

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

DATE: May 23, 2018 - 6:30 pm

LOCATION: Seminole Recreation Center

- I. CALL TO ORDER:
Bob Jahnke, Susan Garrity, Joe Disharoon, Alan House, Vickie Cuesta
- II. PROOF OF NOTICE: Posted on May 20 - 23, 2018
- III. DECEMBER 6, 2017 MEETING MINUTES REVIEW & APPROVAL: Approved
- IV. NOMINATION & ELECTION OF NEW BOARD MEMBER (SECRETARY): Approved Vickie Cuesta
- V. MOTION TO ROLLOVER 2017 EXCESS FUNDS TO RESERVES: Approved \$6851 to roll over
- 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. David to contact Duke Energy regarding the maintenance of poles and fixtures. Will provide all information to residents for further discussion.
 - I. Working with Waste Management to repair road stains. New process of seat coat with aggregate being investigated versus microsurfacing at half the cost (approx. \$55k). Will continue to gather information to bring tonext meeting.
 - J. Ameritech's Welcome Package to new residents.
- VII. NEW BUSINESS
 - A. Joe Disharoon will run lead on sending out info to secure email addresses of all TG residents.
- VIII. NEXT BOARD MEETING: December 3, 2018.
- IX. ADJOURNMENT: 8:15pm