

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF
THE GROVE HOMEOWNERS ASSOCIATION**

A meeting of the Board of Directors of The Grove Homeowners Association (the "Association") was convened on July 21, 2015, at 2:25 p.m. at 13625 California Street, Suite 110, Omaha, Nebraska 68154. Present were David Mayer, Eric Bauer, Scott Wedergren and Ray Filipowicz. Also present were John Prosocki, Attorney, and Diane Steffens, Paralegal.

The first item brought before the Board was a discussion on the status of collection of the Association's assessments for 2015. There are approximately 33 unpaid lots remaining. Mr. Prosocki stated the July 15 for payment deadline has passed so his office will begin the process of filing liens against the delinquent property owners' lots. Once the liens have been filed of record, each delinquent property owner will receive a copy of the filed lien.

On a related note, the Board also expressed concern regarding those property owners who have been consistently delinquent each year since 2010. After discussion, the Board decided to start the foreclosure process against the delinquent property owners with liens of record from 2010-2013. Copies of the draft Complaint will be sent to each delinquent property owner to give them one last opportunity to pay their account in full before the lawsuit is filed.

The second item brought before the Board was the release of lien recorded against Lot 78, The Grove Replat 6, as Instrument No. 2014-047675 in the Office of the Register of Deeds for Douglas County, Nebraska. The homeowner has since paid their 2014 assessments in full and requested release of such lien.

The third item brought before the Board was the notification from a homeowner regarding the need for lawn maintenance at 801 South 186 Street. Mr. Wedergren volunteered to assess the property and take pictures for the Board's review. If a covenant enforcement letter is deemed necessary after the Board's review, Mr. Prosocki will forward such letter to the homeowner.

The fourth item brought before the Board was the request for approval of a deck remodel by the homeowner who resides at 812 South 189 Street, which has been previously approved by the Directors between meetings. After discussion, upon motion duly made and seconded, the following resolution was adopted by unanimous approval of the Directors present:

RESOLVED, that the Board, acting in its capacity as the Association's architectural committee, hereby ratifies its approval of the deck remodel presented by the homeowner who resides at 812 South 189 Street.

The fifth item brought before the Board was the request for approval of gas lighting by the homeowner who resides at 404 South 185 Street. After discussion, upon motion duly made and seconded, the following resolution was adopted by unanimous approval of the Directors present:

RESOLVED, that the Board, acting in its capacity as the Association's architectural committee, hereby approves of the gas lighting request presented by the homeowner who resides at 404 South 185 Street.

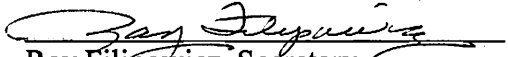
The sixth item brought before the Board was the request for approval of a home addition and patio enclosure plans by the homeowner who resides at 811 South 189 Street, which has been previously approved by the Directors between meetings. After discussion, upon motion duly made and seconded, the following resolution was adopted by unanimous approval of the Directors present:

RESOLVED, that the Board, acting in its capacity as the Association's architectural committee, hereby ratifies its approval of the home addition and patio enclosure plans presented by the homeowner who resides at 811 South 189 Street.

Mr. Wedergren exited the meeting at 2:35 p.m.

The Board then discussed the fence requirements contained in the covenants and the architectural committee's policies in applying the fencing requirements. After thorough discussion of the issues, the Board elected to take no action to alter its policies regarding fences.

There being no further business to come before the Board, the meeting was adjourned.


Ray Filipowicz, Secretary