

Grassy Pointe Board of Directors Meeting Minutes

Date: January 21, 2021

Quorum/Call to Order: Meeting was called to order by G. Bakke at 7:03pm.

Proof of Notice: Meeting was duly noticed.

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

Approval of Minutes: A motion was made by G. Bakke to accept the minutes from the November 20, 2020 Organizational and Budgeting meeting as presented. M. Stanley seconded motion passed.

Treasurer's Report: M. Stanley reviewed current assets for the community.

Director Reports: M. Stanley & G. Bakke noted the following projects were completed since the last meeting:

- a. Erosion mitigation work was completed on Grassy Pointe Boulevard.
- b. Pressure washing was completed at the entrance to Grassy Pointe Boulevard.
- c. New garbage cans were delivered to playground Grassy Pointe Blvd. and Longview.

Old/Unfinished Business:

- a. Landscaping/Irrigation/Fertilization Vendor – tabled until the next meeting to allow for one other vendor to submit his quote.
- b. Entrance structure landscaping upgrade- also tabled until final bids were received.

New Business:

- a. Metal bench: G. Bakke asked ProActive to remove the rusted bench from the playground.
- b. Adding a trash can and dog station in Liam Preserve area was discussed. The Board asked that ProActive order a new garbage can and a doggy station for this area. The Board will follow up on the location for placement. The landscaping company will be filling the doggy stations from now on.
- c. Pavilion Project: G. Bakke asked the Board hold on this project and re-evaluate this project in the middle of the year once the landscaping project is near completion.

Manager Report: M. Cyr reported on the status inspections and compliance. Currently, seven properties will be moving to the fining committee process. M. Cyr confirmed the SWFMD inspections for the pond areas was completed and permit was updated for the year on December 2, 2020. Board approved ProActive request to waive a \$3 balance left on one account from previous management. The Board unanimously approved.

Owner Comments: One owner questioned about the white rocks area and that maybe some extra sod needs to be placed in this area; also noticed the sprinkler head raised up by the

playground. M Cyr will see about re-placement of the sprinkler head. G. Bakke requested that ProActive contact the vendor to add more filler soil if necessary. M Stanley noted the rock was used instead of the railroad ties because rocks are better for the environment.

One owner asked about the ground cover at the playground. M. Stanley let the owner know pine needles will be collected and added to this area. Comments were made about the speed of drivers in the community. M Cyr will follow-up with the City of Tarpon police regarding the calming sign.

ProActive Action Items:

1. Contact Lawnproz- smooth out the erosion mitigation area.
2. Contact vendor to lower sprinkler head in playground area
3. Remove rusted metal bench
4. Talk to Tarpon Police about the calming sign.
5. Order a dog station and garbage can for Liam Ave.
6. Contact Justin about fine committee process.

Next meeting(s): To be announced once final landscaping quotes come into the community.

Adjournment: G. Bakke made a motion to adjourn at 7:54pm. M. Stanley seconded, and meeting was adjourned.

Grassy Pointe
Homeowner's Association, Inc.

Approved By:

Date: