

# Grassy Pointe Board of Directors Meeting Minutes

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September 17, 2020

**Quorum/Call to Order:** Meeting was called to order at 7:02 by Gunnar Bakke.

**Proof of Notice:** Meeting was duly noticed.

**Roll Call:** Board members in attendance Martha Stanley, Secretary/Treasurer, Melissa Kruse, Vice President, Gunnar 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 minutes from the August 20, 2020 Board of Director meeting. Seconded by G. Bakke; unanimously approved.

**Treasurer's Report:** M. Stanley reviewed current financials.

**Officer Report:** no report.

## **Old/Unfinished Business:**

**Parking-** The City of Tarpon Police Dept responded to community concerns with parking/speeding within Grassy Pointe. Regarding the speeding issues he noted the posted speed limit is 30 mph may seem fast. The next time they have a calming sign available he would place it in the community. M. Cyr presented samples of a "No parking on the grass" sign for the cul-de-sac area on Liam and a sample of notice to put on windshield. P. Kochenour will also furnish tow warning stickers for repeat offenders.

**Irrigation-** M. Cyr reported on Sept 9, 2020 a technician from Massey was on property to correct all irrigation issues. Massey agreed to include one free pallet of sod when the dead grass areas are replaced. It was estimated that two pallets would be needed, with \$800 for the second pallet to be charged to the Association. The recommendation was to install mid to end of October. The Board will look to replace the sod through Massey if they ensure the old sod is properly removed before introducing new sod. The Board would like to investigate quotes from other irrigation and fertilization companies for the new year.

**Towing of vehicles -on Common Areas:** The Board will secure an on-call basis tow contract with A1 Towing. The only cost to the Association would be for the tow warning sign. Any expenses for towing will be at the vehicle owner's expense.

## **New Business:**

Potential 2021 Projects:

- Update the marque area
- Correct the erosion end of Grassy Pointe Blvd
- Pressure washing
- Pergola project
- Playground rusted bench replacement.

**Aged Owner Balances:** M. Cyr will check with the Association's attorney on the status of delinquent accounts.

**Dog Stations –** M Stanley and G. Bakke were able to install the new dog waste station. M Stanley asked for ok to send \$26 and one new metal pole for new locks for the bag stations. G. Bakke and M. Kruse agreed to the purchase. Instead of purchasing dog bags, stations will be filled with grocery bags. M. Cyr still needs to purchase a new dome trash can lid.

**Owner Forum:** Owner asked about the new mailbox guidelines and concern about a mix/match of mailboxes through the transition. Owner asked about the budget meeting schedule.

**Manager's Report:** Proactive Actions Items:

- Contact Attorney past due balances.
- Meet with the Board about rusted and/or broken playground area equipment
- Follow up on 30 mph speed limit
- Check with code enforcement regarding no parking on grass signs
- Coordinate with sod and installation with Massey
- Review mailbox information M. Kruse will send to M. Cyr

**Next meeting(s):** Next meeting is the Budget and Organizational Meeting set for Nov. 12, 2020.

**Adjournment:** G. Bakke made a motion to adjourn at 8:00 pm; all approved, meeting adjourned.

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Grassy Pointe  
Homeowner's Association, Inc.

*Approved 11/12/20*