

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

Be it remembered that on the 28th day of May 2020 at 6:49 p.m. meeting of the Grassland Estates Board of Directors was called to order for Grassland Estates, Midland, Texas.

The following Board members were present:

Tim Herrick – President, Zack Akin -Vice President, Becky Hise- Secretary, Linda Bradshaw - Treasurer, Courtney Luoma, William Carroll, Ron Register

The following employees were present: Pam Lacy, Melissa White

Members Meeting: Called to order: 6:49pm Tim Herrick

- April Minutes Approved: Courtney Luoma – Motion for Minutes, Zack Akin – Second Minutes
- Review of Financials – Monthly Review passed out
  - Motion to approve \$361,700 budget-William Carroll Second by Ron Register
- Facility Manager report: Discuss and possible action on the pool, clubhouse, common areas and contractors.
  - 251 allowed. Cleaning stations setup. Pool open with Standard Covid restrictions as outlined by document distributed by email. Local guidance will be followed.
  - Garage Door broken – New insulated door on order.
  - Motor/capacitor on pumps replaced.
- Discuss issues concerning violations contained in the Restrictions and Covenants
  - Dog waste in yard issue.
- Parking violations start violations June 1.
- Canvas for violations start violations June 1
- Elections of Officers to be next month.

Executive Session – 7:56 pm No issues to discuss

Next board meeting of the Grassland Estates HOA will be held on June 23, 2020 at 6:30 pm.in the Grassland Estates Clubhouse 5800 Crowley Midland, Tx.

Meeting adjourned at 7:59 p.m. Motion Linda Bradshaw Second Ron Register

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

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Becky Hise, Secretary