

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

Be it remembered that on the 16th of March 2021 at 6:30 p.m. a 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 – President
Tim Herrick – Vice President
Linda Bradshaw- Treasurer
Lucy Sisniega- Secretary
Becky Hise
Ron Register

The following members were absent:

None

The following employees were present:

Melissa White
Jade Click

1. Called to order: 6:35 pm.
2. The presence of a quorum was established.
3. Discuss and take action to approve minutes for January 19, 2021, February 16, 2021 and March 1, 2021:

January minutes:

Motion by: Becky Hise	Second by: Linda Bradshaw
For: Zack Akin, Lucy Sisniega, Linda Bradshaw, Becky Hise, Tim Herrick, Ron Register	Against: N/A Abstaining: N/A

January executive minutes:

Motion by: Linda Bradshaw	Second by: Becky Hise
For: Zack Akin, Lucy Sisniega, Linda Bradshaw, Becky Hise, Tim Herrick, Ron Register	Against: N/A Abstaining: N/A

February minutes: (quorum was not established)

Motion by: Zack Akin to approve the minutes with the following corrections:
Board Members present: Zack Akin, Becky Hise, Linda Bradshaw
Board Members absent: Lucy Sisniega, Tim Herrick, Ron Register,

Seconded by: Becky Hise

For: Zack Akin, Lucy Sisniega, Linda Bradshaw, Becky Hise, Tim Herrick, Ron Register	Against: N/A Abstaining: N/A
---	---

March 1st Special Meeting Minutes:

Motion by: Zack Akin

Seconded by: Linda Bradshaw

For: Zack Akin, Lucy Sisniega, Linda Bradshaw,
Becky Hise, Tim Herrick, Ron Register

March 1st Special Meeting Executive minutes:

Motion by: Linda Bradshaw

Seconded by: Becky Hise

For: Zack Akin, Linda Bradshaw, Lucy D Sisniega
Tim Herrick, Ron Register, Becky Hise
Against: N/A Abstaining: N/A

4. Review of Financials. Consider and possible action on any budget amendment requests. Treasurer, Linda Bradshaw reported February Financials were in accordance with the budget.

Motion to approve:

Motion by: Becky Hise

Seconded by: Linda Bradshaw

For: Zack Akin, Linda Bradshaw, Lucy D Sisniega
Tim Herrick, Ron Register, Becky Hise
Against: N/A Abstaining: N/A

5. Discuss and take action authorizing the Treasurer to receive, review and pay bills.
No action was taken

6. Facility Manager Report:

Easter hunt will be on Saturday April 3rd.

Still looking for Pool attendants, if you know anyone that would like to apply, please let us know.

Clubhouse is available for rent.

7. Discuss and possible action on installing an automated phone system:
No action was taken.

8. Discuss and take possible action on the continuation, or approval or modification of, as applicable to Phase 1 Pool Renovation items:

The Board voted to continue with the following items of Phase 1 of the Pool Renovation Project:

- a. Pina renovations to current pools (includes seating, steps, plaster, tile, decking)
\$212,468.00
- b. Water Right Services (replacing swimming pool equipment for existing pools)
\$33,252.00
- c. Tile work \$3,930.00
- d. Bathroom remodel (replacing all fixtures, partitions, new tile, paint, for four exterior bathrooms) \$72,262.00

Motion by: Don Hale

Seconded by: Linda Bradshaw

For: Linda Bradshaw, Don Hale, Joe Cumbest, Kelly Hayes

Against: Tiffany Parsons, Zack Akin, Lucy D Sisniega

The Board voted to table the following items of Phase 1 of the Pool Renovations Project:

- e. Vortex Aquatic Structures INTL (splash pad structure)
- f. Pergola/BBQ Area
- g. Concession Stand Air Conditioner
- h. Back Canopy Repair

Motion to approve:

Motion by: Joe Cumbest

Seconded by: Don Hale

For: Don Hale, Joe Cumbest, Kelly Hayes, Against: N/A Abstaining: N/A

Tiffany Parsons, Zack Akin, Linda Bradshaw

Lucy Sisniega.

9. Discuss and take possible action on the continuation, delay/stop, or put to a member vote to veto as applicable to the Phase II Pool Renovation items:

Board voted to table this item.

Motion to approve:

Motion by: Kelly Hayes

Seconded by: Joe Cumbest

For: Don Hale, Joe Cumbest, Kelly Hayes, Against: N/A Abstaining: N/A

Tiffany Parsons, Zack Akin, Linda Bradshaw,

Lucy Sisniega

10. Discuss and take possible action on appointing a homeowner pool renovation committee to act as liaison between the homeowners and the board, help with the dissemination of information, and to advise and make recommendations to the board on the project:

Joe Cumbest – Committee Chairman

The following homeowners were appointed to the committee:

Brain Petty, Angela Schlemeyer, Brittany Blandford, Tanda McConnel, Tera Glover

Motion to approve:

Motion by: Tiffany Parsons

Seconded by: Zack Akin

For: Zack Akin, Linda Bradshaw, Lucy D Sisniega Against: N/A Abstaining: N/A

Don Hale, Joe Cumbest, Kelly Hayes, Tiffany Parsons

11. Ratify payment plan for Homeowners requesting hardship accommodations.

Motion to approve:

Motion by: Zack Akin

Seconded by: Tim Herrick

For: Zack Akin, Linda Bradshaw, Lucy Sisniega Against: N/A Abstaining: N/A

Becky Hise, Ron Register, Tim Herrick

12. Discuss and take possible action on filling a vacant director's position.

The following board members resigned immediately:

Three board members resigned.

Special meeting will be held on April 7, 2021 regarding remaining board members.

17. Entered executive session at 9:27 pm.

Entered regular session at 10:56 pm.

18. Discuss and possible action on Executive Session items.

Board voted to file a lien on the following properties:

Lot 18, Block 7, Grassland Estates Section 6

Lot 25, Block 19, Grassland Estates Section 15

Board voted to postpone lien for 3 months and freeze fine on the following property:

Lot 34, Block 15, Grassland Estates Section 11

Zack Akin resigned as President of the Board of Directors.

19. Discuss and consider action on future meeting dates, times and matters to be agendized:

Special Meeting will be held on April 7, 2021.

Upcoming Board Meetings will be held on April 20th and May 18th.

20. Meeting adjourned by President at 11:00 p.m.

A meeting of the Grassland Estates Board of Directors will be held on Tuesday, April 20, 2021 at 6:30 p.m., in the Grassland Estates Clubhouse, 5800 Crowley, Midland, TX.

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

Lucy Sisniega, Secretary