## GRASSLANDS HOMEOWNERS ASSOCCIATION, INC. 2025 ORGANIZATIONAL MEETING

FEBRUARY 19, 2025 @ 6:00pm

Calvary United Reform Church with a Zoom Option

The meeting was called to order at 6:05 pm by Kurt Ester.

Board Members present: Kurt Ester, Vince Heuer, Terri Johnson, Kent Kerwood, and Steven Riedman.

A quorum was present.

Kurt asked if everyone had a chance to review the meeting minutes from November 13, 2024. and asked if there were any questions. There was discussion of the PID wording of the culvert under Elbert, as it seemed unclear. Terri will change the wording of that sentence to match the wording as presented by Terry Engelhardt in the 2024 PID Summary report.

- Kent motioned to approve the November 13, 2024 minutes as amended. Vince seconded the motion. Motion passed unanimously.

There are currently no open positions on the Board. Vince said all of the positions can be discussed, if someone is currently interested in changing duties. All present agreed to remain in their positions.

Kent motioned to retain the same slate of officers as 2024, and Vince seconded the motion. Motion passed unanimously. The 2025 slate of Directors shall be:

Kurt Ester, President
Vince Heuer, Vice President
Steve Riedman, Treasurer
Terri Johnson, Secretary
Kristin Brown, At Large
Kent Kerwood, At Large
Greg Doughman, At Large

Terri was able to meet with Linda Refvem to review the 5 Board terms that appear to expire in 2026. Since there should be at least two of those positions with a 2028 expiration term, Linda and Terri are proposing that Kent Kerwood and Kristin Brown fill those terms. Kent has no issue with the new term, and Terri will contact Kristin to discuss with her.

Lastly, the Board set the next Board meeting for May 14, 2025, at 6:00pm at the Church.

There being no further business, Kurt asked for a motion to adjourn.

- Terri made a motion to adjourn, Kent seconded. The motion passed unanimously.
- Meeting adjourned at 6:40 pm.

Respectfully Submitted, Terri Johnson Secretary