

Palm Grove Owners Association, Inc.
Board of Directors Meeting
March 8, 2021
Palm Grove Clubhouse
Minutes

Location

Palm Grove Clubhouse

Call to Order

The meeting was called to order at 6:03 PM.

Attendance, Roll Call, Determination of Quorum

Board members present were Robert Foltz, Tim Rockwell and Mike Vuckson, 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 January 11, 2021+ Board Meeting. It was seconded by Tim and approved unanimously.

Reports of Officers

President: No Report

Vice President: No Report

Secretary/Treasurer: No Report

General Manager's Report

Kelly reported that she received notification that the contract with Cox Communications had expired and she had obtained new pricing. She was asked to obtain pricing from AT&T for the cost of internet as well.

Unfinished Business

N/A

New Business

ARB Request 3402 NW 25h Terrace – Fence Installation: Mike made a motion to deny the vinyl fence as requested and installed as it doesn't conform with the look of the community as only wood fencing has been installed through out the community. It was seconded by Tim and approved unanimously.

ARB Request 3248 NW 25th Terrace – Painting of Home: Mike made a motion to deny the request as presented and as painted as the colors did not conform to the neighborhood and quality is not matching that of the surrounding homes. It was seconded by Tim and approved unanimously.

Other: It was noted that the blue pool chairs needed to be reupholstered, the parking lot needed to be resurfaced, the bathroom doors did not lock, and the exit sign did not work.

Adjournment

There being no further business, the meeting was adjourned at 7:09 PM.

Respectfully submitted by Kelly Burch, Guardian Association Management