



# GREATER GROVES

## Greater Groves HOA Annual Meeting/Board Meeting

Held on November 10, 2023 at 7pm on the Pool Patio

**Call to Order:** The meeting was called to order at 7:00 PM by HOA President Jean Carrier. Also in attendance were Cheryl Guido (Vice President), Jeff Dubey (Board Member), Aaron Caryl (Board Member) and Fred Rhein (Board Member). A quorum of the members was not established with only 10 out of 50 members present for the Annual Meeting. President Jean Carrier made a motion at 7:01 to adjourn the Annual Meeting and hold a Board Meeting instead. This motion was seconded by Cheryl Guido. The board meeting was called to order at 7:01. Five out of five board members were present. Eight residents attended in person and two residents attended virtually via Zoom.

### **OLD BUSINESS**

**Approval of Previous Meeting Minutes:** A motion was made by Jean Carrier to approve the meeting minutes from the board meeting held on October 13, 2023, and seconded by Aaron Caryl. All in favor.

**Financial Report:** Treasurer Todd LaPierre provided copies of the current financial report to the board and residents in attendance. If you were not able to attend the meeting and would like to request a copy of the report or budget, 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.

**Election Update:** Only 5 residents submitted forms expressing interest in running for the HOA Board for 2024 so no election is necessary. The new board members for 2024 are Jean Carrier, Cheryl Guido, Aaron Caryl, Mike Grogan, and Inez Almestica. Board positions will be selected at the first meeting of the year.

### **NEW BUSINESS**

- **Discuss/Approve New Budget:** Todd LaPierre presented the proposed budget for October 2024-September 2025. Jean Carrier made a motion to approve the budget which keeps HOA dues at \$550 for that time. Fred Rhein seconded the motion. All in favor.
- **Vote on Anchoring the Remaining Picnic Table:** Jean Carrier made a motion to approve the bid to anchor the remaining picnic table under a tree to keep it from moving around. Jeff Dubey seconded the motion. All in favor.
- **Discuss/Vote on Creating Rules for Records Inspection:** Jean Carrier made a motion to create reasonable rules for records inspections in accordance with Chapter 720. Fred Rhein seconded the motion. All in favor.

### **RESIDENT OPEN FORUM:**

- Resident Tom Wall asked if the board will have a meeting every month next year. It was explained that the calendar will be determined at the first board meeting in January.
- Lissette Flores Aponte asked if the Annual Meeting will be rescheduled. It was explained that it will not be.
- Becky Burke asked why digital copies of records could not be sent to residents and it was explained that some information may need to be redacted in certain cases and not all our documents are available in digital form.
- Board member Fred Rhein asked why patrols have not been scheduled in the mornings and it was explained that they have been scheduled, but those shifts are not being picked up.
- Lissette Flores Aponte asked if the forms will be digitized, but there are no immediate plans to do so.

**ADJOURNMENT-** A motion was made by Jean Carrier to adjourn the meeting at 7:26 pm and seconded by Cheryl Guido. The next HOA meeting is scheduled for January 12, 2024 at 7pm.