

Grayson Place Homeowners Association, Inc.

May 1, 2012 HOA Board Meeting Minutes

Date: May 1st, 2012
Time: 6:00 PM
Place: Unit 104 Model

DRAFT – Pending HOA Board Approval

Call to Order

Meeting was called to order at 6:12 PM. It was agreed meeting notice was given in accordance with the governing documents. Quorum was achieved with 6 of 6 owners (100%) in attendance with Marcie Jaeger representing receivership owners .In attendance from the Board:

Ron Suttles	Denise Suttles
Greg Palmquist	Susan Palmquist
Rene Payne	Dennis O'Connell

In attendance from Stillwater Community Management was Scott Bristol. In attendance from Jaeger Kottmeier Associates was Marcie Jaeger.

Old Business

2012 HOA Operating Budget was presented and approved.

Design Review Committee was initiated and members appointed. Rene Payne, Ron Suttles and Susan Palmquist were appointed to the DRC.

Bill pay process was discussed. It was decided that due bills coming due will be sent to all owners in a digital package covered by open invoice report prior to cutting checks. SCM will write and sign checks. Board members will contact SCM with any issues regarding the bill pay package.

Discussion of appointing Board member titles. Discussion tabled in anticipation of pending closings which will result in new Board members.

New Business

DRC requested SCM forward a copy of HOA design guidelines template.

Maintenance issue raised to be addressed by SCM:

1. Bid to add domestic water spigot in garage.
2. Light along drive to garage out.
3. Unit paint storage inventory.

Adjournment

Meeting adjourned 7:58 PM.



DRAFT

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