

The Grove Homeowners Association, Inc.
Board of Directors Meeting
October 17, 2019
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. April 18, 2019**
 - b. July 18, 2019**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Beautification Committee**
 - 1) Yard of the Month**
 - 2) Christmas Decorating Contest Judging**
 - c. Recreation Committee**
 - 1) Appreciation Dinner**
 - d. Communications Committee**
 - 1) Fall/Winter Newsletter**
- VIII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2020 Budget & Assessments**

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IX. Management Report

- a. Correspondence received by Association, Directors, Management**
- b. Association Business and Operations**
 - 1) Annual Meeting – January 16, 2020**
 - 2) Patrol Contract Renewal**
 - 3) Management Contract Addendum**
 - 4) County Commissioner Andy Meyers**
 - i. Timothy Lane Traffic Issues**
 - ii. Harvest Green Development – Drainage Concerns**
- c. Common Area Maintenance**
- d. Volunteer Fire Station**
- e. Belin Park Report**
 - 1) PGAA**
- f. Pavilion/Playground Report**
 - 1) Playground Equipment Proposal/Grant**
- g. Webpage Report**

X. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1) Enforcement Action**
 - 2) Owners Requests**
- b. Deed Restriction Report January**
 - 1) Enforcement Action**

XI. Reconvene in Open Session and Report on Actions Approved During Executive Session

XII. Set Date, Time and Agenda of Next Meeting/Adjournment
January 16, 2020 – 7:00 pm - Fire Station Pitts Road