

Grassy Pointe Board of Directors Meeting Minutes

August 20, 2020

Quorum/Call to Order: The Meeting was called to order at 6:01 pm via Zoom.

Proof of Notice: Meeting was duly noticed.

Roll Call: Board members in attendance Martha Stanley, Secretary/Treasurer, Melissa Kruse, Vice President, Gunner Bakke, President and Patrick Kochenour and Michele Cyr from Proactive Property Management

Approval of Minutes: A motion was made by M. Stanley to approve the April 16, 2020 Meeting Minutes. Motion seconded by M. Kruse and minutes accepted.

Old/Unfinished Business:

- M. Stanley gave an update on the bids for the repair near marque by Longview Ln/Grassy Pointe Dr. The Board will revisit the bids in December after the budget is approved.
- M. Cyr gave an update on the parking discussion with City of Tarpon Police Dept representative. Speeding was also mentioned as an issue. M. Cyr will continue to pursue the parking and speeding situations with City of Tarpon PD.
- M. Cyr will contact Massey to discuss the irrigation and grass at entrance and new West Common area Liam/Longview. Proactive was asked to investigate irrigation pricing for monthly as well as bimonthly services.
- The towing of vehicles parked on the grass in the common areas was discussed. Proactive will post *no parking* stickers on any vehicle found to be parking on the grass in common areas
- A draft for new guidelines for mailbox replacement was reviewed. A copy will be included in the 2021 assessment mailing and posted in the marque and website.
- Pressure washing will be held off until next year.

New Business:

- M. Stanley asked Proactive to review the credits on owner accounts carried over from Sentry. Any credits will be noted on owner's individual 2021 assessment mailing.

Manager Report: The main contact email for the new manager should be: michele@proactivefl.com. Violation letters from the August 12 inspection will be mailed on August 21, 2020.

Owner Comments: One owner asked about new forms on the website. M. Stanley noted they should be available as of yesterday. Speeders were discussed. The Board asked if an owner sees someone speeding, call and report it to the nonemergency number. Proactive was asked to see about having a traffic calming sign set up on Longview Ln.

Next meeting(s): September 17, 2020 at 7:00 pm. The Annual Meeting date was changed to Nov 12, 2020 at 7:00 pm.

Adjournment: G. Bakke made a motion to adjourn at 7:00 pm. Melissa seconded; meeting adjourned.

Grassy Pointe
Homeowner's Association, Inc.

Approved By:

Date: