



4. Discuss and take action on financials for August and September 2016.

Motion to approve with the following change.

The cost for purchasing lawn furniture was expensed as pool supplies but needs to be moved to the balance sheet as an asset.

Motion by: Zack Akin

Seconded by: Cheryl Werner

For: Zack, William, Tim  
and Cheryl

Against:

Abstaining:

5. Facility Manager report as given by Melissa White in Pam Lacy's absence:

Parties for July: Pool 7 Clubhouse 2

Parties for August: Pool 9 Clubhouse 6

Parties for September: Pool 2 Clubhouse 2

Several pool repairs were made this month.

Two new vacuum release were installed on both big pools.

The light that blew up was replaced.

Several leaking gauges were replaced.

Pool was closed for the winter on September 5, 2106.

Restrooms were winterized and chairs have been stored for the winter.

Turf Landscaping cancelled their contract with Grassland HOA on August 24, 2016, effective September 30, 2016. The board voted via email to sign a contract with Well Fed Landscaping to begin October 1, 2016.

6. Tom Knittle, President, notified the HOA and Board of Directors of his resignation by letter dated September 13, 2016. The Board of Directors will interview interested candidates at the next board meeting.

Tom Knittle will be removed from the signature card for the HOA.

Tim Herrick will be placed on the signature card for the HOA.

Lisa Holdermess, Treasurer and Pam Lacy, Facility Manager will remain on the signature card for the HOA.

Motion to approve.

Motion by: William Carroll

Seconded by: Cheryl Werner

For: Zack, Tim, William  
and Cheryl

Against:

Abstaining:

Into Executive Session at 7:10 pm.

Back in open session at 7:35 pm

7. Take action on Executive Session matters.

Motion to adjourn.

Motion by: Tim  
For: Cheryl, William, Tim  
and Zack

Seconded by: Cheryl  
Against:

Abstaining:

Adjourned at 7:40 p.m.

**A meeting of the Grassland Estates Board of Directors will held on Tuesday, November 8, 2016 at 6:30 p.m., in the Grassland Estates Clubhouse, 5800 Crowley, Midland, Tx.**

I, Melissa White, Acting Secretary, certify that this is an accurate accounting of the proceedings of the Grassland Estates Board meeting.

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Melissa White, Corresponding Secretary, Acting Secretary