

Palm Grove Owners Association, Inc.
Board of Directors Meeting
June 28, 2016
Palm Grove Clubhouse

Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:01 PM.

Attendance, Roll Call, Determination of Quorum

Board members present in person were Robert Foltz and Matt Goss. Mike Vukson was present via speakerphone. a quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Reading and Disposal of Any Unapproved Minutes

Robert made a motion to waive the reading and approve the minutes of the November 10, 2015 Board Meeting. It was seconded by Matt and approve unanimously.

Reports of Officers

President: Robert reported that several years ago when the first phase of Walnut Creek was in process of being built, fences were installed in the rear yards of all homes that backed up to Walnut Creek by the Fletcher's who were the developers of Walnut Creek. The management team of Walnut Creek has now reached out to Kelly to contact the owners in Palm Grove to have the fences repaired and each owner will be responsible for the repairs to the fence on their property.

New Business

Mike made a motion that the clubhouse cleaning be increased to twice a week for the remainder of the summer months and return to a weekly cleaning the second week of September as it was allotted for in the budget. Matt seconded the motion and it was approved unanimously.

Mike made a motion to deactivate all key fobs of owners that have a balance 90 days or more delinquent. It was seconded by Matt and approved unanimously.

Other

Tim reported that he noticed suspicious individuals in the community on two occasions and advised that owners should be aware and to contact the police department if they notice any suspicious activity.

Adjournment

There being no further business, the meeting was adjourned at 6:15 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management

Approved: _____