

November 4, 2008 Minutes Grove Board Meeting

1- Call to Order/Quorum

President Ernie Pelikan called the November 4, 2008 meeting to order at 7:02 PM in Mr. Pelikan's home at 39908 Sunbeam Way.

Members present were Ernie Pelikan, John Frame, Anita Korndoerfer, Margra Grillo, Allan Anglis, Roger Bonynge, and Bill Bowers

Sentry Management representative Art Swanton was present.

Bill Rich and Jim Urie also attended.

2- Discussion of Harbor Hills Agreement

A- Proposal to Deed

Mr. Pelikan reviewed the proposal that was received from Harbor Hills. Discussion followed.

B- John Frame distributed and reviewed his proposals. Discussion followed. Allan Anglis moved, Anita Korndoerfer seconded, that The Grove not deed any of its properties to anyone. Yes: Mr. Anglis, Mr. Frame, Mrs. Grillo, Mrs. Korndoerfer. No- Mr. Bonynge, Mr. Bowers, Mr. Pelikan. The motion passed 4-3. **MOTION #1** Discussion continued.

It was noted that the Berm is not a consideration. An agreement was signed in June 2007 giving The Grove sole control of the Berm easement from the West Gate to the maintenance road. Discussion proceeded.

Bill Bowers moved, Ernie Pelikan seconded, that John Frame and Ernie Pelikan submit to attorney Richard Coln the proposed changes to the two (2) documents 1-the License Agreement Proposal between The Grove at Harbor Hills Homeowners Association, Inc. and Harbor Hills Country Club and 2- the Dedication of Easement and Joint Use Agreement so that those documents can be delivered to Harbor Hills. Yes- Ernie Pelikan, John Frame, Anita Korndoerfer, Margra Grillo, Roger Bonynge, Bill Bowers No- Allan Anglis The motion passed 6-1. **MOTION #2**

3- Other

A- Discussion was held regarding the West Gate.

4-Adjourn

The meeting adjourned at 8:37 PM.