## GRACE RIDGE HOMEOWNERS ASSOCIATION

## November 15th 2016 Meeting Minutes

Board members present: John Rosko, George Krause, Eva Rosko, Ian Reece, Ernesto Mier, and Mario Medina

Meeting was brought to order at 7:00

Minutes from October board meeting were read and motion to accept was made by Eva Rosko and seconded by Ernesto Mier.

The treasury report was read by Amanda Smith and it was noted that past due notifications have been sent out with late fees added. Motion to accept was made by Eva Rosko and seconded by Ernesto Mier.

## Old Business:

- Community Watch meeting will be on 11/29/2016 with a Sheriff and will take about an hour. It has been published on the Facebook and web page.
- Pool and deck repairs have been completed by Wesley and he has been paid. He will put the spare pool pump on the next invoice. George tried to contact Wilson about 8 times to settle his bill with no response. We will err mark \$5000 to pay him.
- Carolina Fitness/Donnie met with John Rosko and Amanda Smith about new workout room machines with maintenance every 3 months. We need to look at the treadmill maintenance contract.
- We will put it on the website and Facebook for committee volunteers for ARC and VRC
- Past due AR Statements have been sent. Cedar Management will launch a portal for payments in 2017. Homeowners will be given an ID and password. All Grace Ridge forms will be available there as well.
- Violation hearings were scheduled.

## **New Business:**

- "Home Party" use of clubhouse was discussed
- We discussed that a young girl was harassed while walking in upper level of phase 1
- Amanda Smith will look into No Solicitation signs for all entrances that are missing them.
- The board discussed that either \$50 of flowers or a charitable donation be made for any resident that has passed.
- Motion was made by Eva Rosko and seconded by George Krause and voted unanimously by the board for no December board meeting.
- We will have Scotty look at lights when he works on the doors.
- Motion to end meeting at 8:05 was made by John Rosko and seconded by Ernesto Mier.