

GRACE RIDGE HOMEOWNERS ASSOCIATION

February 21st 2017 Meeting Minutes

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

Meeting was brought to order at 7:00

Minutes from January board meeting were read and motion to accept was made by George Krause and seconded by Ernesto Mier.

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

Old Business:

Work out room machines have been ordered and the new maintenance plan will not start until the new machine is installed.

We have met with the company handling the key fob system. Updates are due which will work out the bugs that we have been having. The system does not have any viruses. The system will handle a new gate at the pool.

We have met with a fencing company and he has not gotten back to us. At the time of the meeting he really didn't want to do it and kept saying how hard it was going to be. We have a lead on a different company and Amanda Smith will be calling them.

We are still looking for committee volunteers.

No Solicitation signs came in and we will be returning them. We have a new homeowner who has a sign business who will be helping us.

George Krause made a motion to have Scotty Benson do the brick work on the club house.

New Business:

Cedar will notify the board of new residents monthly.

Julia Stockwell has resigned as of March 31st for cleaning the clubhouse. We placed a notification on Facebook and have received responses. We have shared with them copies of the contract to see the duties and pay.

A letter will be mailed to residents for board member nominees. George Krause nominated Jennifer Gullett and Amy-Maria Presler nominated Jason Overcash. We will be voting at the March meeting.

We still need to add to ARC committee; we would like to have 5 people. Ian Reece will be taking over for his wife.

ARC will be reporting to board at each meeting.

We will be looking into searchable PDF software for all of our documents.

Yard Sale will be on May 6th. Eva Rosko made a motion to have signs made for the yard sales and new signs for the board meetings. The board voted unanimously.

The clubhouse front door has repeatedly not been locked properly.

George Krause has requested an internal audit. Our accountant quoted a fee of \$2000.00. Amanda Smith felt that was a high price and can get us other quotes. There has never been an audit on record. George Krause made a motion to have an audit Eva Rosko seconded and it was voted unanimously but we will look for quotes.

We will look into No Trespassing signs.

The lawn crew needs to take care of the ditches and spruce up the entrances.

Pool deck contractor contacted George Krause through text. He had major surgery and has gone out of business. He wants to give the fob back and be paid. George will be texting him back to bring the fob and invoice which we will submit to Cedar for his check.

Motion to end meeting at 8:10 was made by Eva Rosko seconded by George Krause