

GRACE RIDGE HOMEOWNERS ASSOCIATION

December 16th, 2019 Meeting Minutes

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

Meeting called to order 7:02

Minutes from October board meeting were read a motion to accept was made by Mario Medina and Tammy Jenkins seconded accepted by all.

Treasury Report was presented by Amanda Smith and a motion to accept was made by John Rosko and seconded by Tammy Jenkins accepted by all.

ARC: 1) Building approved 2) Drainage issue not covered by HOA but approved 3) Door & shutter color change request Tammy will call to tell them that it does not need HOA approval

Open Forum

There is still no foreclosure deed filed for acct#18

Open Issues:

- a) Golf Carts: Dealing with county and we have no idea where it is at
- b) Towing signs contract they have not gotten back to us
- c) Duke Power supervisor will come out January, there will be a fee and Amanda will let us know
- d) New door locks still working on
- e) Laptop has been purchased & we are using the cloud service now because Microsoft has a monthly fee. Motion to buy Microsoft Suite all voted yes
- f) Meeting will be back to 3rd Tuesday of the month

New Business:

- g) 2nd key card (clubhouse only) tabled
- h) Cancellation policy for clubhouse rentals tabled start January cancellation policy
- i) Landscape contract board voted unanimously to keep Linberg.
- j) HOA paid events 2020: Will do 3 events 1 at pool opening, 1 at pool closing, and 1 in December as a holiday event. Will need to set up a committee to do the events, a chairperson needs to come to board meetings and do advertisements/flyer handouts. Motion by Jason and seconded by George voted 5 yes and 1 no on budget.
- k) Budget 2020 all approved, check email tomorrow from Amanda to approve wording to be sent to residents and it will be mailed tomorrow afternoon.

Meeting ended at 8:17 then closed session