

Grassland Homeowner's Association
Board Meeting Minutes
12 / 2 / 14

The meeting was called to order at 6:30 p.m. A quorum was established.

Board members present: Tom Knittle, Lisa Holderness, Tim Herrick, Cheryl Warner, Tracye Gearhat

Staff Present: Pam Lacy

Minutes:

September meeting minutes: Lisa moved to approve, Cheryl second the motion. All approved. The minutes for September were accepted.

October meeting minutes: Lisa moved to approve, Cheryl second the motion. All approved. The minutes for October were accepted.

Financials:

Lisa reported the September financials were normal for this time of year. Cheryl moved to approve the September treasurer report. Tim second the motion. All approved.

Lisa reported the gas bill was higher than normal. After reviewing records, Pam believed it was not being read every month in a consistent manner. The gas bill will be monitored to see if this is the case. The water bill for October was higher than average. Watering will be cut back to once a week. Trees and bushes will be only plants watered. This water costs reflected watering in September, which was still relatively warm.

After discussion of the water and gas bill, Cheryl moved to approve the October financials. Tim second the motion. All approved. Treasurer report for October passed.

Manager Facility:

The food drive is December 7th. Postcards were mailed to each resident asking for specific food to be donated. High Schools volunteers will pick up the food at 2:00 from the front porch of those residents who have donated.

Several parties have been booked for December. December is very popular for Christmas parties.

At 6:56, the board chose to enter into Executive Session.

The Executive Session was adjourned at 7:20. The board meeting resumed at this time.

The next meeting will be Tuesday, January 20th at 6:30.

Meeting was adjourned at 7:20.

Respectfully submitted,

Tracye Gearhart
Secretary