

# THURSTON GROVES HOMEOWNERS ASSOCIATION, INC.

## BOARD of DIRECTORS MEETING AGENDA

DATE: May 23, 2018 - 6:30 pm

LOCATION: Seminole Recreation Center

- I. CALL TO ORDER  
Board Attendance:
- II. PROOF OF NOTICE:
- III. DECEMBER 6, 2017 MEETING MINUTES REVIEW & APPROVAL
- IV. NOMINATION & ELECTION OF NEW BOARD MEMBER (SECRETARY)
- V. MOTION TO ROLLOVER 2017 EXCESS FUNDS TO RESERVES
- VI. COMMUNITY UPDATE
  - A. Christmas lights & wreaths were purchased to reduce annual expense of \$1000.
  - B. The City of Seminole trimmed trees around streetlights.
  - C. Perimeter wall has been repainted.
  - D. TG signs were repainted.
  - E. New landscape lighting has been installed
  - F. Mulch to be placed at front & back entrances and along 102nd Ave.
  - G. Survey was sent to pole how many residents favor moving to a gated community. 40 residents wanted to move forward. Needed 46.
  - H. Street Lights have been researched for options available.
  - I. Working with Waste Management to repair road stains.
  - J. Ameritech's Welcome Package to new residents.
- VII. NEW BUSINESS
- VIII. NEXT BOARD MEETING: TBD
- IX. ADJOURNMENT