

Thurston Groves HOA Meeting October 29th 2013

Approved Minutes

- *Attendees: Bob Lima, Jim Kieffer, Rich Canter, Dave Serrazza*
- *Call to order: 7:03pm Seminole Recreation Center*
- *Established quorum BL, RC, DS, JK (4 of 5)*
- *Proof of notice: Signs on Sunday Oct. 27th, 2013*
- *September 26th th 2013 meetings minutes approved Motion:RC, 2nd DS, Approved unanimously*
- *Treasurer's Report by RC, Sept Financials*
 - *Motion by BL, 2nd by Rich Canter,*
 - *Approve revised budget and maintenance fees of \$1,000 for 2014*
 - *Approved unanimously*
 - *Motion by Bob Lima, 2nd by Rich Canter*
- *Proposed new directors slate of Aaron Sheets & Janet Dent for General Meeting for consideration by membership. Dean Bartles and Bob Lima will be finishing their tenure.*
 - *Approved unanimously*
 - *Motion by Bob Lima, 2nd by Dave Serrazza*
- *Rescind Sept 26th motion for Holiday Lights Ballot in Dec. Annual Meeting. No ballot.*
 - *Approved unanimously*
- *Motion by Rich Canter, 2nd by Dave Serrazza to approve contract from Leland Management to represent TG as Property Management.*
 - *Starting December 1, 2013*
 - *Approved unanimously*
- *Motion by Bob Lima, 2nd by Dave Serrazza*
 - *Ratify recommendation of John Bench & Job Stanley (DRB) to increase new home fees from \$100 to \$250 effective Dec. 1 2013*
- *Motion by Bob Lima, 2nd by Rich Canter*
 - *Add a Ballot to present to the General Homeowners Meeting Dec. 9th to gauge interest in commissioning a RESERVE STUDY in 2014 for possible converting to a Gated Community.*
 - *Approved unanimously*
- *Ratify the suggestion of the DRB to approve the following Design Applications:*
 - *Aaron Sheets Lot 69 - renovations*
 - *Dave Serrazza Lot #86 for a new home development*
 - *Approved unanimously*

Meeting adjourned at 8:40 pm