

GRASSY POINTE HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 13, 2023

BOARD OF DIRECTORS ZOOM MEETING was called to order at 7:02 AM by Martha Stanley.

The following Directors were in attendance: Vice President/Treasurer Melissa Kruse and Secretary Martha Stanley. President Gunner Bakke was absent.

Also in attendance: Patrick Kochenour (ProActive), Krystian Andreleczyk (ProActive), and 6 other Grassy Pointe homeowners.

QUORUM VERIFIED: 2 of 3 Directors on the Zoom call, thus satisfying the quorum requirement.

READING AND DISPOSAL OF ANY UNAPPROVED MINUTES: January 19, 2023 Board of Directors meeting minutes were presented.

Melissa Kruse put forth a motion to approve the minutes as provided. The motion was seconded by Martha Stanley and approved unanimously.

TREASURER'S REPORT: Melissa Kruse presented the balances for the Association's bank asset accounts as of March 31, 2023 - \$105,224.73 for the operating account and \$23,171.13 for the reserve account, totaling \$128,395.86.

UNFINISHED BUSINESS:

1) Irrigation of the Longview Lane and Liam Ave. Common Area and Drip Irrigation Removal/Mulching – two proposals were presented to provide irrigation for the new common area and to remove the drip irrigation/add mulch to corner beds on Longview Lane and Liam Ave. - one from Smith Landscaping and another from Cut-Rite. The Board of Directors decided to move along with Smith Landscaping's proposal.

Melissa Kruse put forth a motion to approve the Smith Landscaping proposal. The motion was seconded by Martha Stanley and approved unanimously.

2) Three Cypress trees at the corner of Longview Lane and Liam Ave. – the irrigation needs to be addressed first by the new common area before discussing any landscaping improvements by the new common area. The Cypress tree removal will be postponed until next year as this will be an expensive project. For the time-being, the area will be mulched around the tree beds.

3) Picnic Table – the picnic table was delivered over by the pavilion by Joel Worth, who also put the picnic table together. Everyone is grateful for Joel's contribution.

NEW BUSINESS:

1) Trashcan Purchase for the Pavilion – the trashcan was purchased on the 30th of March and will be delivered over by the pavilion in 4 to 6 weeks. Krystian Andreleczyk will contact the landscaping company to notify them of the additional trashcan to service.

OWNERS' COMMENTS:

1) Front yard full of sports balls on Briland Street – a letter has gone out to the homeowner to address the issue.

2) Plants/Flowers by the entrance – Krystian Andreleczyk to check with Smith Landscaping to see what flowers/plants can be added to make the area look better

3) Grass struggles in some areas by the entrance – Smith Landscaping was to inspect the irrigation today – Krystian Andreleczyk to reach out to Smith tomorrow (Friday) for feedback.

4) Krystian Andreleczyk to check with Woody's in Holiday for an estimate on rock for the front entrance beds as per a neighbor suggestion. Krystian Andreleczyk to also get a quote from Smith Landscaping on the price to lay the rock.

5) Krystian Andreleczyk to order a sign to be posted by the pavilion regarding hanging swinging ropes or any other objects from trees.

Martha Stanley put forth a motion to approve the purchase of a sign. The motion was seconded by Melissa Kruse and approved unanimously.

6) Complaints regarding front entrance irrigation and meeting attendance. Krystian Andreleczyk to send an email reminder to residents before the next meeting.

NEXT MEETING: Next Zoom meeting scheduled for Thursday, July 20th, 2023 at 7:00 PM.

Martha Stanley put forth a motion to adjourn the Board of Directors meeting at 7:52 AM. The motion was approved by Melissa Kruse and the meeting was adjourned.

Minutes Submitted by,
Krystian Andreleczyk
7/20/2023

Approved by: _____ Date: _____

Title: _____