



MINUTES of The Grove on Kickapoo Creek HOA

Meeting date: September 26, 2017

Call to order: A Board of Directors meeting of the Grove on Kickapoo Creek was held in Benjamin School Cafeteria on September 26, 2017. The meeting convened at 6:30 pm, President Michael Benedict presiding, and Jason Eardley, secretary.

Members in attendance: Ric Wyatt, Tim VanKanegan, Melissa Petersen, Denise Davies, Ju Lee Hong

Members not in attendance: Josiah Townsend, Jason Higdon
Quorum established

Officers' reports:

Treasurer provided and discussed financial statement year to date

Board and committee reports:

None

Unfinished business:

None

New business:

Fall Bash

Motion: Moved by Michael that discussion and a vote to approve \$2156 for the Fall Bash to be held on October 14, 2017 at Benjamin School. Seconded by Jason Eardley

Motion carried.

Bike Rack

Motion: Moved by Michael that discussion and a vote be held to approve \$600 for an 18 bike rack to be placed at Benjamin School. Seconded by Jason Eardley. Motion to postpone main motion and add it to the agenda of the owners annual meeting by Jason Eardley. Seconded by Michael.

Motion carried and will be postponed until the annual owners meeting.

Announcements:

- Michael and Tim are stepping down from the board as their terms expire.
- Discussion on the need to determine if the city will be plowing the path.
- Discussion on the possibility of modifying the by laws and covenants.

Adjournment: The meeting was adjourned at 7:35 pm.


Secretary

Board of Directors
The Grove on Kickapoo Creek HO

11/14/2017
Date of approval (next Board Meeting)