

GRACE RIDGE HOMEOWNERS' ASSOCIATION MONTHLY MEETING

January 16th, 2024

Board Members: Angie Millspaugh–Staples, Jennifer Polce, John Rosko, Debby Eudy, Anna Mattord, Cindy Honeycutt, Blake Jarmen

CALL MEETING TO ORDER

1. **Approval of Agenda**
2. **Call Meeting to Order**
3. **Minutes from November Meeting**
4. **Treasurer's Report**

SPECIAL COMMITTEES

1. **ARC** – 2 open requests
2. **Community Engagement/Social:** Yearly tentative calendar released
 - a. **Volunteer Projects** – Paint clubhouse, paint remaining yellow poles, basketball court, baseball field, weed/mulch entrance signs
 - b. **Holiday Decoration Contest** – We had a great turn out! Residents appreciated the involvement in voting
 - c. **Marine Corp Toys for Tots Drive/Christmas at the Clubhouse** – Collected 275 toys, great turnout of families and Santa!

OLD BUSINESS

1. **Process Documents & Bylaw Updates:** Review and vote on changes we discussed.
 - a. Bylaws, Board Code of Conduct, Violations & Fine Schedule (Red Rock), Clubhouse Rules, Pool Rules, New Board Member Orientation Checklist
2. **Community Newsletter** – Hand delivered the first week of January, posted on the Facebook page today, added to Red Rocks Go
3. **Email Issues** – Network Solutions email implementation. Update, John?
4. **Website Refresh** – Update, John?
5. **Vendor Contracts** – Discuss during budget planning

6. 2024 Budget Planning:

a. Pool/Swim Club:

- i. Umbrellas – Sadie added some options in the portal – what would we like to do?
- ii. Spare pump (approved 2023), power washing deck prior to opening, privacy netting
- iii. 2024 contract – updated and signed

b. Limberg:

- i. Limberg responsibilities – meeting to do a walk-thru. Update, Angie?
- ii. 2024 contract

c. Bugout – 2024 contract has been updated in portal

d. Red Rock – 2024 contract has been updated in portal

e. Cleaning contract for clubhouse/gym – talk about Cleaning Authority quote and vote

f. Trash Can at Basketball Court – add to budget with Landscaping contract? Other quotes?

g. Non-Recurring Expenses:

- i. Discuss survey results
- ii. Security camera: basketball court
- iii. Common area additions: grills, disc golf, tables
- iv. Common area beautifications: refresh basketball court and baseball fields

7. Right of Ways/Easements – Update, Sadie?

8. Neighborhood Speed Limit – Revisiting DOT stance and petition. Update, Blake?

9. Windstream/Kinetic – Possibility of adding service in the neighborhood. Update, Debby?

NEW BUSINESS

1. Signage Needs:

a. New Signs for Monthly Meetings

b. No Trespassing Signs

c. Annual Meeting Planning

RESIDENT CONCERNS

CLOSED SESSION

ADJOURN BOARD MEETING

Next Meeting Is February 20th, 2024