



# GREATER GROVES

## Greater Groves HOA Board Meeting

Held on January 12, 2024 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 Mike Grogan (Vice President), Cheryl Guido (Board Member), and Aaron Caryl (Board Member). Inez Almestica (Board Member) was not in attendance. A quorum was established with 4 out of 5 of the board members present. Eight residents attended in person and four residents attended virtually via Zoom.

### **OLD BUSINESS**

**Board Update:** Jean Carrier made the announcement that she will remain HOA President and Mike Grogan will take over as Vice President.

**Approval of Previous Meeting Minutes:** A motion was made by Jean Carrier to approve the meeting minutes from the board meeting held on November 10, 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.

### **NEW BUSINESS**

- **Discuss/Vote on Secretary & Treasurer 2024 Contracts:** Jean Carrier made a motion to accept the Secretary and Treasurer 2024 contracts with no changes. Aaron Caryl seconded the motion. All in favor.
- **Discuss/Approve the 2024 Calendar:** Jean Carrier made a motion to approve the 2024 Calendar. Mike Grogan seconded the motion. All in favor.
- **Discuss/Vote on Budget for Spring Fling:** Jean Carrier made a motion to set the Spring Fling budget of \$10,000 for 2024. Aaron Caryl seconded the motion. All in favor.
- **Discuss/Vote on Holding Bingo Night:** Jean Carrier made a motion to purchase Bingo supplies and to set a budget of \$600 to hold two Bingo nights for this calendar year. Cheryl Guido seconded the motion. All in favor.
- **Discuss/Vote on Painting Obstacle Course on Empty Half of the Basketball Court:** Jean Carrier made a motion to pay \$2,500 to hire someone to paint an obstacle course. Aaron Caryl seconded the motion. All in favor.

**RESIDENT OPEN FORUM:**

- Lissette Flores Aponte asked if the second pole will be removed on the basketball court. Answer: It will be investigated.
- Lissette Flores Aponte asked if the obstacle course will interfere with basketball games. Answer: It will not.
- Lissette Flores Aponte asked what happens if a ball hit someone. Answer: The area is play at your own risk.
- Fred Rhein wants to know when the Christmas lights will be removed. Answer: Whenever the weather permits. They cannot be put away wet.

**ADJOURNMENT-** A motion was made by Jean Carrier to adjourn the meeting at 7:18 pm and seconded by Aaron Caryl. The next HOA meeting is scheduled for February 9, 2024 at 7pm.