Held on February 9, 2024 at 7pm on the Pool Patio

<u>Call to Order</u>: 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. Eleven residents attended in person and two residents attended virtually via Zoom.

OLD BUSINESS

<u>Approval of Previous Meeting Minutes</u>: A motion was made by Jean Carrier to approve the meeting minutes from the board meeting held on January 12, 2024, and seconded by Cheryl Guido. All in favor.

<u>Financial Report</u>: Copies of the current financial report were provided 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 <u>GreaterGrovesHOA@gmail.com</u> and it will be emailed to you. A reminder was given that the \$10 membership dues will become delinquent on March 31, 2024. Nonpayment does not affect the ability to use the common areas and voting rights are reinstated after payment is received.

NEW BUSINESS

- <u>Discuss/Vote on Extending Current Contracts or Putting them Out to Bid</u>: Jean Carrier made a motion to extend the current landscaping and cleaning contracts. Cheryl Guido seconded the motion. All in favor.
- <u>Discuss/Approve Budget for a New HOA Laptop:</u> Jean Carrier made a motion to approve a budget of \$3,000 to purchase a new laptop for the HOA office. All in favor.
- <u>Discuss/Vote on Removing or Repairing Parking Lot Sidewalk</u>: Jean Carrier made a motion to remove the two sidewalk segments on the south side of the parking lot that are cracked and wobbly. All in favor.

RESIDENT OPEN FORUM:

- Lissette Flores Aponte asked what kind of laptop was being purchased? Answer: A budget was set, and no decision was made on which one to purchase at this time.
- Lissette Flores Aponte asked what will happen to the tree roots? Answer: They will be cut so that people do not trip over them.

- Lissette Flores Aponte wants to know if the HOA can add a sign on Ruby Red Blvd. stating that it is private property? Answer: We already have four signs posted with permission from the past homeowner at 2009 Ruby Red. The HOA does not own any land in that area.
- Fred Rhein asked how many patrols were scheduled for the month? Answer at least two were scheduled, sometimes as many as three are scheduled as needed.

ADJOURNMENT- A motion was made by Jean Carrier to adjourn the meeting at 7:23 pm and seconded by Aaron Caryl. The next HOA meeting is scheduled for March 10, 2024 at 7pm.