

Palm Grove Owners Association, Inc.
Board of Directors Meeting
January 13, 2020
Palm Grove Clubhouse
Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:10 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Robert Foltz and Mike Vukson, a quorum was established. Representative present from Guardian Association Management was Kelly Burch.

Reading and Disposal of Any Unapproved Minutes

Mike made a motion to waive the reading and approve the minutes of the October 28, 2019 Board Meeting. It was seconded by Bob and approved unanimously.

Reports of Officers

President: Bob reported that many maintenance items had been completed in 2019; cameras were installed in the pool area and clubhouse, new pool furniture had been purchased, a new roof was put on the clubhouse, the canopy at the pool was replaced and an extra one was purchased to be kept in the clubhouse closet in case a new one was needed over the summer months, the bathrooms and clubhouse were painted and the bathrooms were tiled. Additionally, the entrance was decorated for Christmas. Recently, the wood fence and the metal fence around the pool were cleaned, the shower head at the pool was fixed and the pressure washing began. In the coming months the metal fence around the pool would be painted. He noted that the fees remained the same for the 2020 year, all contractors were kept and that only a few owners were at the attorney for collection with a few on payment plans.

Vice President: Mike noted that there was an account on the aged owner report with a \$.07 balance. Mike made a motion to waive all amounts less than \$1.00 monthly. It was seconded by Bob and approved unanimously.

Secretary/Treasurer: Not Present, No Report

General Manager's Report

No Report

Unfinished Business

N/A

New Business

Nomination and Election of Officers: Mike made a motion that the Officers retain their 2019 positions, noted below. Bob seconded the motion and it was approved unanimously

President – Bob Foltz

Vice President – Mike Vukson

Secretary/Treasurer – Tim Rockwell

Other: It was reported by an owner that speeding was an issue. Bob noted that the streets belonged to the City of Gainesville and it had to be reported to the police department. JoAnne Anderson volunteered to serve on the Fining Committee if a volunteer was needed.

Adjournment

There being no further business, the meeting was adjourned at 6:37 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management