

GROVE CREEK HOMEOWNERS ASSOCIATION

Thursday May 28, 2009

Board of Directors Meeting

Heritage Property Management Office

Officers:

President Jean Rupe
Vice President Adam Camacho
Treasurer Steve O'Dwyer
Secretary Delma Killinger

Minutes not approved from last meeting on April 08, 2009

Linda Edwards will now be our contact for Heritage Property Management
And we will turn the minutes, home violations in to her. Linda will be
Responsible for sending the letters out to Home owners.

Our water bill for the summer runs about \$2,000 per month to water the Commons
Area in our sub division.

The Pump was cleaned in our pump house and C.W Landscaping stated some of
The pipes need to be repaired due to age. Steve O'Dwyer will ask cost and
Look into the matter. Also to see if the "Dog House" type cover needs to be
Done to protect some of the pipes.

Tracey at Heritage Management now has the extra key to the pump house

Steve O'Dwyer spoke with C.W. Landscaping and they informed him that
No water lines for irrigation are in private yards. They are only in the
Open Commons area.

Letters were sent out May 19 to all Homeowners about fee's and violations
And that we were going to enforce them. We also decided no notices will be
Put on the doors of renters, as the owners of these homes will be contacted.

We are now checking on homes every 2 weeks to see if violations have
Been corrected and hope to be on a 2 week schedule for mailing out new
Violation letters. It is important to clean up our neighborhood and getting
It back to a beautiful place to live. Most homeowners do a outstanding
Job, but we have a few who do not.

A survey for what Homeowners would like to see done in our neighborhood
Was not mailed out.

We decided to do our neighborhood meeting in the Fall, no date set .

Adam Camacho went and looked at the Screen in Porch plans one of our
Homeowner wants to do in his back yard, patio area. The patio needs some
Repair for proper drainage first, but the plans look good.

Delma Killinger looked into setbacks for adding on to our homes and Grove Creek
Requires a 5 foot setback.

A total of 6 signs were put along D Road, stating No Parking, Violators will be Towed. We paid \$50.00 to have these signs put up. Our property is 4 feet out From our fence on D Road. The rest belongs to the county.

Adam Comacho put \$ 18,000 of our Homeowners Association money into a 3 month Bond and he put 17,000 into a 6 month bond at Alpine Bank, on May 27, 2009, So we can gain some interest.

Tracey at Heritage had not sent the letter to the previous President of our Homeowners Association yet about the Laptop computer, printer and pager To ask them where the equipment is. There was some confusion over this, So the letter will be sent this month.

Jean Rupe will speak to C.W. Landscaping about cleaning up our Property along D Road, so we have a clear understanding about how often It will be done.

Steve O'Dwyer asked about future change in the types of fences people Can use in Grove Creek and we decided to think about it and see if we Would like to make some changes later.

There was no old or no new business left to discuss, we adjourned At 7:00 pm.

Our next Board of Directors meeting will be July 29, 2009. 6:00 pm At Heritage Property Management Offices.

Respectfully submitted,
Delma Killinger, Secretary