



**THE GROVES, AT THE VILLAGES OF WETHERINGTON CONDO ASSOCIATION, INC.  
2452 Barrington Way, Unit 448, Wooster, Ohio 44691  
Minutes of Groves Directors Meeting 11/01/23  
Directors Present: Moses, Bergert, Junkin, Liew and Bates**

**Residents attending: 438 (2), 427, 412 (2), 437 (2), 408, 425, 447, 420 (2), 448, 442, 443 (2), 424 (2)**

**President Moses called the meeting to order at 6:15 PM, with all directors present quorum was declared. Recognition of soup and bread contributors and the social committee's contributions.**

**MINUTES – Junkin asked for a Motion to approve the minutes of the Regular Board Meeting of 9/13/23, so moved by Liew, and seconded by Bates, the motion was approved.**  
**Motion to approve Electronic Meeting Minutes of 10/24/23 by Bates, seconded by Liew, motion approved.**

**TREASURER'S REPORT – Bergert reported the GPS to Date Financial Report. Information on the Reserve. The study will be posted on the Groves Web Page. The 2024 Groves Annual Budget was reported on a handout to residents, an assessment based on each architect's design, and posted on the Web Page. Investment Policy Statement read, signed, and dated by the Directors on 11/01/23. Motion to accept the Financial Report by Junkin, seconded by Bates, motion approved.**

**WEATHERINGTON REPORT – Moses reported the 2024 Budget approved Special Meeting-10/16/23 Received and approved the 2023 Reserve Study conducted by Superior Engineering. The retention wall on the west side of the Clubhouse is completed by Stony Creek Landscaping. Approved additional monies for the retention wall landscaping, The 4<sup>th</sup> Quarter Director's meeting is scheduled for Thursday, 12/14/23.**

**DIRECTOR'S REPORTS – Grounds report by Bergert. There will be one more fall cleanup by Stony Creeks Groves Winter Snow & Ice Policy reported in a handout. Report on the drainage project on Unit 420, the problem was taken care of and paid for out of Reserve Funds.**

**SOCIAL COMMITTEE report by Moses.  
Pasta Sunday will be held on 11/05/23 at 4:00, hosted by Larry and Debbie Bergert.  
Everyone was wished a Happy Thanksgiving and a Very Merry Christmas.  
Motion to adjourn by Junkin, seconded by Bates, meeting adjourned at 7:00.**

**Next Board of Directors Meeting Wednesday, March 6, 2024**

**Respectfully submitted, B Junkin, Secretary**