

## **Minutes of Grace Ridge Home Owners Meeting- January 15, 2013**

Board Members present were: Chris Schackleford, President. Gene Moore, Vice President. Charlene Phillips, Treasurer. Sonja Krause, Secretary. Ric Harris, Director.

Members present were: Tony Fox, George Krause, Chuck Murray, Stephanie Murray, Amy Kirk, and Jason Wilson.

The meeting was called to order at 7:10 PM.

There were no minutes from the previous meeting to be read.

Charlene Phillips gave the financial report. The balance in petty cash account is \$322.11. The balance in the general fund is \$25,021.58.

### **Old Business**

The Christmas party was a success. Not as many children attended as previous years, due to sickness. The volunteers distributed the excess party favors to children in the neighborhood who were too ill to attend the party.

The HOA has been actively collecting past due HOA assessments. The board was successful in collecting a large past due sum and all court costs incurred.

The pool contract was discussed by the board and attending members.

The lack of signs for the meetings was discussed. The attending members would like to have the signs placed at the entrances at least a few days before the meeting. There was no vote taken.

### **New Business**

The mailbox at the club house has fallen down and needs to be replaced. A new mailbox will be installed as soon as possible, weather permitting.

President , Chris Shackleford will secure the new contract for the lawn service.

The Board and the Attending Members discussed the new bylaws. We went through the bylaws page by page. We completed the bylaws thru page 7. During the February meeting we will begin the discussion on page 8.

The meeting was adjourned at 9:20 PM

The next scheduled meeting will be held on February 19, 2013.

Respectfully submitted,

Sonja Krause, secretary

