

**VILLAGE GROVE HOME OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES  
JANUARY 14, 2021**

Upon due notice given, a meeting of the Board of Directors for Village Grove Home Owners Association was held on January 14, 2021 at the hour of 5:00 P.M.. \* Changed to Zoom meeting due to COVID-19 pandemic.

**ATTENDANCE**

Directors Present: Scott Kunishima, Jim Reed, Fred Austin, Beverly Zamora, Albert Acosta.

Directors Absent: Nancy Clarke and Vickie Sauer (arrived late).

Representing Encore Property Management: Shelley Seay, CCAM-PM-CID®.

**CALL TO ORDER**

The Board of Directors Meeting was called to order at 5:00 p.m. by Beverly Zamora.

**HOMEOWNER FORUM**

There were no homeowners logged into the Zoom Meeting.

**CONSENT CALENDAR**

- A. Review/Approve General Session Minutes of November 12, 2020 as submitted
- B. Review/Approve Management Report from November 12, 2020 as submitted.
- C. Board reviewed and acknowledged the financials dated November & December 2020 as submitted.
- D. Board reviewed and approved (9) Lien Resolutions: 103-261-065, 103-224-026, 103231057, 103-172-014, 103-141-027, 103-241-030, 130-241-076, 103-241.029, 103-151-025

Motion by Fred Austin to approve the Consent Calendar as submitted. Seconded by Scott Kunishima. Carried unanimously.

**INVESTMENT RECOMMENDATIONS**

Board took the following CD recommendations/Authorizations to transfer:

Operating:

Purchase 50K CD for 1 year.

Reserves:

108K in MM

purchase 2 50K CD's 1 for 1 year, 1 for 18 months

50K CD that matured on 12/10/20, renew for 1 year.

**ALFREDO/LANDSCAPE REPORTS**

Reviewed October & November 2020 report.

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**COMMITTEE REPORTS**

Landscape Beautification Committee -No updates

Architectural Committee- No Updates

Newsletter Committee-None.

Holiday Committee - No action

**OLD BUSINESS**

Board discussed the pool pass process and revising the rules for passes, Board would like to move forward in making the changes as presented in RED. Board would like a one page notice to be sent to the membership with the changes posted on the website for owners to review. Motion by Fred Austin to proceed this way, Seconded by Vickie Sauer. Motion carried.

Motion by Scott Kunishima to approve the changes on the signs, and order, and install in the locations on the Map provided. Have Alfredo see about installing the signs through out on metal posts, in concrete. Or email Board price to have installed by Carasso.

Board reviewed the potential "Rec Pass" cost with rings in the amount of 1175.88. Board tabled this matter. And would like it readdressed at the next meeting.

**NEW BUSINESS**

Motion by Fred Austin to approve the proposal from Frisbey & Assoc to prepare taxes and Financial Review at FYE May 2021 Seconded by Vickie Sauer, motion carried unanimously.

**NEXT MEETING DATE**

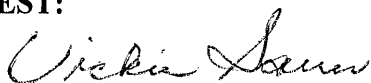
The next meeting is scheduled for March 11, 2021 at 5:00 p.m.(General) 5:30 pm (Exec) **Zoom Meeting.**

**ADJOURNMENT**

There being no further business to bring the Board at this time, the meeting was adjourned at 5:17 p.m.

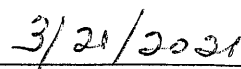
Submitted by Shelley Seay, Certified Community Manager, CCAM-PM-CID®

**ATTEST:**



\_\_\_\_\_  
(Authorized Board Member)

PRESIDENT



\_\_\_\_\_  
(Date)