

GRANDVIEW HOA, INC

Board of Directors Meeting, Sept 26, 2018

MINUTES:

1. The meeting was called to order at 6:30 pm. Those present were President Bill Rash, Nile Leach, Vice President; Lee Sparks, Secretary; Sue King and Patricia Miller of the Architectural Committee and Janey Joslin, Business Manager. The Meeting was hosted by Patricia Miller.
2. The minutes were reviewed of the June 21st meeting and Patricia made a motion that the minutes be approved and Nile 2nd the motion.
3. Bill Nash and Janey Joslin announced that all dues and assessment fees were collected.
4. We spent some time going over the 2018 budget to see where we are and some changes were made.
5. Bill Rash gave handouts of The Grand View Silt Basin along with a "guesstimate" of the Silt Trap cleaning from Deep Creek Inc. who put the Silt Basin in for us. Apparently, Deep Creek measured the pond when there was no water in it and it was dry. Then when it is dry this winter they will measure it again to see how much sediment is in the pond.
6. The Board also went over the 2019 Budget and we made additional changes to that Budget. Janey Joslin will hand those out at the Annual Meeting that will be held on October 25th at 6:30 pm at The Nazarene Church. Lee Sparks made a motion to accept the 2019 Budget and Sue King 2nd the motion.

7. It was suggested by Rill Rash that we pull one of the pumps on the pond and get it reworked now as it is already making a noise. Monroe Pump will do the work on it.
8. Collectively we all felt that yard shed heights should go from 8 feet to 9 feet via the ACC Change. We will not file those changes. Most sheds in the Grandview Subdivision are 9 feet.
9. The next item on the agenda was whether we were going to increase the annual dues. We had such a large special assessment last year the Board decided that we would increase the dues by \$10.00. The dues are presently \$240.00 per household, so it would go to \$250.00 per household. Patricia Miller made a motion to up the dues \$10.00 and Lee Sparks 2nd the motion.
10. There was discussion on whether we should make a new "No Swimming" sign. The old one is faded; Patricia will handle that.
11. The Annual HOA Workday will be in the Commons area on April 6th.
12. Sue King said she will make a board so that everyone at the Annual Meeting will be able to see the Grand View Hollow subdivision that is along the north side of Grandview Subdivision.
13. We talked about the Agenda for the Annual Meeting and whether there should be coffee and treats. As a Board we decided that we would be able to provide those items.
14. The next meeting will be Thursday October 11th at 6:30 pm at Lee Sparks' home. The meeting was adjourned at 8:25 pm.

Respectfully submitted,


Lee Sparks