

GRAND VIEW HOA, INC.

Board of Directors Meeting, Thursday, March 8, 2018

**Minutes:**

1. The meeting was called to order and those present were: President, Bill Rash; Nile Leach, Vice President; Lee Sparks, Secretary; Sue King, Architectural Committee; and Janey Joslin, Business Manager; Absent was Patricia Miller.
2. The minutes were reviewed from the last meeting and were approved.
3. Janey passed out the Projected Budget for 2018 along with collected fees and special assessments. She also said that after March 10<sup>th</sup> those that had not paid will receive 2<sup>nd</sup> notices and will incur interest charges.

It was also discussed that the Board will more than likely increase fees for the HOA by 10 percent for next year.

Lee made a motion to accept the Budget for 2018 and Bill seconded the motion.

4. Bill gave an Insurance Meeting Report and our insurance agent had suggested that we put up "No Trespassing Signs" along the back side of the fence facing the proposed Matchett Park area to protect our Common Area. It was decided by everyone that Bill will post three "No Trespassing Signs" to protect the HOA.
5. There was discussion among the Board members re: how the HOA guidelines were given out at the Title Company's closing, along with discussion on the ACC standards.
6. Bill gave an update on the Silt Basin and said they were proceeding very well and it should be completed sometime during the week of March 19<sup>th</sup>. Also discussed was the possible fencing around the Silt Pond...members agreed that we should have fencing around the Silt Pond. Bill requested that a quote be given by the company that is doing our Silt Pond on the Pump House... the dirt has eroded around the Pump House and we need it filled in.
7. Sue King gave an update on her visit to the Police Station re: Neighborhood Watch Program. She spoke with Officer Addison and he said he would be more than happy to present a program anytime we wished to have him speak. Nile said he would call his realtor and ask if that would hurt or help our neighborhood. Sue will also pursue re: what we do on the area around the Silt Basin, whether we should use rock in the landscaping.
8. Janey requested that she be able to update her program that she uses for her bookkeeping; everyone agreed that she needed to do so. Janey said she would host the next meeting June 7<sup>th</sup>.
9. The meeting was adjourned at 8:20pm.

Respectfully submitted, Lee Sparks

