

THE GROVE HOMEOWNERS ASSOCIATION

May 9, 2016

Dear Property Owner:

The following is an update regarding The Grove Homeowners Association, including information regarding the 2016 assessment from the Association.

Annual Meeting

The annual meeting of the Association was held on March 10, 2016 at Elkhorn Ridge Middle School. Thank you to all who attended.

Members owning 30 lots were present in person or by proxy for approval of the budget and election of the Board of Directors.

David Mayer, President of the Association, acted as Chairman of the meeting, and Ray Filipowicz, Secretary of the Association, acted as Secretary of the meeting.

Mr. Mayer began with a general discussion of the Association's activities since the last annual meeting. Mr. Mayer also gave a financial report.

Mr. Mayer then answered questions from the Members on various topics.

Mr. Mayer then directed the Members' attention to the next item on the agenda, the approval of the Association's budget for 2016. Mr. Mayer discussed the 2016 budget as proposed by the Board of Directors. After answering questions regarding the proposed budget and related matters, Mr. Mayer invited the Members to cast their votes with respect to the proposed budget. The budget was approved by the Members by a vote of 26 to 1.

Mr. Mayer then directed the Members' attention to the next item on the agenda, the election of directors. Mr. Mayer noted that there are two vacancies on the Board which need to be filled and that the Association's Nominating Committee had nominated Mr. Mayer and Adam Flanagan to fill those vacancies. Mr. Mayer then invited the Members to cast their votes regarding the election of directors. The votes were cast as follows:

David Mayer – 25 votes
Adam Flanagan – 19 votes
Brad Toland – 7 votes
Keri Gustafson – 1 vote

David Mayer and Adam Flanagan, being the two candidates receiving the most votes, were elected to the Association's Board of Directors, to serve for a three-year term.

2016 Assessment

Based on the budget approved at the annual meeting, the Association's Board of Directors fixed the annual assessment for 2016 at \$150.00 per lot. An invoice for your assessment is enclosed and payment is due by June 15, 2016. Please remit payment to "The Grove Homeowners Association", c/o McFarlin & Brokke, P.C., 1910 S. 72nd Street, Suite 200, Omaha, Nebraska 68124.

Covenants and Architectural Approval

The Board wishes to remind property owners of the restrictive covenants applicable to all lots in The Grove. The covenants were adopted for the purpose of protecting our property values and ensuring that The Grove remains a pleasant and desirable community, so it is in the interest of all of us to make certain that the covenants are honored. A brief summary of some of the key provisions contained in the covenants is enclosed for your reference.

Please also remember that, before undertaking any construction or landscaping project in your yard or on the outside of your home, approval of the Association’s Architectural Committee must be obtained. You can contact any of the Board members listed below to seek the necessary approvals.

Questions and Further Information

Please visit the Association’s website located at www.thegroveelkhorn.com for additional information regarding The Grove and the Association. Members of the Board of Directors can also answer questions you may have about the neighborhood. Questions are frequently received regarding burned out street lights and the location of mailboxes. If you become aware of any burned out street lights, you may alert OPPD and if you have questions about where to place your mailbox, you should contact the US Postal Service. If you have any other questions, you may contact any member of the Board. Contact information for the Board of Directors is below.

Thank you for the opportunity to serve you and make our community stronger!

Sincerely yours,

The Grove Homeowners Association
Board of Directors

Names and Contact Information for the Association Officers/Representatives	
Eric Bauer , 2016 President of the Association. Eric also serves as a board member of SID# 438.	ebauer@schemmer.com
David Mayer , 2016 Vice President of the Association. David also serves as a board member for SID# 438.	dmayer@ddlawgroup.com
Scott Wedergren , 2016 Treasurer of the Association. Scott is also a board member of SID# 438.	Scott.Wedergren@FirstSavingsBank.com
Ray Filipowicz , 2016 Secretary of the Association. Ray is also a board member of SID #438.	rfile@cox.net
Adam Flanagan , 2016 Director.	aflanagan@kuehlcapital.com
John M. Prosocki , attorney hired by the Association to assist with operations and legal issues related to the Association.	jprosocki@ddlawgroup.com