[**MINUTES**](http://en.wikipedia.org/wiki/Minutes)**of The Grove on Kickapoo Creek HOA**

[**Meeting**](http://en.wikipedia.org/wiki/Meeting)**date**: May 17, 2018

**Call to order:** A Board of Directors meeting of the Grove on Kickapoo Creek was held El Toro Restaurant on May 17, 2018. The meeting convened at 7:17 pm, president Jason Eardley presiding, and Denise Davies, secretary.

**Members in attendance:** Denise Davies (Secretary), Jason Eardley (President), Denise Green, Melissa Petersen (Treasurer), Amber Trowitch, Ric Wyatt, Ju Lee Hong, Jason Higdon (Vice President)

**Members not in attendance:**  Josiah Townsend

Quorum established

**Approval of Prior Meeting Minutes:** Motion made by Jason E, and seconded by Jason H, to approve prior HOA Board minutes from 1/17/2018 HOA Board Meeting. **Motion Carried.**

**Officers’ reports:**
Treasurer Report:

* Provided and discussed financial statement.

**Board and committee reports:**

Activities Committee Report

* No update

**Unfinished business:**

1. Association is short on assessment payments.
	1. Reminder letter will be sent June 4, 2018 indicating pay by June 30, 2018 or a late penalty will be applied.
2. Grounds and city park – special meeting in June? No,, it will be on annual owner meeting agenda
3. Grounds mowing bid
	1. Amber received other bids, no reason to change contractor.
4. Third Party Audit or Financial Review
	1. No bids were provided. Motion made to postpone indefinitely. **Motion Carried.**
5. Private Drives **(Still Open)**
	1. Jason Higdon inquired with City of Bloomington to re-annex the two private drives. They will not do so.

**New business:**

1. Fence and pools
	1. Discussed changing language in covenants and voting at the annual meeting.
2. Speed bumps – allowed at Longfield and Staghorne?
	1. Jason will inquire
3. Fence on Jackpine has not been closed around in ground pool
	1. We will inquire with owner
4. Trees not provided in Doud and Franke new construction
	1. Jason E will inquire

Next Meeting Scheduled for September, 2018 at 6:30 pm.

**Adjournment:** The meeting was adjourned at 8:19 pm.

Jason Eardley September 10, 2018
Secretary                             Date of approval
Board of Directors

The Grove on Kickapoo Creek HOA