

# GRASSY POINTE HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting Minutes

### January 17, 2019

Call to Order: Meeting was called to order by President Gunner Bakke at 7:01 PM.

Proof of Notice: Meeting was duly noticed.

Roll Call: Donald Kane, Gunner Bakke and Melissa Kruse were present. Gail Dasher was present representing Sentry Management.

Approval of Minutes:

A **Motion** was made by Donald Kane to approve the November 15, 2018 Budget and Organizational meeting minutes as presented and outlined by Donald Kane. Motion 2<sup>nd</sup> by Melissa Kruse, all in favor by voice vote.

Report of Officers and/or Committees:

- President: Gunner Bakke talked about getting a price from the city on the street signs that look more like the historical ones. He said that that would cost the association approximately \$5K.
- V- Pres: None
- Sec/Treas: Donald Kane discussed the ponds and that someone is still putting clippings down the culvert drains.
- Justin Vessey told the board that he would get the drain screens ordered as approved earlier last year by the board.

Manager's Report: Report was distributed to all board members and is a part of these minutes. Gail Dasher asked the board to appoint the ARB/ARC committee and the Fining/Arbitration Committee.

A **motion** was made by Donald Kane to appoint Justin Vessey, Jimmy Takacs and Martha Stanley to the ARB/ARC committee with Kip Stanley will be the alternate. Motion was 2<sup>nd</sup> by Gunner Bakke, all in favor by voice vote.

The Fining/Arbitration committee garnered volunteer Justin Vessey, Greg Gicca and John Zimmerman. An alternate would be appointed at a later date.

Old/Unfinished Business:

- Front entrance sod & sprinklers – Gunner is to meet with Massey to go over the front entrance and see what issue can be corrected by the sprinklers with ALOTT. Gunner will send an email update after his meeting.

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### New Business:

- Front entrance landscaping - Martha Stanley gave the board some of her ideas on what plants need to be replaced and new ones to use for a nice ground cover in conjunction with the pine bark chips. The board put Martha in charge of the Garden Club which is Martha Stanley, Justin Vessey, Erika Takacs and Gunner Bake.

### Open Forum:

Next meeting: April 18<sup>th</sup> at 7:00 PM

### Adjournment:

With no further business to discuss a **motion** to adjourn was made by Donald Kane, 2<sup>nd</sup> by Gunner Bakke.

Meeting adjourned at 8:15 PM.

Date Approved: 4/18/19