

Grassy Pointe Homeowners Association, Inc.
Board of Directors Meeting Minutes
March 21, 2024

The meeting was called to order by Martha Stanley at 7:01 P.M. with the following Directors in attendance representing a quorum Shaun Barber- President, Martha Stanley-Secretary, Melissa Kruse - Vice President/Treasurer.

Confirmation of Quorum: 3 of 3 Board of Directors present representing a quorum

Approval of Minutes: M. Stanley moved to approve the January 11, 2024 meeting minutes, seconded by S. Barber; approved unanimously.

Treasurer's Report: M. Kruse reviewed the financials and account balances with the Board of Directors. Budget is on target however do have owners that still haven't paid their 2024 annual assessment, approximately \$8,000 outstanding.

Unfinished Business:

1. Landscaping Update: M Stanley reviewed the proposals received from West Coast and Canterbury Farms. M. Kruse moved to meet with West Coast again to see what adjustments can be made to get the proposal within budget of \$10,000, seconded by M. Stanley; approved unanimously.
2. Front Signage Repairs: Patrick to come out and inspect sign for repairs and board agreed to have Greg repaint the clock.
3. Signage at Playground: Board agreed to put this on hold for now.
4. Playground & Street Sign Repair: S. Barber has done two street signs and some staining at the playground and is happy with the way it looks so far.
5. Resident Information Forms: Template has been drafted and ready if when it is to be implemented.

New Business:

1. Budgeting-Monthly Expenses and Future Projects: Monthly expenses were reviewed and where to find them in the financials and how to compare actuals to budget. Future reserve funding was also discussed.
2. Community Suggestion Box: S. Barber discussed a community suggestion box or email.
3. Community Safety-Neighborhood Watch: S. Barber suggested installing cameras at the front entrance as there is electricity there.
4. No Soliciting Policy: Soliciting was discussed and the need to ask solicitors for their permits to solicit.
5. Owner Comments: Owner commented on the lighting and someone in the community doing some type of survey with a camera. Owner also commented on ponding water at intersection of Longview

and Grassy Point by bulletin board, owner said they would monitor it to see if ponding exists for more than 24 hours.

6. ProActive Action Items: Schedule follow up meeting with nick at West Coast, get bid to repair front entrance sign, get inspections scheduled.
7. Schedule Next Meeting: May 9, 2024
8. Adjournment: S. Barber moved to adjourn at 8:28PM, seconded by M. Stanley; approved unanimously.

Approved By:

Board Member

5-9-24

Date