

GRASSY POINTE HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

April 18, 2019

Guest Speaker – City of Tarpon Springs Nick Makris; City of Tarpon Springs Project Manager. Nick took questions about the reclaimed water and how to get registered to be hooked up. The goal for the City was to get at least 150 homes within two Associations to sign up. Currently they had approximately 60. Nick said the project was on schedule.

Call to Order: Meeting was called to order by President Gunner Bakke at 7:45 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 Melissa Kruse to approve the January 17, 2019 meeting minutes and as presented, 2nd by Gunner Bakke, all in favor by voice vote.

Report of Officers and/or Committees:

- President: Gunner let the board know that the city had marked the sidewalks that needed to be repaired and would be done soon
Gunner also noted that the playground equipment was rotting and in dire need of replacement. The labor was going to be done by residents instead of hiring someone.
- Fining/Arbitration – The fining committee wanted to change a member from John Zimmerman to Jim Tueller.
A **motion** was made by Melissa Kruse to appoint Jim Tueller to replace John Zimmerman on the Fining Committee, 2nd by Gunner Bakke. All in favor by voice vote and carried.
- Vice Pres. Donny Kane talked about security and the option of a program where residents that would install security camera systems pointing at streets would get some kind of compensation for letting the cameras be used to catch crimes.

Manager's Report: Report was distributed to all board members and is a part of these minutes.

- Delinquent Accounts – were discussed.

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Old/Unfinished Business:

- Reclaimed Water Update – (Nick gave information). Cost would be \$350 for the meter and a \$40 deposit. A permit would be needed and an inspection and self-install would be allowed.
- Front Entrance Landscaping/Community Improvements – Crosby sent in a quote.

A **motion** was made by Melissa Kruse to go ahead with options #1 & #2 but hold off on #3, 2nd by Donald Kane. All in favor by voice vote and carried.

New Business:

- Collection Policy – Need time frame for each – Adopt Written Policy – Tabled for next meeting.
 1. ITL (intent to lien)
 2. Liens
 3. Foreclosures

Open Forum:

Next meeting: July 18th at 7:00 PM

Adjournment:

With no further business to discuss a **motion** to adjourn was made by Melissa Kruse, 2nd by Gunner Bakke. Meeting adjourned at 8:16 PM.

Respectfully submitted by,
Gail Dasher, LCAM

Date Approved: 7/18/19