

**Grand View HOA  
Board of Directors Meeting  
October 10, 2019**

The meeting was called to order 9:21 at Sue King's home. Members present include President Sue King, Vice President Patricia Miller, Secretary Penny Wagner, ACC Chairman John Silletto, and Member at Large Dick Mann. Also present was our Financial Manager, Janey Joslin.

We finalized the agenda for the annual HOA Community Meeting, to be held at First Church of the Nazarene on Thursday, October 24, 2019, at 6:30 p.m.

a. Janey presented the 2019 budget as of September 30, 2019 and the proposed 2020 budget. Janey also pointed out that we need to have the membership approve the 2020 budget, so that will be added to the ballot along with the nominees for the board.

b. Potential expenses for 2020 were discussed. Of note, dredging of the silt pond, possible dredging of 1/2 of the main pond, removal of 1 dead tree and trimming of 17 others, and possible future irrigation breaks due the age of the irrigation system. Consequently, the board decided to raise the annual HOA assessment by \$10, bringing the total annual assessment for 2020 to \$260 per household. This will add an additional \$1,980 to the annual budget which will be added to "Common Area Repairs and Water System Maintenance". Janey will make the corrections to the budget and send the corrected copy to Patricia and Penny.

c. Janey will send out the letters announcing the annual meeting today. Most will be sent via email, but 32 will be sent by regular mail for those who do not have email.

d. Patricia contacted Bill Rash to find out who helped him with the Power Point projection last year. It was Ben Griggs and his phone number was provided to Penny and she will contact him prior to the meeting to discuss potential software issues.

e. We have three people who have agreed to run for the Board

of Directors. They are Debra Cockroft, Marcia Rising, and Corey Bunge. That will give us a total of six board members.

f. Penny prepared a slide presentation, which the board reviewed and recommended several changes. Sue will begin the meeting by welcoming everyone, introducing the current board and contract employees, and recognizing new residents. Penny will thank Sue and Patricia for their service as this will be their last official act. Patricia will preside over the remainder of the meeting.

g. It was agreed that board members and Janey will meet at the church at 5:45 on October 24th in order to set up and prepare for the meeting. Patricia, Sue, and Lee Sparks will provide the refreshments, as well as cups and napkins.

The meeting was adjourned at 11:42.

Respectfully submitted,

Penny Wagner  
Secretary, Grand View HOA