

THURSTON GROVES HOMEOWNERS ASSOCIATION, INC.
BOARD of DIRECTORS MEETING MINUTES

DATE: December 6, 2017 - 6:30 pm

LOCATION: Seminole Recreation Center

- I. CALL TO ORDER at 6:30 pm.
Board Attendance: Robert Jahnke, Alan House, Joe Disharoon and Susan Garrity.
- II. PROOF OF NOTICE: Two outdoor signs posted December 4 - 6, 2017.
- III. CERTIFICATION OF PROXIES & QUORUM ESTABLISHED: 32 Held and in attendance.
- IV. JULY 11, 2017 MEETING MINUTES APPROVED
- V. ELECTION OF TWO NEW DIRECTORS: Alan House agreed to stay on as Treasurer and Jonathan Jenkins was elected to Secretary.
- VI. COMMUNITY UPDATE
 - A. 2018 Budget Approval
 - B. Christmas lights & wreaths will be purchased to reduce annual expense of \$1000.
 - C. Aquatic Systems installed aquatic plantings on the west side of the lake to prevent Armored Catfish from destroying our shoreline.
 - D. Street Lights are being researched for options available.
 - E. Ameritech will ask the City of Seminole to trim trees around streetlights.
 - F. Mulch will be completed when perimeter wall has been repainted.
 - G. Entrance lighting needs to be replaced
 - H. Security issues are a concern due to crime in the area. A survey will be sent to pole how many residents favor moving to a gated community.
- VII. NEW BUSINESS
 - A. Fountains will remain on from 1 pm to 11 pm
 - B. Ameritech will send out Welcome Package to all new residents
- VIII. NEXT BOARD MEETING: TBD.
- IX. ADJOURNMENT: 8:35pm