

**Grace Ridge Homeowners Association, Inc.**

Board of Directors

Minutes of Monthly Meeting

Tuesday, November 17, 2020

**1. CALL TO ORDER**

George Krause called the meeting to order at 7:16pm.

**2. ROLL CALL**

Board members present:

- Brent Eudy, Angela Millspaugh-Staples, Ric Harris, Jennifer Polce, Jason Overcash, Jennifer Gullett, John Austin and George Krause

Board members absent:

- Mario Medina

Representative from Cedar Management Group:

- Amanda Frye

**3. MINUTES**

Jennifer Polce – Reading of minutes from October board meeting.

- Jennifer Gullett motioned to accept. Ric Harris seconded the motion. Motion carried, all in favor.

**4. FINANCIAL REPORT**

Ric Harris

Amanda Frye from Cedar Management Group

- \$5196 in expenses since last meeting.
- Mostly on budget YTD.
- Jason Overcash motioned to accept. Brent Eudy seconded the motion. Motion carried, all in favor.

**5. OLD BUSINESS**

- a. Posted board accomplishments for October on Grace Ridge Facebook page and website.

**6. RESIDENT'S REQUEST/CONCERNS**

- a. Leash law violation: email of resident concern.
- b. Board agreed Cedar will send a letter to the resident reminding them of the county leash law.

**7. NEW BUSINESS**

- a. 2021 budget and quotes needed to complete.
  - i. Camera system - \$1000 estimate for budgeting purposes.
  - ii. Blacktop resealing - \$3500 estimate for budgeting purposes.
  - iii. 50% have to reject the budget or its automatically approved.
  - iv. 10% increase requires residents' approval.
- b. Board supporting ROGRC Facebook page.
  - i. Recommendation to not formally post or share on the ROGRC Facebook page.
  - ii. Jennifer Gullett motioned to accept. Ric Harris seconded the motion. Motion carried, all in favor.
- c. Acquire new pump/motor/chlorinator for pool.
  - i. The spare motor and pump for the pool has been voted on several times by the board and the board took no action to acquire.
  - ii. Swim Club to provide a formal quote.
  - iii. Jason Overcash will work to get two additional quotes.
- d. Basketball court: Sheriff's department trespass agreement and signs.

- i. Amanda delivered the Oval signs that were previously ordered.
  - ii. George Krause sent out email of sign photos, need locations for placement and posts.
  - iii. George Krause will go to the Sheriff's department and sign the trespass agreement.
  - iv. Security fence and FOB access tabled, but still open for review at later date if needed.
- e. October minutes posted.
  - i. Jennifer Gullett and Mario Medina are having trouble posting on our web page and are trying to get with John Rosko for help.
- f. Jeremy and Jade Cress request for easement on Cress Loop for driveway access.
  - i. Amanda to send letter regarding paying of costs by Cress family.
- g. Speed limit concerns.
  - i. Jennifer P. looking into possible solutions such as 25mph restriction, children at play signs, speed bump, etc.
- h. Clubhouse doors have been cleaned and painted on the exterior.
- i. Coke machine removal and/or replacement.
  - i. Keep on agenda for next meeting.
- j. Quote for resealing blacktop areas: John Austin
  - i. One quote received for \$4500. Second quote needed.
- k. Quote for models of camera system for budget: Jason Overcash
- l. Quote for umbrellas and straight chairs for pool deck for budget: Jennifer P
  - i. Quote complete for umbrellas. Sample to be ordered from Amazon.
  - ii. Quote in process for the chairs. Chairs need to be rated for 350lbs.
- m. Highlight entrance signs to GR: John Austin
  - i. Looking into possible solutions for how we can modify the current signs and keep cost of project down.
- n. Replace ceiling fan in fitness room.
- o. Clean out rain gutter on clubhouse.
  - i. John Austin volunteered.
- p. Business carried out after discussion on email.
- q. Jason Overcash suggested formation of a Community Engagement committee to coordinate events throughout the year such as Best Lawn Competition, Food Drives, etc.
  - i. Jennifer Polce volunteered to put together a 2021 calendar of bi-monthly or quarterly events for the board to review at the next meeting.
  - ii. Jennifer Polce and Jennifer Gullett will work on forming a committee. Other potential members include Debbie Eudy and Anna Freed.

**8. NEXT MEETING DATE**

No meeting in December.

The next monthly Board meeting is scheduled for Tuesday, January 19, 2020 at 7:00pm.

The board meeting adjourned at 9:05pm.

These minutes were approved by the Board of Directors.

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Jennifer Polce, Secretary

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Date