

GRACE RIDGE HOMEOWNERS ASSOCIATION

October 21st, 2019 Meeting Minutes

Board members present: Jason Overcash, John Rosko, Eva Rosko, Tammy Jenkins, George Krause, and Mario Medina.

Meeting called to order 7:05

Minutes from September board meeting were read a motion to accept was made by George Krause and seconded by Mario Medina accepted by all.

Treasury Report was presented and a motion to accept was made by Eva Rosko and seconded by Jason Overcash accepted by all.

ARC: Jason Overcash no requests were made

Open Forum

A resident and volunteers from Grace Lutheran Church were present to discuss their 5K run. Board stated concerns over the previous year using marking spray that was permanent. They will be using people holding signs and directing runners. There was an agreement that in the future they will attend the September HOA meeting to get permission for the use of Grace Ridge. We will be announcing through Facebook the event.

Open Issues:

- a) Golf Carts: We haven't heard back yet
- b) Towing signs contract question with wording on compensation
- c) Pool company bids:
Magic has not gotten back to us, Caribbean declined, Aquatic will be bidding
- d) New door locks

- e) Meeting signs on hold because might be able to get back to Tuesday meetings.
- f) John will look to purchase a new HOA laptop

New Business:

- g) Cedar drive through reports need more consistency; Amanda will print out a hard copy for the meeting and review.
- h) Need to add yard sale dates to the calendar and Facebook
- i) Lawyer to look at our bylaws quoted a price of \$125/hr possibly 3-5 hours. This has been tabled till next meeting and we could possibly form a committee to look over by laws first.
- j) We received a pool bill of \$700 and we questioned who approved this because as a board we never received information to take a vote for this expense. Amanda will look into this matter because if the previous manager approved this herself without the boards input Cedar will be paying for this discrepancy.
- k) 2nd Key card for clubhouse use only; John will look into the cost.
- l) Cleaning hours on off season will be once per week
- m) Duke Power they replace bulbs out within 3 days through email request
- n) Budget 2020 will need to vote on
- o) Linberg contract has increased and Jason will speak with him about our concerns. And we will have possibly 2 other bids to look over.

Closed Session

Meeting ended at 9:09