

GRAND VIEW HOA, INC.

Board of Directors Meeting, Monday, December 4, 2017

MINUTES

1. The meeting was called to order and those present were former President Dave Morlan, Bill Rash, Nile Leach, Lee Sparks, our Business Manager Janey Joslin, Sue King and Patricia Miller.
2. Assignments were discussed, Bill Rash will be President, Nile Leach, Vice President, Lee Sparks, Secretary. It was decided there will now be three people on the Architectural Control Committee : Sue King will lead the committee, Patricia Miller and Bill Rash will assist her.
3. Janey passed out the budget for 2017 and for projections for 2018. The budget was reviewed by everyone and all were able to talk about changes that were requested, along with revisions. One of the items was to increase and approve Janey Joslin's salary . The budget was approved with Lee Sparks making a motion to approve the new budget. Patricia Miller seconded the motion.
4. Janey will take care of the Web Site but it was suggested that she may wish to get help from Kristie Clark, our former Vice President.
5. It was also suggested that Janey put a disclaimer on the form requesting e-mail addresses regarding our commitment to not share information. Nile made the motion to approve the disclaimer and Patricia seconded.
6. Todd's landscaping contract was renewed.
7. Everyone thanked Nile for his fence repairs in the common area.
8. A motion was made by Bill to approve the contract with Deep Creek (the contractor) to build our Silt Basin. It was seconded by Nile.
9. Sue King will call the Police Department to inquire what is involved in setting up a program for the Neighborhood Watch Program. The Board will then discuss it at a later time to see whether or not we wish to pursue the program.
10. The next meeting will be at Lee Sparks home on March 15th at 6:30 pm. There being no further business the meeting was adjourned at 7:50 pm.

Respectfully submitted,


Lee Sparks, Secretary/Treasurer