

GRAND VIEW HOA, INC.

Board of Directors Meeting, Sept. 14, 2017

1. Call to order: Dave Morlan, President, called the meeting to order at 6:45pm. The members who were present were as follow: Nile Leach, Architectural Control/At Large, Bill Rash, At Large, Lee Sparks, Secretary Treasurer. (Kristie Clark, Vice President came just to say goodbye to Board Members prior to starting the meeting, she is moving from the neighborhood) She will be greatly missed.
2. A review of the minutes from the June 8th meeting was approved.
3. The financial report was discussed and handed out to board members. Dave Morlan stated that we had received a refund of \$1137.91 from State Farm, this was noted on the financial report. Following a motion by Nile, seconded by Bill, the financial report was approved.
4. Dave and Bill attend the meeting with Ciavonne, Roberts and Associates re: the Silt Pond. They presented a chart and diagram on how the Silt Pond would work when completed. This will also be presented when we have our annual meeting on October 26th.
5. The Board approved an increase in dues of 20.00, following a motion by Dave, seconded by Lee.
6. The Annual Meeting and Letter to HOA Members was discussed. Janey will confirm that we would like to hold our annual meeting at the Nazarene Church on Thursday, October 26th.

Items to be on the agenda would include the following:

- a. The Silt Pond
- b. The financial report
- c. Fence having been painted
- d. Benches at the Pond
- e. Dues increase and special assessment
- f. Signs re: Irrigation start up
- g. Prospects for Next Years Board

The next meeting prior to the Annual meeting will be held on Oct. 12th starting at 6:30pm at Lee Sparks' home. There being no further business the meeting was adjourned at 7:40pm.

Respectfully submitted,

Lee Sparks, Secretary/Treasurer