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

[**Meeting**](http://en.wikipedia.org/wiki/Meeting)**date**: September 10, 2018

**Call to order:** A Board of Directors meeting of the Grove on Kickapoo Creek was held El Toro Restaurant on September 10, 2018. The meeting convened at 6:34 pm, president Jason Eardley presiding, and Denise Davies, secretary.

**Members in attendance:** Denise Davies (Secretary), Jason Eardley (President), Denise Green, Amber Trowitch,  Ju Lee Hong, Jason Higdon (Vice President), Josiah Townsend

**Members not in attendance:**  Melissa Petersen (Treasurer), Ric Wyatt

Quorum established

**Guests: Tom and Deb**

**Approval of Prior Meeting Minutes:** Motion made by Denise Davies, and seconded by Jason H, to approve prior HOA Board minutes from 5/17/2018 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. 40 owners have not paid. We will be assessing a late fee to those owners on the next bill.
	2. Any owner delinquent multiple years will be subject to legal enforcement.
2. Grounds and city park
	1. Will be on annual owner meeting agenda
		1. Let it proceed as planned. A park installed by city, probably in 2021.
		2. Pay $50 per house to expedite the process. Can be divided on property taxes over three years.
		3. We can have the city pave the paths instead or a park.
		4. Other ideas proposed by owners
3. Private Drives **(Still Open)**
	1. Jason Higdon inquired with City of Bloomington to re-annex the two private drives. They will not do so.
	2. We need to do our best to prevent further phases of the Grove from including similar private drives.
4. Fence and pools
	1. Discussed changing language in covenants and voting at the annual meeting. If proposed language is submitted and we have a quorum at the owners’ meeting, we will conduct an owner approval vote.
5. Speed bumps – allowed at Longfield and Staghorne?
	1. Jason H. inquired, they will not allow them to be installed.
6. Fence on Jackpine has not been closed around in ground pool
	1. Completed
7. Trees not provided in Doud and Franke new construction
	1. Jason E inquired. They promise trees to be installed.

**New business:**

1. Bids and contractors
	1. Irrigation will be looked at for different contractor.
2. Annual Owners’ Meeting
	1. Covenant and/or Bylaw changes – we do not have draft language. However, voting method was discussed for modification and reference to specific builder names in the covenant for fence and pool approvals should be changed to the HOA. Fencing clarification around hot tubs. Posting meeting notices solely online.
	2. Park options
	3. 6 Director Positions will be open.
	4. Tentatively the second week of November.

Next Meeting Scheduled for after the annual owners’ meeting.

**Adjournment:** The meeting was adjourned at 8:30 pm.

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Secretary                             Date of approval (next Board Meeting)
Board of Directors

The Grove on Kickapoo Creek HOA