

## GRACE RIDGE HOMEOWNERS ASSOCIATION

### March 21st 2017 Meeting Minutes

Board members present: John Rosko, George Krause, Amy-Maria Preslar, Eva Rosko, Ian Reece, Mario Medina, and Ernesto Mier.

Meeting was brought to order at 7:05

Minutes from February board meeting were read and motion to accept was made by George Krause and seconded by Ian Reece.

The treasury report was read by Amanda Smith and motion to accept was made by Eva Rosko and seconded by George Krause.

ARC board member Eileen Solomon presented:

That a new home owner in Maple Ridge had a deck expansion approved.

A shed with a metal roof, that was not approved, has been put in and a violation letter is to be sent.

A split rail fence was replaced with a four foot fence in Grace Brook. ARC members had concerns that there was not approval for this.

Old Business:

Work out room new machine has been and installed and the room layout has been changed.

Scotty Benson still needs to fix the gate at the garbage cans. Amanda Smith stated that Cedar has no W9 for Scotty Benson. They ran into problems doing taxes. Vendors need to be licensed and not paid by petty cash in the future.

Amanda Smith found a CPA for \$1050. John Rosko made a motion to use them, was seconded by Ernesto Mier, and the board voted unanimously.

George Krause left a message with the pool deck contractor to return the key fob. And Ian Reece will give Amanda Smith an email he has.

George Krause called the fencing company a few times and it was determined he is not interested in doing it. Amanda Smith called John with Reliable Fencing and he has not returned her calls.

#### New Business

Scotty Benson will replace Clubhouse mailbox and post. George Krause will order 6 more posts that can be purchased by residents for \$55.

ARC committee had nominations of Cynthia Meir and Susan Price to join Barbara Gray, and Eileen Solomon. Motion was made by John Rosko, seconded by Eva Rosko, and voted unanimously.

Julia Stockwell will be done cleaning the Clubhouse March 31<sup>st</sup>. We had numerous people reply but only Amanda Freed seemed interested after receiving an outline of duties. John Rosko will send her an email to do an interview. He made a motion to hire her if this works out, seconded by Amy-Marie Preslar, and voted unanimously.

The board discussed that we need a system in place for reservations for the ball field. Amanda Smith will look into the liability. It was stated that years ago teams signed waivers and they would be on file.

Residents have received NextDoor Grace Ridge and we would like you to know it has nothing to do with the HOA but is a social networking group.

#### 2016 Accomplishments

New pool deck, camera system was put into place, Cheerwine machine was replaced with a Coke machine, and the Clubhouse received general clean up with painting of doors and new doors installed.

#### 2017 Goals

We would like to have pool fencing installed to allow the use of bathrooms.

A Community Watch program will have its first meeting March 27th at 6:30 with the Sheriffs Department.

Get to know your neighbor events.

We will look into replacing kitchen counters.

Jason Overcash and Jennifer Gullett were voted in as new board members.  
Welcome!

Motion was made by George Krause to adjourn the meeting and Ian Reece seconded.