

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

Be it remembered that on the 18th day of February 2020 at 6:31 p.m. meeting of the Grassland Estates 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  
Becky Hise- Secretary  
Linda Bradshaw --Treasurer  
Ron Register  
Courtney Luoma,

The following members were absent: William Carroll

The following employees were present:

Pam Lacy

1. Called to order: 6:31pm Tim Herrick
2. The presence of a quorum was established.
3. Member hearing 6:31pm
4. Consider and possible action on a motion approving the minutes of the November 19, 2019 meeting of the board of directors. Motion to approve Linda Bradshaw Second: Zack Akin Motion carries
5. Review of Financials. Budget for 2020 passed out for review. Budget will be approved next meeting
6. Facility Manager report:
  - a. New computer purchased and setup
  - b. Day before Easter set for Easter Egg Hunt
  - c. Spring pickup for large trash will be planned
  - d. Water well breaker was replaced and water well insulated
7. Discuss and possible action on the pool, clubhouse, common areas and contractors.  
NA
8. Discuss issues concerning violations contained in the Restrictions and Covenants.  
Room rental complaint discussed – Single family dwelling is what is in restrictions
8. Establish Nominating Committee.  
Tim Herrick  
Linda Bradshaw  
Ron Register  
Requirements for committee reviewed
11. Executive Session – 6:58 pm

Next board meeting of the Grassland Estates HOA will be held on March 24, 2020 at 6:30 pm.in the Grassland Estates Clubhouse 5800 Crowley Midland, Tx. Annual Meeting to be set May 19 2020.  
Meeting adjourned at 8:10 p.m.

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

---

Becky Hise, Secretary