Grandefield at Poley Creek Homeowners Association, INC.

Board of Directors Meeting Minutes

March 23, 2021 VIA ZOOM 6:30pm

Call Meeting to Order by President: Meeting was called to order by President Steve Runfeldt at 6:32pm.

Roll call, Establish Quorum: Directors Present: Steve Runfeldt, Robert Cone, Gordon Coates, and Everton Spencer. John Leenhouts was absent. Quorum was established.

Approve Meeting Minutes of the Board of Directors meeting on February 16, 2021: Motion was made by Robert Cone, seconded by Gordon Coates to approve the Board of Directors meeting minutes on February 16, 2021. Motion was unanimously approved.

Presidents Report: Steve Runfeldt reported that there was an onsite meeting with Larry from Bravo to go over some of the areas of concerns in the neighborhood.

Managers’ Report: Katie LaMantia reported as of March 19, 2021 accounts receivable is at $4900.00. 45-day late letters will be mailed out March 26, 2021 is payment has not been received.

Treasurers Report: Nothing to report

Old Business:

• Pond 4: Motion was made by Gordon Coates, seconded by Steve Runfeldt to approve clean up around pond 4 for $3400.00 Robert Cone opposed, motion passed 3/1.

New Business:

• Storm Water Structure Repair: Motion was made by Gordon Coates, seconded by Robert Cone to approve Rossegar Aquatics to repair the Storm Water structure. Motion was unanimously approved

• Tree Trimming: Motion was made by Gordon Coates, seconded by Robert Cone to approve up $2,000.00 to have trees trimmed. Motion was unanimously approved

Members Comments and Concerns:

* Lynn Freeman- Asked if the proposals for the ponds could be sent to her and uploaded on the community website to inform the community.
* Brian Wallace: Thanked the Board for pressing the issue on cleaning up the ponds.

Adjournment: With there being no further business motion was made by Everton Spencer, seconded by Gordon Coates to adjourn the meeting at 7:51pm. Motion was unanimously approved.