

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

Be it remembered that on the 23rd of January 2018 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
Cheryl Werner

The following members were absent:

Lisa Holderness – Treasurer
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: 6:35 pm
2. The presence of a quorum was established.
3. Conduct a members hearing.

No Residents Present for members hearing

4. Discuss and take action on minutes for November 28, 2017

Motion to approve:

Motion by: Brad Potts

For: Tim, Brad, Zack,
Will, Cheryl,

Seconded by: Zack Akin

Against: N/A Abstaining: N/A

5. Discuss and take action on financials for November & December 2017

Motion to approve:

Motion by: William Carroll

For: Zack, Will, Tim,
Brad, Cheryl,

Seconded by: Tim Herrick

Against: N/A Abstaining: N/A

6. Facility Manager report:

Clubhouse Parties for December: 8

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

Discussed Christmas light drawing. 387 resident's participated.

Getting quotes for splash pad in pool area on the existing volleyball court for review in future meetings.

Discussed options for remodeling pools.

Pam Lacy informed the board that the maintenance man quit and that she could replace him with Mr. Lacy. Board Approved.

Pam Lacy notified the board that she may need to hire maids on occasion to clean clubhouse after parties.

8. Discuss issues concerning violations contained in the Restrictions and Covenants.

Renters at Lot 3 Block 13 Section 9

Renters lease expires May 2018.

Board will give owner (renters) until lease expires May 2018, without additional fines.

Motion by: Tim Herrick

Seconded by: Brad Potts

For: Tim, Will,

Against: N/A

Abstaining: N/A

Brad, Zack, Cheryl

9. Establish a Nominating Committee.

Zack Akin, Brad Potts, and William Carroll volunteered to serve on N

10. Did not go into Executive Session.

11. Discuss and consider action on future dates, times and matters to be agendaized.

Next Grassland Estates Board of Directors meeting will be held on **Tuesday, February 20th, 2018 at 6:30 p.m**

12. Motion to adjourn at 7:34 pm

Motion by: Tim Herrick

Seconded by: Brad Potts

For: Tim, Will, Chris

Against:

Abstaining:

Brad, Zack, Lisa, Cheryl

A meeting of the Grassland Estates Board of Directors will held on Tuesday, February 20th, 2018 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