

**Grand Pointe Meadows Single Family Detached Homes
Homeowner's Association (GPMHA)**

Regular Meeting Agenda

April 25, 2017

7:00 pm – Fire Station 2 – Training Room

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Board Comments
- V. Public Comments
- VI. Old business
 - a) ARC Comments – Paul Bertone
 - b) Entry Signs and plantings
 - c) Pond Burn
- VII. New business
 - a) Berm and roadside cutting and care
 - b) Replacement of trees on GP Blvd
- VIII. Items in Review – None
- IX. Adjournment

Grand Point Meadows

Single – Family Detached Homes Homeowner's Association – (GPMHA)

December 6th, 2016 Meeting Minutes

Roll Call taken at 7:00 PM on December 6, 2016. Board Members present:

Chris Nelson, Becky Carnes, John Budnyk, Paul Bertone and Tony Caceres.

Becky asked for a motion to approve October 4, 2016 meeting minutes approved. John motion to approve, Paul second the motion. Motion carried.

President and Board Comments:

- Becky spoke about the Christmas decorations and inquired about the expense of the Halloween decorations at the entrances. Tony said the amount spent on the amount of \$300 bill was sent to Don Rage. Becky wanted to know if we wanted to move forward decorating the entrances. It was discussed that this should happen after the signs were replaced. Tony moved to not place decorations this year and John second the motion.

John commented that we need ARC committee members. Anita Boggs, Mellissa Beauchamp and Sue Evert are now on the ARC committee. Larry Reisner offered to be on the ARC. Paul will act as liaison with Becky taking over the president duties. lreisner@sbcglobal.net

Tony none

Paul wanted to know about an update on some outstanding issues on a few properties. Chris stated that there was some progress through the village but not through Don Rage.

Chris none

Public comments:

- An HOA member wanted clarification of the burning process at the pond area. Also, concern about high growing plants at the entrances as opposed to low growing. Possibly create a neighborhood event for planting.
- Another member suggested guest speakers to come in to possibly draw in more interest in the HOA meetings.

President wanted it noted to discuss the entry revisions.

Old Business:

A. Entryway signage improvements presented to the Village.

New Business:

Final discussion on entryway signs. Becky asked for a motion to approve the entryway signage and the cost not to exceed \$4,220. John motioned, Paul second. The motion carried. Board voted unanimously to approve the improvements.

Discussion of 2016 annual report. Documents filed with the Secretary of State office. The documents to be shared with the residence. Items of note with in the documents include changes from last year as well as proposed changes for 2017. The report also includes the proposed budget for 2017. Chris noted that the 2016 Annual Report needs to be voted on. Chris motioned, John second. The motion carried. Board voted unanimously to approve the 2016 Annual Report.

Have the vendor that was hired for pond maintenance come to our next meeting. To discuss cost and procedures.

Chris suggested an executive session after the next scheduled meeting.

Next scheduled meeting April 25th, 2017. Becky asked for a motion to adjourn. John motion, Paul second, motion carried.