

GRASSY POINTE BOARD OF DIRECTORS MEETING MINUTES

Meeting Date: January 19th, 2023

Meeting Time: 7:00 P.M.

Meeting Location: ProActive Property Management
36523 US Hwy 19 N
Palm Harbor, FL 34684

Owners are able to attend via Zoom with the following meeting ID or call-in phone number:

Meeting ID: 819 8616 9812 | Passcode: 609488 | Call In Number: +1 646 931 3860

Agenda:

1. Call Meeting to Order at 7:00pm
 - a. Gunner 1st – Martha 2nd
2. Roll Call
 - a. Gunner – Pres Martha - Secretary
3. Confirmation of Quorum
 - a. Confirmed, majority of the board is present
4. Approval of Unapproved Meeting Minutes
 - a. Martha approves 1st – Gunner 2nd
5. Treasurer's Report
 - a. Aged owner balance reviewed

Unfinished Business:

1. Pergola Update
 - a. Furniture for pergola area
 - b. Table was chosen – Gunner 1st, Martha 2nd
 - c. Martha makes a motion to move and paint the table that is currently lying across the street, Gunner 2nd
2. Reserve Study
 - a. The units are 160
 - b. Sidewalks needs to be removed
 - i. FPAT was contacted to remove the sidewalks from the reserve study
3. Stop signs
 - a. The city has them, Gunner is working with the city to get this completed.

4. Quotes for irrigation in the common area next to the playground
 - a. There is a sprinkler system there, Martha has been informed. Call Smith Landscaping, get quote for fixing the irrigation or replacing it. Drip line around the fence needs to come up, include that in the quote. Corner of Longview and Liam, there are 3 large cypress trees, don't remove the trees right now. But the drip irrigation that is there needs to come out.
5. Smith is doing a good job overall, but at the entrance they are trimming the bushes too far back. This has been addressed before, needs to be addressed again. Contact Mike from Smith Landscaping.
6. Smith Landscaping needs to remove the trash in the playground trash cans. 4 total in the community.
7. Let the viburnum grow (to the sky)

New Business:

1. Owner Comments
 - a. Shawn fixed the slats at the playground, words were etched into the wood, homeowner will sand it down.
 - b. Martha makes a motion to buy wood stain, Gunner 2nd
 - c. Find out who would be in charge of the neighborhood watch
 - d. Send out an e-mail for the next meeting
 - i. A week before and a day before
 - e. Set meeting times well ahead of time
 - f. Board is looking for a new board member
2. ProActive Action Items
 - a. Julie recapped the action items
3. Schedule Next Meeting
 - a. April 13th
4. Adjournment
 - a. Gunner motion to adjourn at 7:39pm, Martha 2nd

Martha Stanley 4-13-23