GRAND VIEW HOA, Inc.

Board of Directors Meeting: 3/15/17

Minutes

1. <u>Call to order</u>: Dave Morlan, President called the meeting to order at 6:30pm. All board members were present: Kristie Clark, Vice President; Nile Leach, Architectural Control/At Large, Bill Rash, At Large, Lee Sparks, Secretary Treasurer, Jane Joslin, Secretary to the board. In attendance also was Dennis Pratti who use to serve on the board.

Members jumped right into #5 on the agenda as Dennis wanted us to know about a storage shed problem he and his neighbor have re:set backs. It was decided by the board the set back requirements shouldn't be pursued. The property discussed has a small portion of the fence that is chain link and that being non compliant with HOA covenants. It was decided by the board that we must find who the owners are so that issue re: proper fencing of the shed can be resolved.

- 2. A review of the minutes from the December 8th meeting were approved.
- 3. Nile requested Kristie set up his g mail account.
- 4. The Budget was discussed along with the Dredging of the Pond.
- 5. A thank you was given to Bill for refinishing the pond bench.
- 6. June 8th meeting will be held at Niles home at 667 Tamarron Drive.
- 7. There being no further business the meeting was adjourned at 7;49P.M.

Respectfully submitted,

Lee Sparks, Secretary/Treasurer