

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

Be it remembered that on the 19th day of March in the year 2019 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:

- Zack Akin
- Courtney Luoma
- Tim Herrick
- Becky Hise
- Russell Armstrong
- William Carroll

The following members were absent:

- Jared Ivanhoe

The following employees were present:

- Pam Lacy

The following residents were present:

- none

1. Called to order: 6:33 pm

 2. The presence of a quorum was established.

 3. Discuss and take action on minutes for February 22, 2019
Motion to approve:
- | | | |
|-----------------------------------|-------------------|-------------|
| Motion by: Becky | Seconded by: Zack | |
| For: Russell, Tim, Courtney, Will | Against: | Abstaining: |
-
4. Discuss and take action on minutes for January 22, 2019
Motion to approve:
- | | | |
|-----------------------------------|--------------------|-------------|
| Motion by: Zack | Seconded by: Becky | |
| For: Russell, Tim, Courtney, Will | Against: | Abstaining: |
-
5. Review of Financials: Russell suggested moving money in savings account to a money market account. Estimated returns of 1.85%. Pam is going to check into this with our bank.

 6. Facility Manager report: Pool/clubhouse tables and chairs ordered. Pool will open May 11. Our neighborhood party will be May 18. We will cater BBQ, have a movie and snow-cones. Flyer will be sent out.

April 23 at 6:30 will be next meeting.

Annual Board meeting to May 21 at 6:30 pm.

7. Discuss and possible action on the pool, clubhouse, common areas and contractors: Pool heater are ordered and being installed by Pools by Renee.

Pam is selling old tables and chairs we no longer need. She will be offering to residents first.

8. Discuss issues concerning violations contained in the Restrictions and Covenants: (Will discuss in Executive Session)

9. Nominating committee update. 5 residents have been asked to be on ballot. Nomination committee has contacted each resident. Vote will be held and ballots due by the May 21 annual meeting.

10. Entered Executive session at 7:25 pm- 8:00 pm.

11. Next meeting will be April 23, 2019 at 6:30 pm.

12. Meeting adjourned at 8:30 pm.

A Board meeting of the Grassland Estates HOA will held on Tuesday, April 23 at 6:30 p.m., in the Grassland Estates Clubhouse, 5800 Crowley, Midland, Tx.

I, Courtney Luoma, Secretary, certify that this is an accurate accounting of the proceedings of the Grassland Estates Board meeting.

Courtney Luoma, Secretary