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

[**Meeting**](http://en.wikipedia.org/wiki/Meeting)**date**: November 7, 2018

**Call to order:** A meeting of the Owners of the Grove on Kickapoo Creek was held in Benjamin School Library on November 7, 2018. The meeting convened at 6:34 pm, President Jason Eardley presiding, and Denise Davies, secretary.

**Members in attendance:** Denise Davies, Jason Eardley, Denise Green, Jason Higdon, Ju Lee Hong, Melissa Petersen, Josiah Townsend, Amber Trowitch

**Members not in attendance:**  41 persons present and by proxy. Quorum established.

Quorum established

**Officers’ reports:**
Treasurer Report:

* Discussed financial statement year to date.  Posted on the website.
* 15 households have not paid assessments for 2018. They will be assessed a late fee.

**Board and committee reports:**

Activities committee requested any interested to join. Tentative plan to continue the Easter Egg Hunt and Garage Sale. Requested ideas for other Grove activities ideas.

**Unfinished business:**
None

**New business:**

**Open Owners forum**: No discussion

**Potential changes to the Covenants and By-Laws**

* Moved and Seconded to allow Board to draft the changes. Motion Failed.
* Moved and Seconded to have the Board draft proposed changes, submit to attorney for review, and present it to the Owners at the next Owner meeting. Motion Carried.

**Grove park update**

* Not likely to be constructed before 2021 according to the city.
* Moved and Seconded for the Board to talk to the city and our attorney to determine if the HOA walking paths can be paved in lieu of a playground. Send a letter to the owners to convene a future meeting of the owners in the future to vote. Motion Carried.

**Director Elections**

* 5 positions open. 2 owners nominated.
* Motion and Seconded to conduct a voice vote to affirm Julie Duncan, Dana Boore, Denise Davies, Jason Higdon, and Jason Eardley as Directors to the Board. Motion Carried.
* Motion and Seconded to affirm Julie Duncan, Dana Boore, Denise Davies, Jason Higdon, and Jason Eardley as Directors to the Board. Motion Carried.

**Question about the correct amount of reserves for the HOA.**

* Our largest potential expenditure in the future are the private roads on Kickapoo Creek. Board will pursue quotes on maintenance and/or resurfacing costs to determine appropriate reserves.

**Adjournment:** The meeting was adjourned at 7:45 pm.

\_\_\_Jason T. Eardley\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_     \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
President                              Date of approval (next Board Meeting)
Board of Directors

The Grove on Kickapoo Creek HO