

GRASSY POINTE HOA MEETING MINUTES

MEETING DATE: May 14, 2016

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

BOARD MEMBERS PRESENT

Greg Gicca – President

Jim Tueller - Vice President

Martha Stanley – Secretary/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 March 12, 2016 approved

REPORT OF THE OFFICERS

➤ President

- President discussed installing interlocking pavers to mitigate erosion in Briland cul-de-sac. President will research cost, then look at when the project can be done.
- Board cleaned up and refurbished entrance marquee.
- President fixed termite damage to swing set on playground.
- Treasurer – gave financial report

NEW BUSINESS:

➤ 2016 Community-Wide Inspection

- Inspection was done by Board April 9. 90 violation letters were sent out. Most residents have either completed or are in the process of completing upgrades.

➤ Update on upgrade to 404 Common Area

- Survey has been done. Past President gave overview of project and will contact architect to set up onsite meeting with Board. Architect will formulate plan, outlining steps needed to complete project, research permits needed, and other applicable regulations.

➤ ARB Regulations

- Board will make ARB FAQ clarifying outlining the bylaws. Areas that are ambiguous in the bylaws will be discussed at the next meeting with ARB present. President will draft up document stating the bylaws including but not limited to the following issues.
 - Fencing, House colors, Landscaping, Sheds, Lawn ornaments, Garbage pails, Roof colors and types, Tree removal, Things that constitute a request and approval, Driveway pavers, New installations, Sheds

➤ Community Project – Saturday, May 21 at 9:00am - Clean bowl behind entrance marquee.

➤ Invasive species clearance at Longview cul-de-sac to clear vines choking large oak and trim over sidewalk. Lawn Proz will complete work.

➤ Jessica Arndt stepping off ARB. Alan Menard will take position.

COMMUNITY FORUM

- Resident asked about reclaimed water. Past president gave update on City progress. Grassy Pointe is on the list for installation.
- Residents concerned about cars speeding in neighborhood. Board recommended that they get license plate, time of day, make/model of car and forward information to Vice President so that he can contact TSPD to send out a letter.
- Resident requested that the management company drive through the neighborhood quarterly to note bylaw violations and send out a letters.
- Resident informed community of coyotes around the Liam cul-de-sac area.

ADJOURNMENT TIME – Motion to adjourn meeting at 11:15am - passed