

GRANDVIEW PARK HOMEOWNERS ASSOCIATION BOARD MEETING

PRESENT: Anthony Duddleson, Andrew Williams, Jules Zane

REASON: Expedited Board Meeting to Address Bank Account Logistics

DATE: April 20, 2022

Meeting called to order at 7:14pm. All attendees via phone.

Treasurer Jules Zane has informed the Board of Directors that he will be moving at the end of the month. As part of his departure, he contacted the US Bank location Granby to add Vice-President Andrew Williams to the account. He was informed former president Terry Sullivan is the current secondary account holder and that Board minutes would have to reflect Board support for changes.

The following motion is made by Jules Zane, seconded by Anthony Duddleson: The Board agrees to remove Terry Sullivan as a result of his departure as president last year and the sale of his property in Grandview Park since, and to add Andrew Williams in his place. Upon the election of a new treasurer at the annual meeting next month, Jules Zane will then be removed from the account in exchange for the new treasurer.

The motion is approved by a unanimous vote.

Katie Bushner has indicated to Andrew Williams that she is interested in being considered as treasurer for the upcoming fiscal year. There will be an open call for interest in Board roles in the upcoming newsletter, as well as reminders regarding the date of the annual meeting, picking up after dogs being walked, and the rules regarding trailers parked in driveways for longer than three days. Andrew will send out the newsletter.

Jules updates that he is closing the last revenue items for the year, will hand the documents and historic records to Andrew prior to his departure and that he will create a list of contacts and annual recurring payments for the next treasurer to use.

The meeting is adjourned at 7:31pm.

Amendment to the meeting minutes.

DATE: April 25, 2022

The Board has heard various concerns regarding trailers parked in lots longer than 72 hours, neighbors have voiced concerns about it and this schedule of fees below is to solidify the rules as a result.

The following motion made by Charles Fielder, seconded by Jules Zane for fines for trailers not in compliance of by-laws will be set at \$100/first month, \$200/second month & \$300/third month and every month thereafter.

The motion is approved by a unanimous vote via email.