

**Minutes of the Board Meeting for
Grassland Estates HOA, Midland, TX**

Be it remembered that on the 21st of March 2017 at 6:33 p.m. meeting of the Board of Directors was called to order at the Grassland Estates HOA Clubhouse, Midland, TX.

The following Board members were present:

Zack Akin - Vice President
Cheryl Werner
Lisa Holderness - Treasurer
Brad Potts
William Carroll – Secretary

The following members were absent:

Tim Herrick – President
Chris Ackerman

The following employees were present:

Pam Lacy – Facility Manager

The following residents were present:

No Residents Present

Recorded by: William Carroll - Secretary

1. Called to order: 6:33 pm
2. The presence of a quorum was established.
3. No residents present for hearing.
4. Discuss and take action on minutes for February 2017
Motion to approve:
Motion by: Lisa Holderness Seconded by: Cheryl Werner
For: Zack, Lisa, Against: Abstaining:
Brad, Cheryl, Will
5. Discuss and take action on financials for February 2017
Motion to approve:
Motion by: Cheryl Werner Seconded by: Zack Akin
For: Zack, Lisa, Against: Abstaining:
Brad, Cheryl, Will
6. Facility Manager report:

Clubhouse Parties for February: 5

7. Discuss and possible action on the pool, clubhouse, common areas and contractors.

Pam Lacy presented bids replacing lights in pool area and clubhouse.

Board approved the replacement of 6 lights in pool area and around clubhouse.

Motion to approve:

Motion by: Brad Potts

Seconded by: Lisa Holderness

For: Zack, Lisa,

Against:

Abstaining:

Brad, Cheryl, Will

Pam Lacy informed the board that the test water well drilled was successful and we are waiting for the electrical hook up before it will start supplying the sprinklers.

Pam Lacy informed the board that the pool cleaning company quit and she presented a bid from "Pool King" to clean and maintain the pools.

Board approved the "Pool King" bid for cleaning and maintaining the pools.

Motion to approve:

Motion by: Cheryl Werner

Seconded by: Brad Potts

For: Zack, Lisa,

Against:

Abstaining:

Brad, Cheryl, Will

8. Board discussed resident parking vehicles and trailers on the street.

9. Establish a Nominating Committee.

Cheryl informed the board that the following residents are on the election ballot:

[Zack Akin, William Carroll, Josh Winkles and John Mahaffey]

10. Board did not go into Executive Session.

11. Motion to adjourn at 7:35 pm

Motion by: Zack Akin

Seconded by: Brad Potts

For: Cheryl, Lisa,

Against:

Abstaining:

Brad, Zack, Will

Annual meeting of Grassland Estates will held on Tuesday, April 25, 2017 at 6:30 p.m., in the Grassland Estates Clubhouse, 5800 Crowley, Midland, TX.

I, William Carroll, Secretary, certify that this is an accurate accounting of the proceedings of the Grassland Estates Board meeting.

William Carroll, Secretary