

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

Be it remembered that on the 17th of January 2017 at 6:31 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:

Tim Herrick – President
Zack Akin - Vice President
Cheryl Werner
Lisa Holderness - Treasurer
Brad Potts

The following members were absent:

William Carroll - Secretary

The following employees were present:

Pam Lacy – Facility Manager
Melissa White - Corresponding Secretary

The following resident's were present:

Jay Young
Chris Ackerman

Recorded by: Pam Lacy, Acting Secretary

1. The presence of a quorum was established.
2. Discuss and take action on minutes from the November 8th Board meeting.
Motion to approve.
Motion by: Cheryl Werner Seconded by: Brad Potts
For: Tim, Lisa Zack Against: Abstaining:
 Brad and Cheryl
3. Discuss and take action on financials for November and December 2016
Lisa reported that we ended the year under budget
Water bill for the common area was a bit high for December.
Motion to approve:
Motion by: Tim Herrick Seconded by: Brad Potts
For: Zack, Lisa, Tim, Against: Abstaining:
 Brad and Cheryl
4. Resident Jay Young addressed the Board concerning his smoker that sits on a trailer in his driveway. The Board listened to his case and thanked him for coming. They will discuss this further in Executive Session and send a response to him as to what their decision would be concerning this issue.

5. Facility Manager report:

Clubhouse Parties for November: 6 December: 7

Pam presented bids from Carousel Construction and Pools by Renae to repair the pool deck at the front pool. More information is needed before a decision can be made. No action was taken at this time.

Pam reported the current Pool cleaning service needs to be replaced. She presented a bid for Levi Johnson to take over the cleaning at the same rate as True Pools.

Motion to approve:

Motion by: Tim Herrick

Seconded by: Lisa Holderness

For: Zack, Lisa, Tim,
Brad and Cheryl

Against: Abstaining:

Into Executive Session at 7:08 pm.

Back in open session at 8:00 pm

6. Chris Ackerman presented himself to the Board as a candidate to fill the vacant position set to expire 4/2019.

Motion to approve:

Motion by: Zack Akin

Seconded by: Lisa Holderness

For: Zack, Lisa, Tim,
Brad and Cheryl

Against: Abstaining:

7. Take action on Executive Session matters.

Motion to adjourn.

Motion by: Tim

Seconded by: Cheryl

For: Cheryl, Lisa, Tim,
Brad and Zack

Against: Abstaining:

Meeting adjourned at 8:22 p.m.

A meeting of the Grassland Estates Board of Directors will held on Tuesday, February 21, 2017 at 6:30 p.m., in the Grassland Estates Clubhouse, 5800 Crowley, Midland, Tx.

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

Pam Lacy, Facility Manager, Acting Secretary