

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

Be it remembered that on the 22nd of August 2017 at 6:30 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  
Brad Potts  
William Carroll – Secretary  
Chris Ackerman  
Cheryl Werner  
Lisa Holderness - Treasurer

The following employees were present:

Pam Lacy – Facility Manager

The following residents were present:

5 Residents Present

Recorded by: William Carroll - Secretary

1. Called to order: 6:32 pm
2. The presence of a quorum was established.
3. Conduct a members hearing.

Each resident was given the option to discuss their issue in executive session or in open session. Resident #1 and #2 opted to speak in open session.

Resident #1 had received second letter stating landscaping issues were reported. Board member indicated the report was valid that the bare spots were in the yard. Resident presented a quote from landscaping company that he will be using to put sod in bare spots.

Resident #2 had received second letter stating landscaping issues were reported. Board member indicated the report was valid and there were bare spots in the yard. Resident stated they have bought edger and have been working on sprinkler system. The resident also indicated their action plan was to reseed the yard.

Resident #3 requested to meet in Executive Session.

4. Discuss and take action on minutes for June 2017  
Motion to approve:

Motion by: Brad Potts  
For: Tim, Chris  
Will, Cheryl, Lisa

Seconded by: Zack Akin  
Against: Abstaining:

5. Discuss and take action on financials for June 2017

Motion to approve:

Motion by: William Carroll  
For: Zack, Chris  
Brad, Cheryl, Lisa

Seconded by: Tim Herrick  
Against: Abstaining:

6. Facility Manager report:

Clubhouse Parties for June: 2  
Pool Parties for June: 5

Clubhouse Parties for July: 7  
Pool Parties for July: 6

Pam Lacy reported that 175 residents were served at the "Meet your Neighbor Party"

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

Pool Issues, Repairs to pumps and motors as well as the condensation line in the attic was repaired.

8. Discuss issues concerning violations contained in the Restrictions and Covenants.  
Issues were discussed in members hearing and will be decided on in executive session.

9. Discuss and possible action to vote and issue a fine on the following properties:

Lot 42, Block 7, Grassland Estates Section 9  
Lot 23, Block 17, Grassland Estates Section 14  
Lot 10, Block 17, Grassland Estates Section 14  
Lot 4, Block 13, Grassland Estates Section 9  
Lot 3, Block 16, Grassland Estates Section 10

Board discussed all properties in question and sent all properties a letter of the decision made on their property.

10. Board went into Executive Session at 6:47pm.

11. Motion to adjourn at 8:09 pm

Motion by: Tim Herrick  
For: Tim, Will, Chris  
Brad, Zack, Lisa, Cheryl

Seconded by: Brad Potts  
Against: Abstaining:

**A meeting of the Grassland Estates Board of Directors will held on Tuesday, September 19th, 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.

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William Carroll, Secretary