

Grassy Pointe Board of Directors Meeting Minutes

Date July 15, 2021

Quorum/Call to Order: Gunner Bakke called the meeting to order at 7:04 pm.

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 Michele Cyr from Proactive Property Management

Approval of Minutes: M. Stanley made a motion to accept the meeting minute from April 15, 2021. M. Kruse seconded and motion passed.

Treasurer's Report: M. Stanley noted the account balances from June financials.

Manager's Report: M Cyr report one new closing has occurred since the last meeting. Recent inspections took place on July 9, 2021. In regards the violations with 14-day notices that were sent out, two violations were cured, and one owner partially cured the violations. So, as of today we have no violations to move to the violation committee.

Old/Unfinished Business:

- a. Review front entrance improvements: The Board noted grass is dying in patches at the front boulevard. At this point, the Board is not satisfied with the current service. M Cyr to discuss the dying grass and the areas of expected service.
- b. Update pavilion area improvements: Govan is still working to schedule the irrigation in this area. This item tabled until the next meeting.
- c. Other unfinished business: M Cyr reported the skimmer was fixed. TNA will be mowing both pond areas. M. Cyr retrieved a copy of the easement information from the association attorney. Board asked that M. Cyr put together a letter to notify owners along the preserve area. M Cyr suggested we include this same information with ARC request for owners requesting fence installation.

New Business:

- a. Tree Trimming playground and pergola area: M Cyr included a quote for the raising of the tree canopy in this area and the playground area. M Cyr will work on a second quote for the same work.
- b. Other New Business: M Cyr contacted the city of Tarpon Springs about the overgrown grass on the empty lot on Hillcrest.

Owner Comments: One owner sked about the new mailbox. The Board noted the goal is to see the community slowly move forward to the new mailbox style in the future. One owner asked about a community contact app for the community, like *Nextdoor*. Currently, there is no such application. M. Stanley will investigate. Owner mentioned a possible update of the marquee/message board. M. Kruse will look for options.

ProActive Action Items: M Cyr will discuss entrance with Govan; contact Lawn Proz for second tree trimming quote; draft letter for easement properties.

Next meeting(s): 7:00 pm, September 16, 2021

Adjournment: G. Bakke made a motion to adjourn at 7:46 pm; all approved - meeting adjourned.

Grassy Pointe
Homeowner's Association, Inc.

*Approved By: Martha Stanley
Date: Sept 16, 2021*