

Grassy Pointe Homeowners Association, Inc.
Board of Directors Meeting Minutes
January 23, 2025

The meeting was called to order by M. Stanley at 6:02 P.M. with the following Directors in attendance representing a quorum: Shaun Barber, President, Gunner Bakke, Vice President, Martha Stanley, Secretary and Manager Bree Rauck also in attendance.

Approval of Minutes: M. Stanley moved to accept the minutes of both November 13, 2024, and December 16, 2024 meetings, seconded by G. Bakke; approved unanimously.

Treasurer's Report: Given by M. Stanley. There were some questions on how to read financial statements so a meeting with Cathy where all Board members will attend is to be arranged.

Updates:

Trees- Sunrise has given a bid to cut back trees in common areas for a price of \$2600. Ken's Tree service came in with a bid of \$4850 for Terrace and Hillcrest as well as Longview trees. JH Trees quoted \$750 to clean up the 19 palms at the entrance as well as remove the tree from Longview for a total of \$3550.

Motion to have Sunrise do the work for \$2600 made by G. Bakke Seconded by S. Barber

Motion to have JH Trees do the work for \$3550 made by S. Barber Seconded by G. Bakke

Front Sign- Discussion regarding the clean up work done around the sign. Motion to allow Dattilos to complete sign repair for \$1500 made by M. Stanley Seconded by G. Bakke

Mailboxes- Discussion regarding enforcement of standards. 2 mailboxes on Briland and 1 across from the playground need to be addressed.

Bird of Paradise- They have been replaced

Community Easter Egg Hunt- Small event to be held at the playground. Motion to approve \$50 to be spent on supplies made by S. Barber seconded by G. Bakke

Fining Committee- Motion to send 412 Denise to the Fining committee made by G. Bakke Seconded by S. Barber.

Also, 1837 Briland if notices have been provided.

Owner Comments: None

ProActive Action Items:

Reach out to JH Trees regarding updated bid

412 Denise and 1837 Briland- Schedule Fining Committee Meeting

Reach out to Dattilos regarding approval of sign

Get with Cathy to schedule a zoom training for financials

Next Meeting: April 24, 2025 @ 6:00pm

Motion to Adjourn the meeting at 6:50 pm made by G. Bakke Seconded by S. Barber

Approved By:

Board Approved

04/24/2025

Board Member

Date