



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

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

**Residents Attending:** 404-412-414-420-423-424-425-429-435-437-438-443-445

**Minutes:** September 4, 2024, Directors Meeting

**QUORUM:** Based on the number of Directors present President Moses declared a Quorum

**CALL TO ORDER:** President Moses Called the meeting to order at 7:05 pm

**PRESIDENT'S REMARKS:**

- Welcome Jules Bogner and Frank Berger to the Board
- Thanked Suzanne Bates and Bonnie Junkin for their service to the Groves COA
- Thanks to the Social Committee members for the serving of the food & cleanup
- Recognized those residents that stayed for the Directors Meeting

**MINUTES: L. Moses-Motions to Approve**

- Regular Board Meeting-06/05/2024

Larry Bergert moved to approve the minutes; Second Frank Berger; Motion passed 3-0

**TREASURER'S REPORT-Moses/Bergert- Motion to Accept**

- 2024 Annual Budget & Investments to Date

Huntington MM \$33,570.63

PNC MM	\$3,769.77
CSB CD	\$266,872.93
PNC CD	\$21,224.03
US Bank Ck	\$12,574.94
US MM	\$99,493.81
<b>TOTAL</b>	<b>\$437,506.11</b>

Frank Berger moved to accept the Treasurer's Report; Second Larry Moses: Motion passed 3-0

- 2025 Budget Update

Larry Bergert held an informal 2025 annual budget with the Groves condo owners on 8-21-24 @ 6:00

pm Clubhouse The meeting was well attended. After Treasurer Bergert gave the essential information a question-and-answer session was held.

**WETHERINGTON REPORT-Moses**

- Road Work Wetherington Lane Upper Barrington Completed
- Patchwork Lower Barrington Completed

(2)

- Trees to be trimmed
- Building to be power washed by Buckeye Power Washing

**DIRECTOR'S REPORTS:**

**Grounds:**

- Updates & Fall 2024 Clean-up-Berger

Stoney Creek Landscaping will begin fall cleanup in November

- Updates Trees-Boundaries/ Internal-Bergert

Naturescapes trimmed the external and internal trees: The contractor will return for a walkaround to inspect the planting beds to replace shrubs possibly

**Summer Projects/ Concrete-Bergert**

**Buildings-Moses**

- Maintenance-Roof Repair Units 411 & 404
- Power Washing Stone Sealing 2024 completed
- Joint Expansion Repair Project-Hartzler

**Social Committee-Moses**

- Groves Annual Picnic- Saturday, September 21<sup>st</sup>-Party Lane (Lane between Units 437 & 443)
- November Activities- Soup with The Board (Wednesday 6<sup>th</sup>); Pasta Sunday (10<sup>th</sup> @ 4:00 pm)

**Adjournment: Motion/Time**

- Frank Berger moved to adjourn the meeting; Second Larry Bergert-Time; 8:15 pm

Next Board Meeting Wednesday, November 6, 2024 @ 6:00 pm The Clubhouse