

Grandview Acres H.O.A. Board Meeting

February 12, 2024

In attendance: Anne Oakes, Jim Dodge, Dan Alfieri, Matt Reese, Judy Bungard and Steve Randall- Property Manager.

The meeting was called to order at 5:30 p.m.

Approval of previous meeting minutes was done via email.

Steve presented and reviewed the H.O.A. Financial reports and work orders.

5- Present 5- Approved

Agenda Items:

1. Official vote on Fiscal year: Jim Dodge motioned to approve; Matt Reese seconded. 5- Present 5- Approved
2. Date/Time for Policy review was set for March 4, 2024 @ 6 p.m. Steve asked to join this meeting. 5- Present 5-Approved
3. Steve will prepare a Scope of Work Document for Landscaping and Snow Removal for the Board's March 4, 2024, Policy Meeting.
4. The WRPM Vendor Agreement was presented to the board for review and discussion. It is attached.
5. Discussion regarding assigned parking and guest parking.
6. ARC form was reviewed, and Steve will follow up.
7. FHA sheet- This cannot be addressed at this time.

Executive Session:

1- A bid for a new roof for a 4-plex on Quincy Ave was approved.
5- Present 5- Approved

2- HOA Attorney Blake joined our meeting to answer some questions regarding items brought to the board for approval and a request regarding the easement for the old Grandview School property.

Legal & Insurance-Steve will present this in our March meeting and in the annual homeowner meeting.

The meeting was adjourned at 7:17 p.m.
