

GRAND VIEW HOA, INC.

Special Board Meeting, Thursday, Oct. 12, 2017

MINUTES

1. Call to order: Dave Morlan, President, called the meeting to order at 6:30pm. The members who were present were as follow: Nile Leach, Architectural Control/At Large, Bill Nash, At Large, Lee Sparks, Secretary Treasurer and Janey Joslin, Business manager.
2. Bill moved that we approve the minutes from September 14<sup>th</sup> meeting, seconded by Nile.
3. A guest report was given by Tim and Sue King. Their report was regarding the adjacent land to the North of Grand View Subdivision, it was recently sold to a group who plan to develop the land.
4. Bill handed out a copy of the Grand View Silt Basin Proposal, this will be discussed at the Annual Meeting on the 26<sup>th</sup> of October.
5. The Agenda was discussed for the Annual Meeting.
  - a. Welcome
  - b. Quorum
  - c. Nominations for 2 Board Members
  - d. Introduction of Board
  - e. Financial Report
  - g. Irrigation valve shut off-new signs
  - h. Thanks to Kristie, Nile and Bill
  - i. Silt Pond Presentation
  - j. Vote on special assessment for silt pond.
  - k. Board Vote
6. There being no further business Bill made a motion to adjourn at 7:40pm.

Respectfully submitted,

Lee Sparks, Secretary/Treasurer