

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

Be it remembered that on the 19th of February at 6:36 pm meeting of the Board of Directors was called to order at the Grassland Estates HOA Clubhouse, Midland, Texas.

The following Board members were present:

Tim Herrick
Zak Akin
William Carroll
Russel Armstrong
Becky Hise

The following Board members were absent:

Courtney Luoma
Jared Ivanhoe

The following employees were present:

Pam Lacy

1. Call to order: 6:36 pm on February 19, 2019
2. The presence of a quorum was established.
3. Conducted members hearing.
No members present.

Motion to approve: Seconded For: Against: Abstain:

4. Discuss and take action on minutes for the January meeting:
Minutes were not prepared at this time. They will be voted on at the March meeting.

Motion to approve: Seconded:
For: Against: Abstain:

5. Discuss and take action on financials for January 2019
No out of the ordinary expenses for January.

6. Facility Manager's report:

Clubhouse parties for January - 6

7. Discuss issues concerning violations contained in Restrictions and Covenants:
A resident approached the Board to discuss violations they have received. The Board will discuss action to be taken during executive session.
8. Discuss and possible action on the pool, clubhouse, common areas, and contractors.

Pam presented two bids to replace 4 heaters at the pool. The Board agreed to accept the bid from Pools by Ranae in amount of \$23,028.62. Pam will schedule the install with Pools by Ranae.

Pam presented the board with updated information regarding replacing tables and chairs in the clubhouse, due to the poor design of the current chairs that break consistently. The Board agreed to purchase one table with 10 chairs from Carter's furniture \$4,405.75. Pam will order the furniture.

9. The Board entered Executive session at 7:46 pm.
13. Discuss and consider action on future meeting dates, times and matters to be agenzized.
Next HOA meeting set for March 19th at 6:30 pm.
14. Adjournment
Motion to adjourn at 8:15 pm
Motion by: Zack Seconded: Tim
For: Becky, Russell, William Against: Abstain:

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

Pam Lacy, Acting Secretary in Courtney Luoma's absence