



The Groves, At the Villages of Wetherington Condominium Association, Inc.

DIRECTORS: Moses (435); Bates (442); Bergert (424); Liew (408); Junkin (448)

Residents Attending: 435,427,444,418,439,408,438,442,448,424,446,431,425,412,415,420,427

MINUTES: June 5, 2024, Directors Meeting

QUORUM-All Directors in Attendance President Moses Declared a Quorum

CALL TO ORDER- President Moses Called to Order the Meeting at 6:00 pm

PRESIDENT'S REMARKS:

- Thanked The Members of the Social Committee for making dessert with the board a success
- Thanked Jane & Dean Stair Unit 418 for the Smith's Ice Cream -Happy Birthday!
- The Board of Directors Welcome your Input on Topic

MINUTES—Junkin-Motions to Approve

- Secretary Junkin presented the Regular Board Meeting Minutes of 03-06-2024

Board Action-Bates Moved to Approve the Minutes as Presented-Second Liew-Approved 5-0

TREASURER'S REPORT-Bergert- Motion to Accept

- Checking Account as of \$19,374.21
- Total Assets \$429,018.70
- Investments-Treasurer L. Bergert reported that a Huntington CD for \$264,960.97 matures 6/10/24. Bergert reported that Huntington Bank offers a Seven (7) 7-month CD at 5.13 APY; Commercial Savings Bank provides the following Options Seven (7) -month CD at 5.15; (11)-month at 4.08; (25)-month Jumbo CD at 4.04. The directors decided the best option was CSB Jumbo CD

Board Action-Bates Moved to authorize Treasurer L. Bergert to invest \$264,960.97 In the 25-month CD with Commercial Savings Bank. Second Liew- Motion approved 5-0

WETHERINGTON REPORT-Moses

Projects Completed

- Walls repaired at the Villages of Wetherington Entrances
- Drain Lower Barrington Way
- Drain Upper Barrington Way
- Clubhouse furnaces installed
- Clubhouse water heater replaced
- Clubhouse kitchenette sink replaced
- Clubhouse automatic lightening sensors installed

- Clubhouse bookcase installed

Next Wetherington Board of Trustees Meeting Scheduled Thursday, June 27, 2024

DIRECTOR'S REPORTS:

Grounds-Bergert

- Fall 2023 Clean-up completed
- Spring Projects-Planting Beds-Mulching early June
- Trees-Boundaries- Son Shine Tree Service completed trimming trees along the western Boundary
- Director Bergert introduced Frank Berger (Unit 439) as the Grounds Manager

Summer Projects/ Concrete-Bergert

- Expansion Joint Repair/Hartzler will begin in late June

Buildings-Moses

- Maintenance-Roof Repair Unit 411, 423
- Maintenance Repair-Patio Fence Unit 444
- Power Washing Stone Sealing- Units 401 through Unit 412-Late June

Groves Directory Status-Moses- Being developed

Social Committee-Moses

- Evening of live music has been scheduled -for Thursday, June 27, 2024, at The Lane between 437-443 Time: 6:30-8:30 pm
- Annual Groves Picnic will be held in early fall

Adjournment: Junkin moved to adjourn-Second Bates-Approved 5-0 Time: 7:05 pm

Next Board Meeting Date: Wednesday, June 05, 2024. At 6:00 pm The Wetherington Clubhouse

It is respectfully submitted by L. Moses, Acting Secretary.