

# Grassy Pointe Homeowners Association, Inc.

## Annual Membership and Organizational Meeting Minutes

11.13.24

### Annual Membership Meeting

The meeting was called to order by M. Stanley at 7:04 pm with the following Directors in attendance representing a quorum: Martha Stanley, Melissa Kruse and Shaun Barber. Manager Bree Rauck was also in attendance.

### Treasurer's Report given by M. Kruse

Election of Directors: Terms haven't expired for Martha Stanley or Shaun Barber and they are the only owners who want to be on the board. M. Kruse's term has expired.

Owner Comments: Discussion regarding trees down. Discussion regarding new plants that have died. Comments regarding over hanging trees and neighborhood watch sign needs to come down. Stop signs by children's playground is overlooked by drivers in all directions.

Adjournment: M. Stanley motioned to adjourn at 7:22pm pm, seconded by S. Barber; approved unanimously.

### Board of Directors Organizational Meeting:

The meeting was called to order by M. Stanley at 7:22 pm. with the following Directors in attendance representing a quorum: Martha Stanley and Shaun Barber.

Verify Quorum: Directors in attendance representing a quorum: Martha Stanley and Shaun Barber.

Proof of Notice of Meeting Notices mailed and posted

Nominations: Shaun Barber nominated as President by M. Stanely Seconded by S. Barber. Martha Stanley nominated for Vice President, Secretary and Treasurer by S. Barber.

Minutes: Minutes read by M. Stanley. Motion to approve by M. Stanley Seconded by S. Barber

Owner Discussion: Contract with Landscape Company-up-August 2024. Bill for \$190 to replace batteries? Make a list then meet with SunRise. ProActive Inspection Dates for 2025 are January 17<sup>th</sup>, March 21<sup>st</sup>, May 23<sup>rd</sup>, July 25<sup>th</sup>, October 26<sup>th</sup> and November 21<sup>st</sup>. Trees down in the street on Terrace. Priority to be taken care of. Playground equipment is rotting faster than anticipated. Dog Waste station needs to be replaced. Motion made by M. Stanley to replace Seconded by S. Barber Rusted signs need to be repaired or replaced. S. Barber would like an Environmental Committee if possible. Arbitration Committee discussion.

ProActive Action Items: Reach out to Andy's tree service to get a time frame. If not suitable, find another tree service. Reach out to SunRise regarding overgrown trees in the common area on the Longview cul-de-sac. Possible estimates for playground equipment to be replaced. Reach out to Joe regarding timeline for the Grassy Pointe Marquee. Email Board Certification Information when I'm able.

Next Meeting Scheduled for January 23,2025 at 6:00pm

Adjournment: S. Barber motioned to adjourn at 7:59pm, seconded by M. Stanley; approved unanimously.

*Board Approved*

11/13/2025