

GRASSY POINTE HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes

January 16, 2020

Quorum/Call to Order: Meeting was called to order by President Gunner Bakke at 6:03 PM.

Proof of Notice: Meeting was duly noticed.

Roll Call: Gunner Bakke and Melissa Kruse and Martha Stanley were present. Gail Dasher was present representing Sentry Management.

Approval of Minutes: November 21, 2019 Budget & Organizational meeting minutes presented.

A **Motion** was made by Martha Stanley to approve the November 21, 2019 meeting minutes and as presented, 2nd by Melisa Kruse all in favor by voice vote.

Report of Officers and/or Committees:

- Gunner discussed front irrigation issues and would talk to Massey. Gail had quote in board package from Massey. Gunner also said the city was ready to start putting in the new street signs.
Gunner ask that a new sign go up at the playground saying for residents use only and open from sunrise to sunset. Gail to show board a proof before finalizing order.
Gunner asked for two more quotes for replacing/fixing the two areas where the railroad ties are located on Grassy Pointe Blvd. entrance.

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

- Delinquent accounts were discussed.

A **motion** was made by Gunner Bakke to move forward with foreclosure for #010511 & #010415, 2nd by Melissa Kruse. All in favor by voice vote and carried.

- The board asked that the new attorney evaluate the easement areas where the 4 homes have blocked access of 2 - 15' wide areas for maintenance for the ponds.

Old/Unfinished Business:

- Common area improvements – playground completed and being used.
- Decorative Street Signs – Gunner updated.

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New Business:

- Maintenance Issues – Gunner discussed in his report.
- Fining Committee – members needed. Vickie Hendricks volunteered to serve.

A **motion** was made by Gunner Bakke to add Vick Hendricks to the committee including Justin Vessey and Greg Gicca, 2nd by Martha Stanley. All in favor by voice vote and carried.

Open Forum:

Much discussion ensued pertaining to the playground.

One owner David Forgione gave a formal complaint to the board that the playground violated his rights and caused a nuisance and was devaluating his property and he would seek legal council if the board didn't find a solution to his issues.

The board agreed to look over the area in question in hopes of finding a solution and possibly putting up a fence and determine where the fence could go.

A **motion** was made by Gunner to review the possibility of erecting a fence for the area that backed up to Mr. Forgione's property line, 2nd by Melissa Kruse. All in favor by voice vote and carried.

Next meeting: 2020 meeting are for April 16th, August 20th, November 19th (Budget/Annual) all at 6:00 PM at the Tarpon Rec Center.

Adjournment:

With no further business to discuss a **motion** to adjourn was made by Melissa Kruse, 2nd by Gunner Bakke. Meeting adjourned at 7:15 PM.

Respectfully submitted by,

Gail Dasher, LCAM

Date Approved: