THURSTON GROVE HOA NOTICE OF BOD MEETING THURSDAY, AUGUST 24RD, 2023

Minutes from Thurston Grove Board of Director Meeting

- DATE: Thursday, August 24, 2023
- TIME: 6:15PM
- LOCATION : Seminole Rec Center 210B

The Meeting was called to order at 6:15 pm

- 1. Roll Call to Establish A Quorum the 4 Board members were present
- 2. A motion was made to approve the minutes from the previous meeting -

Jamie – 1st

Teja – 2nd

3. Officer's Reports

Jim gave a report on the financials.

4. Manager's Report

New Business

A motion was made to accept Bob's resignation.

Teja – 1st Jamie – 2nd

A motion was made to nominate Jamie for President

Teja – 1st Joan - 2nd

A motion was made to nominate Teja for Vice President

Jamie - 1st Joan – 2nd

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Invoice approval process & payments -

Jim requested clarification from David -99% of the bills go to Ameritech are reoccurring. The rest would get emailed to the board and final approval given at a Board meeting.

Landscaping - additional work needed performed -

Francisco is going to be asked to pick up the debris left from Duke trimming trees. The board is reviewing Francisco's scope of work on the contract.

Irrigation contractor -

A motion was made to get bids for an irrigation contractor.

Jamie – 1st Joan – 2nd

2024 Budget -

To be addressed in September 2023

Security Cameras, locks on common areas -

David is to get info on Security Cameras David replaced the two locks on the gates.

Ameritech - property inspections -

David is going to be doing the property inspections - every other month.

Website -

The board made a motion for Ameritech to set up a website for the HOA. Jamie – 1^{st} Joan – 2nd

Metal Fence repair along Ridge

David Metz and Bob repaired the metal fence

Neighbor dispute letter - discussed afterward -

Ameritech sending out next letter.

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Sidewalks & cleaning

A motion was made to get quotes for cleaning sidewalks and Miami curbs. Jamie – $1^{\rm st}$ Joan - $2^{\rm nd}$

Review Roof requirements -

Determined that need the design review board involved.

Touch up mailboxes/light poles damaged by lawn care companies -

David to make a list of mailboxes and streetlights that need addressed.

Halloween Security

David to line up security.

Block Party – November 4^{th –}

Fall Themed Donations for food Pantry Suggested organization Anna Shanks works with - holiday gifts for students in foster care

Next Garage Sale – December 2nd

Next meeting date TBD

Adjournment -

Teja – 1st

Joan – 2nd