

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

Be it remembered that on the 21st of February 2017 at 6:35 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	Cheryl Werner
Zack Akin - Vice President	Brad Potts
Lisa Holderness - Treasurer	Chris Ackerman
William Carroll – Secretary	

The following employees were present:

Pam Lacy – Facility Manager

1. The presence of a quorum was established.
2. Into Executive Session at 6:36 pm.
Back in open session at 7:27 pm
3. Discuss and take action on minutes from the January 17th Board meeting.

Motion to approve.

Motion by: Cheryl Werner	Seconded by: Brad Potts	
For: Tim, Lisa Zack	Against:	Abstaining:
Brad, Cheryl, Will, Chris		

4. Discuss and take action on financials for January 2017

Motion to approve:

Motion by: Lisa Holderness	Seconded by: Cheryl Werner	
For: Zack, Lisa, Tim,	Against:	Abstaining:
Brad, Cheryl, Will, Chris		

5. Facility Manager report:

Clubhouse Parties for January: 6

6. Discuss and possible action on the pool, clubhouse, common areas and contractors.
Pam Lacy presented bids for a water well at Grassland & Loop, replacing pole lights in parking lot, landscaping, new lounge chairs in the pool area, and replacing the sprinkler timers on common areas.

Board approved the bid from JR's Water Well to test and drill a well at Grassland and the Loop

Motion to approve:

Motion by: Zack Akin	Seconded by: Brad Potts	
For: Zack, Lisa, Tim,	Against:	Abstaining:
Brad, Cheryl, Will and Chris		

Board postponed action on the bid to replace pole lights at clubhouse with LED lights until March meeting.

Board approved landscaping bid from WellFed along Crowley Blvd to remove the existing trees and replace with Crepe Myrtles along with the bid to replace control boxes for the sprinklers on the common area property.

Motion to approve:

Motion by: Tim Herrick

Seconded by: Lisa Holderness

For: Zack, Lisa, Tim,
Brad, Cheryl, Will and Chris

Against: Abstaining:

The Board approved the purchase of 14 new lounge chairs for the pool from Central Restaurant Products.

Motion to approve:

Motion by: Tim Herrick

Seconded by: Lisa Holderness

For: Zack, Lisa, Tim,
Brad, Cheryl, Will and Chris

Against: Abstaining:

7. Establish a Nominating Committee.

Tim, Chris and Cheryl will serve on nominating committee. Cheryl will serve as the Committee Chairman.

8. Take action on Executive Session matters.

Board gave two residents 90 days to come up with plans to remedy their violations.

Motion to adjourn at 8:42 pm

Motion by: Lisa Holderness

Seconded by: Tim Herrick

For: Cheryl, Lisa, Tim
Brad, Zack, Will and Chris

Against: Abstaining:

Meeting adjourned at 8:42 p.m.

A meeting of the Grassland Estates Board of Directors will held on Tuesday, March 21, 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