

## GRACE RIDGE HOMEOWNERS ASSOCIATION

April 18<sup>th</sup>, 2017 Meeting Minutes

Board members present: John Rosko, George Krause, Eva Rosko, Ernesto Mier, and Jason Overcash.

Meeting was brought to order at 7:00

Minutes from March board meeting were read and motion to accept was made by Ernesto Mier and seconded by Jason Overcash.

The treasury report was not presented because Amanda Smith was on vacation and Cedar staff did not attend the meeting.

ARC board member Eileen Solomon was not present. We believe no requests have been made. We need to check on violation letters with Amanda.

George Krause tried ordering chairs but can't because the credit card is a debit. Will check with Amanda on this. If we see straight back chairs that are around \$28 and hold up to 250 pounds we should buy them.

All issues with the reservation system have been fixed. Thank you Amanda Smith for all of your hard work reentering all the reservations!

Old Business

We need to look into ordering Community Watch signs. It was discussed that we can only put in 3 because of HOA land ownership.

Jennifer Gullett has resigned from the board. George Krause made a motion which was seconded by Ernesto Mier and was a unanimous vote to have an email vote for Denise Voignier to be the new board member.

George Krause has met with John from Reliable Fencing. We have 2 different options for the pool fence. He will be sending his quotes to Cedar.

Thank you to Ernesto Mier for volunteering to pressure wash the pool chairs again this year!

We received an \$850.00 bid by Doug Johnson CPA for our audit and had an email vote to go with him.

The Clubhouse mailbox and post has been replaced. We now have 1 post left and we will order 6 more and pay by check.

We are waiting to hear back from Cedar about the use of the field for insurance purposes.

#### New Business

Pool is scheduled to open on May 1<sup>st</sup>. Wesley is hoping to get the permit tomorrow April 19<sup>th</sup>.

The Coke machine is empty. Ernesto will get a hold of them.

Anna Freed is the new cleaning person. She was hoping to be here but has out of town guests.

The Clubhouse is in need of Spring cleaning, the dishwasher is leaking, and the stove is "gross". We might want to look into replacing them as well as rearranging the configuration of the kitchen to accommodate the carts and replacing the counters. We should start to get quotes and figure out a floor plan.

We would like to start gathering up fun ideas like Movie nights.

Motion was made by George Krause to adjourn the meeting at 8:09 and Ernesto Mier seconded.