 - 11/14/14 New quote received
 - 11/14/14 Need more brush clearing and town permit
 - 12/02/14 Danielle provided quote for town permit
 - 12/09/14 Town requested a new survey
 - 01/05/15 1887 Longview started raising yard and elevating fence
 - 01/15/15 Met with surveyor, suggested waiting until after fence was elevated
 - 03/15/15 Fence line cleared for survey
 - 03/20/15 Survey done
 - 03/27/15 Survey delivered
 - 04/02/15 Survey sent to Danielle fence

- 04/16/15 Danielle fence re-views fence layout (out sick)
- 04/29/15 Rescheduled fence re-view date
- 05/29/15 Town backed up for survey reviews
- 06/26/15 Town approves plans, for fence inside property line
- 07/15/15 Configuration is different than 2014, re-view for final installation
- 07/23/15 Fence ordered
- 08/14/15 Scheduled fence install for 09/08/2015
- 08/30/15 Fence line re-cleared due time lapse
- 08/31/15 Wrong fence shipped to fence co.
- 08/31/15 Rescheduled for installation 09/22/2015
- Community Forum
 - Resident concerned about moles on their property. Several recommendation from residents were discussed for homeowner.
 - There have been 2 recent sightings of rattlesnakes on homeowner's properties in or near the Longview cul-de-sac. The police were called out both times during which they shot both snakes.
- Adjournment – President made a motion to adjourn the meeting at approximately 10:45am – Motion/Passed