



6. Facility Manager's Report.

Gave update about rental numbers. Discussed pool attendants going back to school August 2<sup>nd</sup>. Hoping to keep the pool open until Labor Day as usual but going to look at attendant's schedules and will update the residents once a calendar is finalized for August. Spoke about the Ice Cream social being held on Labor Day and it being a good way for neighbors to meet and a fun way to end the summer.

7. Receive report and recommendations from the Pool Committee.

Subcommittee sat down with David Wright with Water Wright services. They spoke about a Splash Pad vs. Splash Pool, he said he would highly recommend a Splash Pad so that their equipment would be above ground making it easier to service. He confirmed bacteria wouldn't be an issue because he could service the equipment and it would have the same chemicals as the regular pool. It could have an on/off valve to conserve water when not in use. The Pool Committee is looking at contacting Odessa Country Club because they have the same equipment. The survey was discussed and the committee is hopeful to have it done soon.

8. Discuss and take action on forming a Bylaws Committee:

Motion: Establish the committee with the following members: Doug Kahlich, David Rhodes, Mark Rhodes, Galen Goodman and Kelly Hayes being the board representative  
Motion by: Tiffany Parsons Seconded by: Joe Cumbest  
For: Kelly Hayes, Tiffany Parsons, Joe Cumbest, Linda Bradshaw  
Against: N/A  
Abstaining: N/A

9. Discuss and take possible action on delinquent assessment payments.

Discussion took place in Executive Session.

10. Discuss and take possible action on the continuation, or approval or modification of, as applicable of the following "Phase 1" pool renovation:

- Concession Stand A/C.

Motion: Motion to remove concession stand A/C from Phase I

Motion by: Kelly Hayes Seconded by: Joe Cumbest  
For: Kelly Hayes, Tiffany Parsons, Joe Cumbest, Linda Bradshaw  
Against: N/A  
Abstaining: N/A

11. Discuss and take possible action on Phase II of the Pool Renovation project.

Motion: Postpone the payments for Phase II pending the Board vote after the results of the survey are submitted. Allocate no more than \$1,500 for the distribution of the survey.

Motion by: Joe Cumbest                                  Seconded by: Linda Bradshaw  
For: Kelly Hayes, Tiffany Parsons, Joe Cumbest, Linda Bradshaw  
Against: N/A  
Abstaining: N/A

12. Discuss issues concerning the Architectural Review Committee.

Discussion took place in Executive Session.

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

Discussion took place in Executive Session.

14. Discuss and take possible action on the Secretarial position.

No action taken

15. Discuss and take possible action on proposal on Property Management Company.

Motion: Table the PCM discussion until August Board meeting.

Motion by: Joe Cumbest                                  Seconded by: Kelly Hayes  
For: Kelly Hayes, Tiffany Parsons, Joe Cumbest, Linda Bradshaw  
Against: N/A  
Abstaining: N/A

16. Train board members on board policies.

No action taken

17. Entered executive session at 8:42 pm:

Contract employment was discussed  
Voted to add hardship requests  
Discussed sending delinquent letters to homeowners who haven't paid assessment  
Architectural Review items were discussed

18. Entered regular session at 9:26 pm.

19. Motion to adjourn at 9:28 pm.

Motion by: Tiffany Parsons                                  Seconded by: Joe Cumbest  
For: Kelly Hayes, Tiffany Parsons, Joe Cumbest, Linda Bradshaw  
Against: N/A  
Abstaining: N/A

I, Tiffany Parsons, Vice-President, certify that this is an accurate accounting of the proceedings of the Grassland Estates Board meeting.

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Tiffany Parsons, Vice-President