

**Grassland Homeowner's Association**  
**Board Meeting Minutes**  
**7 / 22 / 14**

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

Board members present: Tom Knittle, Tim Herrick, Lisa Holderness, Tracye Gearhart

Staff Present: Pam Lacy

Resident Member: Lloyd (Tony) Luke

**Minutes:**

Tim moved to approve the minutes from the May Meeting. Lisa approved the motion. All were in favor. May minutes passed.

**Financials:**

Lisa reviewed the expenditures for the past month. Expenditures were higher due to the payment of the water heaters for the pools. Other expenses and income were acceptable with the budget expectations. The water bill will be higher for next month due to a slab leak in the clubhouse bathroom.

Lisa noted there are several \$55 late fees from a higher than usual number of residents. Melissa will talk with the bookkeeper to establish if this past due amount reflects confusion occurring from the membership increase. She will also contact residents to clear the balance owed.

Tracye moved to approve the financials. Tim seconded the motion. All were in favor. The financials were approved.

**Facility Report:**

Pam reported a slab leak in the women's restroom of the clubhouse. Those residents who had scheduled to rent the club during this time opted to keep their parties as scheduled. Pam opened the women's pool restroom for the guests.

The recliner chairs around the pool are breaking and wearing out. We will finish out the swimming season and begin to replace as needed next summer season.

Increased watering has improved the look of the common areas. Grass is growing in some areas. Problem areas are being evaluated and our landscaper will be consulted. Those areas, which require sod, will be tended to in the spring of next year since the temperatures are rising and new sod would require more watering to establish growth.

Pam reported an increasing number of non-residents using the swimming pools. It was decided for next year residents will be issued a card to swipe for entry into the pool. Entry codes will no longer be used for 2015. Cards that are lost will be deleted and a new card will be issued for a fee. The cost involved will be for cards only as the facility has the capability to utilize the swipe card system installed.

The Board entered into Executive Session at 7:16.

The next Meeting will be Tuesday, August 26<sup>th</sup>.

The meeting was adjourned at 7:24 p.m.

Respectfully submitted,

Tracye Gearhart  
Secretary