



# GREATER GROVES

## Greater Groves HOA Board Meeting

Held on April 1, 2022 at 7pm on the Pool Patio

**Call to Order:** Meeting was called to order at 7:00 PM by board member Jean Carrier. In attendance were Jean Carrier (President), Cheryl Guido (Vice President), Fred Rhein (Board Member), Aaron Caryl (Board Member), Jeff Dubey (Board Member), Denise LaPierre (Office Secretary), and Todd LaPierre (Treasurer). A quorum was established with all 5 board members present. Seven residents attended in person and four residents attended virtually via Zoom.

**Approval of Previous Meeting Minutes:** A motion was made by Jean Carrier to approve the meeting minutes from the board meeting held on March 4, 2022 and seconded by Jeff Dubey. All in favor.

**Financial Report:** Treasurer Todd LaPierre provided copies of the current financial report. If you were not able to attend the meeting and would like to request a copy of the report either stop by the office and pick one up, or send an email to [GreaterGrovesHOA@gmail.com](mailto:GreaterGrovesHOA@gmail.com) and it will be emailed to you. A reminder was given that the \$10 membership dues become delinquent as of March 31, 2022. Nonpayment does not affect the ability to use the common areas and voting rights are reinstated after payment is received.

### **OLD BUSINESS**

- **Recap of Spring Fling-** The event was a success. 130 households participated and we hope to see a bigger turnout next year. A motion was made by Jean Carrier purchase a \$100 gift card for Mark B who provided DJ services for the event. All in favor.
- **Update/Timeline of Tennis Court Resurfacing-** Zafir Courts expects to start work between April 20 and 25<sup>th</sup>. The work is estimated to take 2 weeks to complete. During this time all of the items will be removed from the tennis courts and it will be closed.
- **Garage Sale (April 9<sup>th</sup>)-** Signs will be placed out in the front of the neighborhood and ads have been placed in the News Leader.

### **NEW BUSINESS**

- **Vote on Cleaning & Lawn Services Contracts-** Three bids were received for the Cleaning Services Contract. The board unanimously voted to accept Tom Wall's bid.

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Only one bid was received for the Lawn Services Contract. The board unanimously voted to accept the bid from Sheehan and Sons.

- **Vote on Contract with Luciano's Landscaping**- A motion was made by Jean Carrier to accept the bid from Luciano's Landscaping to check the front entrance sprinkler system, trim the bushes, apply fertilizer, and apply weed control monthly. All in favor.
- **Vote on Purchasing Signs**- A motion was made by Jean Carrier to purchase a new sign board to be used to advertise events and an aluminum sign box for the front gate to display office hours and pool times. All in favor.
- **Vote on Suspending Voting Rights for Non-Members**- A motion was made by Jean Carrier to send a letter to all residents who have not paid their \$10 membership dues alerting them to the fact that their voting privileges will be suspended until payment is received. All in favor.
- **Vote on Purchasing Car Magnets for ARB Committee**- A motion was made by Jean Carrier to table this item until we can check with the insurance company to see what our liability would be if a vehicle with HOA magnets was involved in an accident while on official HOA business. All in favor.
- **Discussion on Neighborhood Watch Program**- Since no one from the board was interested in facilitating the program this item a motion was made to table this item until someone steps forward. All in favor.
- **Create Party Rules**- A motion was made by Jean Carrier to accept the new pool party policy. Residents must reserve parties in advance, follow all rules, and leave a deposit with the office. The rules will be posted on the website soon. All in favor.
- **Website**- A motion was made by Jean Carrier to give Aaron Caryl permission to first reach out to the resident in question and if she does not comply to then reach out to the HOA lawyer on the board's behalf in reference to a website that has been created to look like the official HOA website and is confusing residents, title companies, and real estate agents. All in favor.

#### **RESIDENT OPEN FORUM:**

- Board member Fred Rhein reminded everyone that Bingo night will be held on May 14, 2022 from 7-9pm. This is an event held for residents 21 and over.

**ADJOURNMENT:** A motion was made by Jean Carrier to adjourn the meeting at 7:45 pm and seconded by Jeff Dubey. Next HOA Board Meeting is scheduled for May 6, 2022 at 7pm at the pool.

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