

# Grassy Pointe Homeowners Association, Inc.

## Board of Directors Meeting Minutes

### April 24, 2025

The meeting was called to order by Gunner at 6:08 P.M. with the following Directors in attendance representing a quorum: Shaun Barber and Gunner Bakke. Property Manager Bree Rauck was also in attendance.

Approval of Minutes: G. Bakke moved to accept the minutes of the January 23, 2025 meeting, seconded by S. Barber; approved unanimously.

Treasurer's Report: Bree reports as of March 31<sup>st</sup>, \$146,094.14 In Operating, \$26,294.99 in Reserves with \$9,491.74 in outstanding HOA Fees.

#### Unfinished Business:

Property Maintenance: Grassy Pointe Marquee is finished. Palms at entrance have all been trimmed. Large tree in homeowner's yard was removed. SunRise removed tree that was laying in street.

Martha Stanely Joined the meeting at 6:24pm

Mailboxes: Most homeowners have complied with updating or painting their mailboxes black. A second notice will go out to the homeowners who have not made the updates yet.

Fining Committee: Fine was imposed on Denise Street home after Fining Committee meeting. Homeowners are complaining about backyard of this property. Discussion regarding reporting home to Code Enforcement for backyard and to reach out to attorney regarding home still not complying with getting home to HOA standards. Motion was made by M. Stanley to send home on Briland to fining committee; Seconded by G. Bakke; All in favor

#### New Business:

Pine Tree at Hillcrest and Terrace: Dead Pine tree at Hillcrest and terrace needs to be reported.

Playground equipment: Equipment is deteriorating and should be replaced. This will remain an agenda item to be addressed when preparing 2026 budget in September.

Dog Waste Boxes: Motion to replace 4 dog waste boxes made by M. Stanley; Seconded by G. Bakke; All in favor

#### ProActive Action Items:

- Reach out to Attorney regarding fines imposed as well as backyards and HOA responsibilities
- Report Dead Pine tree
- Get prices for dog waste boxes and present to the board for approval
- Report Denise Street home to Code Enforcement
- Send notice to Briland home for fining committee

Next Meeting: July 24, 2025, via ZOOM at 6:00pm

Next Inspection: May 23, 2025

Adjournment: G. Bakke motioned to adjourn at 6:48pm, seconded by S. Barber; approved unanimously.

Approved By:

Martha Stanley  
Martha Stanley (Jul 26, 2025 21:50:31 EDT)

Board Member

26/07/2025

Date