

## GRACE RIDGE HOMEOWNERS ASSOCIATION

### November 21st, 2017 Meeting Minutes

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

Minutes from October board meeting were read a motion to accept was made by Denise Voignier and seconded by Amy-Marie Preslar.

Treasury report was presented by Amanda Smith from Cedar. A motion to accept was made by Eva Rosko and seconded Amy-Marie Preslar.

ARC member Jason Overcash came up with a streamlined process for applications to be done and handled. Amanda Smith will transfer the application from Word to a PDF.

A hearing for violations will be held on December 19<sup>th</sup> at 7:00.

The Community Watch Program November meeting was cancelled and holiday safety tips will be published to Facebook.

#### Old Business:

A motion was made by Denise Voignier, seconded Amy-Marie Preslar, and voted unanimously to have McNeely Pest Control be our new pest control contractor.

Amanda Smith is still waiting for an appointment to be made by Duke Power to find out about all of our meters and their status.

The pool contract with Swim Club Management Group has been signed and is now in place. Steven gave the name of Benji Shehan for pool maintenance.

LEI has not gotten back to John Rosko for looking at the new gate to add it to the system. Amanda Smith will try to get a hold of them and get other companies to come out to place bids as well.

Board members will look into different stores for a kitchen appliance package for the clubhouse. All 4 pieces will be replaced and it has been specified that the refrigerator will need to accommodate a full size sheet cake. We are still looking into doing a kitchen renovation.

The budget has been approved.

New Business:

Community Christmas Party will be December 16<sup>th</sup> from 5-7. Eva Rosko motioned that the HOA would donate up to \$200 for this event and we will need receipts for our records. Ernesto Mier seconded and the board voted unanimously.

Motion to adjourn the meeting at 7:58 was made by Eva Rosko and seconded by Ernesto Mier.