

GRACE RIDGE HOMEOWNERS' ASSOCIATION

MONTHLY BOARD MEETING

April 16, 2024

Board Members In Attendance: Jennifer Polce, Debby Eudy, Anna Mattord, Cyndi Honeycutt, Paul Michaels, Richard Theis

Board Members Absent: Angie Millspaugh–Staples, John Rosko, Blake Jarman

CALL MEETING TO ORDER

1. **Approval of Agenda** – Jennifer motioned for approval, Anna seconded, all in favor, motion carried.
2. **Call Meeting to Order** – 7:06 Anna
3. **Minutes from March Meeting** – Jennifer motioned for approval, Anna seconded, all in favor, motion carried.
4. **Treasurer's Report** – Anna motioned for approval, John seconded, all in favor, motion carried.

SPECIAL COMMITTEES

1. **ARC** – Open ARC Requests
2. **Community Engagement/Social:**
 - a. **Volunteer Projects** – Anyone willing to commit to June?
 - b. **Neighborhood Clean up** – TBD
 - c. **Quarterly Adult Game Nights** – BUNKO, BINGO, TRIVIA, etc., need help scheduling!!
(Paint Night- Paintin Place)
 - d. **Community Events** – Food Truck Friday full schedule, Kona Ice

OLD BUSINESS

1. **Process Documents & Bylaw Updates:**
 - a. **Violations, Fine, & Fee Schedule (Red Rock), New Board Member Orientation Checklist** – Review and vote on changes (BOD vote)
 - b. **Send out docs to the community after the May meeting** – Jennifer Motioned, Anna seconded, all in favor, motion carried.
2. **Email Issues** – Tabled
3. **Website Refresh** – Tabled
4. **Pool/Swim Club:**
 - a. **Umbrellas** – Ordered

- b. **Spare pump** – Tabled
- c. **Power Washing Deck** – (Complete)
- d. **Privacy Netting** – Tabled

5. Limberg:

- a. **Walk-thru & Site Map** – (Complete)
- b. **Cleaning Authority (clubhouse/gym)** – (Complete)

6. Non-Recurring Expenses:

- a. Common Area Beautifications: Basketball Court and Baseball Field, part of clean-up day
- b. Signage Needs – Monthly Meeting Signs, No Trespassing Signs – Angie?

7. Right of Ways/Easements – Jennifer motioned to move to closed session, Debby seconded, all in favor, motion carried.

8. Neighborhood Speed Limit – Tabled

9. Windstream/Kinetic – Tabled

NEW BUSINESS

1. Pool/Clubhouse committee – Jennifer motioned to move forward, Anna seconded, all in favor, motion carried

2. New Resident Welcome Packet & Board Notification – Sadie to send letter over to board for review.

3. Agenda planning for May:

- a. Action Item Clean-up
- b. Clubhouse Rental Fees
- c. Dues Increases
- d. Mailbox Posts
- e. Process when property changes hands thru Red Rock

RESIDENT CONCERNS

- 1. Resident concerns about violation and resident and HOA communication. Additional concern about firearm discharging in the neighborhood.
- 2. Resident concerns about the condition of the clubhouse.

CLOSED SESSION

ADJOURN BOARD MEETING

Jennifer motioned to end the open session, Anna seconded, all in favor, meeting adjourned at 8:35pm.

Jennifer motioned to end the closed session at 9:18pm, Anna seconded, all in favor, motion carried.