

GRACE RIDGE HOMEOWNERS ASSOCIATION

October 17th, 2017 Meeting Minutes

Board members present: John Rosko, Amy-Marie Preslar, Eva Rosko, Ernest Mier, Jason Overcash, and Denise Voignier.

Minutes from September board meeting were read a motion to accept was made by Ernesto Mier and seconded by Denise Voignier.

Treasury report was presented by Amanda Smith from Cedar. A motion to accept was made by Eva Rosko and seconded Denise Voignier.

ARC board no one was present.

The Community Watch Program had their meeting and they posted information and we have business cards from the security company.

Old Business:

Pool contract needs to be signed and resent for maintenance.

The new pool fence has been installed. We have received a bid from Crime Watch Security and would like to get more bids for comparison possibly from LEI and someone else.

AC wiring has been completed.

We are still looking into doing a kitchen renovation.

Lanning Pool Services tried to charge \$2550 for work that was not done and for time not there. Amanda Smith did an audit and only paid \$1025 for the services actually provided.

Duke is claiming we still have active meters. This needs to be addressed.

New Business:

ARC Policy and procedures was looked into. John uploaded the form so we could loose the first step in the process. We need to look into replace and repairs of maintenance to home. John Austin has been added to the committee and Jason Overcash said he will take the lead to help streamline the process of ARC approval requests. The committee is now Jason Overcash, Eileen Soloman, Ian Reece, Tammy Jenkins, and John Austin.

Pool gate was discussed as well as deadbolts for the bathrooms.

A resident presented a letter for another resident over concerns of being looked out of the gym. John Rosko advised them that we would not be discussing another resident that is not present, but we would be more than happy to meet with them if they would like.

We will update the website and Facebook with nonemergency number for law enforcement 704-216-8500

Denise Voigner made a motion, was seconded by Ernest Mier, and the board was voted unanimously that we the HOA will pay the 2018 assessments for the Bautista family.

The Board had a closed session.

Motion to adjourn the meeting at 8:26 was made by Eva Rosko and seconded by the whole board.