

**Grassland HOA
Board of Directors Meeting
Minutes
February 16, 2016**

The meeting was called to order at 6:36 p.m. There was a quorum present.

Those in attendance: Tom Knittle, Lisa Holderness, Tracye Gearhart, Cheryl Werner, William Carroll, Zach Akin

Those absent: Tim Herrick

Staff in Attendance: Pam Lacy

Minutes:

The minutes were reviewed. Cheryl made the motion to approve the minutes. William seconded the motion. All were in favor. Minutes were approved.

Financials:

Lisa reported that there was nothing out of line. Tracye mad a motion to approve the financials. Cheryl seconded the motion. All were in favor. Financials were approved.

Manager's Report:

Pam presented a bid to replace two swamp coolers, located on the outside pool bathrooms, with two exhaust fans. The bid was for a total of \$2,250.00. Cheryl made a motion to approve the bid. Lisa seconded the motion. All were in favor and the bid was approved. Tom Knittle abstained from voting.

Pam presented a bid to remove two pole lights in the pool area that have rusted out and replace the lights only on two other existing pole lights with new LED fixtures. The cost to remove the existing poles, install junction boxes, and add the new LED fixtures was \$7,200. Lisa made a move to approve the bid. Tom seconded the motion. All were in favor.

Pam presented the Board with a list of items that need to be addressed in the near future. The Board decided first, to address finishing up the landscape at Grassland and Loop, Crowley tree holes from Hereford to Grassland, look at making 191 and Hereford more presentable and add some color to the pool area. Second, they are

looking into new pool furniture, as the furniture is dated and breaking frequently. Third, the parking lot needs to be seal coated and restriped. Fourth, replacing some of the windows in the clubhouse due to the seal breaking. Pam will research these items and receive bids and present them to the Board at the next meeting.

Members Hearing:

No residents were present

Executive Session:

Executive session began at 7:40 pm.

Next Board Meeting:

It was decided that Tuesday, March 22, 2016 will be our next meeting.

The meeting was adjourned at 7:50.

Respectfully submitted,

Tracye Gearhart
Secretary

Typed by Pam Lacy