Grandview Acres H.O.A. Board Meeting August12,2024

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

The meeting was called to order at 5:32 p.m.

Report of Officers: The board discussed some complaints regarding renters in the community. Steve will be following up with the owner.

The minutes of the previous meeting were approved via email.

Financials: Steve presented and reviewed the financials with the board. We are now eligible to apply for FHA Certification. Steve will follow up with our legal representatives.

5- Present 5- Approved

Agenda Items:

- 1- <u>Dion's replacement</u>. The board decided that Steve will discuss with German Galindo to see if he would be willing and what he would charge for dump runs that Dion used to do for us.
- 2- <u>Fireworks and concerns:</u> It was brought to the board's attention that the last newsletter did not have anything in it regarding fireworks. The newsletter had already been printed when this was brought to the board's attention. Fireworks are not permitted in Grandview Acres. This will be addressed in upcoming newsletters and especially before the 4th of July and the 24th respectively.
- 3- <u>Cement repairs</u> at 2 properties on Grandview Drive and 2 properties on Jackson. Steve has reached out to his contacts and they told him to check back in October. Steve will have a discussion with German as a board member knows he has training in cement work.

- 4- <u>Charcoal Grills</u>- This was brought to the board's attention. The H.O.A Insurance suggests must be 15 ft from the building. There should be some type of screen on the grill, lit grills are to be supervised at all times and the flame should be extinguished once cooking is complete.
- 5- <u>Owner Request:</u> An owner requested to rent her unit. The owner has completed all training, documentation and certificates from the city. The board approved her request to rent out her unit. Steve will follow up with her to let her know.

 5- Present 5- Approved

Walkthrough Report- Steve presented the walkthrough report and reviewed it with the board.

Executive Session: Roof Bids were reviewed and Steve will follow up with some concerns from the board.

Project Updates: The Rec Hall work in the back will be completed by this Friday as per the insurance companies request under our new policy.

The board approved for Anne to be reimbursed for the printing of the newsletter.

The meeting was adjourned at 7:01 p.m.

The meeting was adjourned at 7.01 p.m.			