

January 19, 2010 Grove Board Minutes

1- CALL TO ORDER/QUORUM

President Ernie Pelikan called the meeting to order at 7:00 PM in his home at 39908 Sunbeam Way. Members present were Ernie Pelikan, John Frame, Margra Grillo (by phone), Arlene Strack, Allan Anglis and Charlene Walker. Bill Bowers was absent due to illness. Deborah Christopher, Sentry Management representative, also was present.

2- MINUTES FROM 12/15/2009 MEETINGS

Mrs. Walker moved, Mr. Anglis seconded, the December 15, 2009 minutes be approved as amended.

Corrections to the December 15, 2009 minutes were made in the following items: 3C and 4 E, F, G.

The changes are as follows: Item 3 C Change to read: Ernie Pelikan reported on the December hearing in Judge Hill's chambers, which was attended by Mr. Pelikan and Mr. Frame.

Item 4E: The proposed January 18, 2010 meeting about the proposed Amenities fee was discussed.

4-F line 2 Sentry was advised to add \$1,200.00 to the account "Reserve for bad debts" (COA 1260), and the offsetting entry to the "Bad debt" expense account (COA 8240).

4-G Mr. Pelikan reported that Jean Taylor, Betty Rich, and Mary Lou Salerno put up the decorations on the entry gate.

The motion passed unanimously. **MOTION # 1**

3- OLD BUSINESS

A- Billings to HHHOA

HHHOA is giving The Grove a hard time regarding the invoices they have been billed, claiming The Grove is trying to prevent access at the West Gate, using the new battery back-up and telephone change as examples. In the future The Grove will withhold HHHOA accounts receivable billings from The Grove payments to the HHHOA.

B- CD Renewals

CD was renewed at RBC Bank for 60 months at 3%.

C- Steering Committee – postponement of Amenities concept

Arlene Strack will meet next week with the Neighborhood Representative to distribute a letter from the Committee. The Steering Committee's proposal will probably die due to its possible illegality. Alternate ways, i.e. e-mail, will be used to deliver the Steering Committee's letter.

4- NEW BUSINESS

A- Report from Sentry

1- Financial – Sentry was requested to note the Money Market interest on the Balance Sheet. The Finance Committee will meet to determine year-end adjustments. Mrs. Grillo moved, Mr. Frame seconded that the SECO electric bill account for the West gate be changed from HH to The Grove's name. The motion passed unanimously. **MOTION # 2**

2- Billings to HHHOA – Sentry is to bill HHHOA every month for the phone and electric.

3 – Payments to HHCC – Mr. Rich has stated that Sentry is putting a restricted endorsement on payments to HHCC. Sentry was requested to obtain a copy of the

front and back of a check before mailing. Ms. Christopher stated that on the stub it states what the payment is for followed by “at 13.9%”.

- B- Reports from Architectural Review Committee
Ernie Pelikan is having his house painted the same colors as exist now.
- C- Report from Social chair Charlene Walker
Block Party Planning meeting is set for January 27 to decide on a caterer and other party details.
- D- Report from Allan Anglis, Grounds chair
 - 1 – One Source re-sodding – they are working on it now. Water is now working. There had been a valve turned off at the driving range.
 - 2 – Citrus Tree Trimming – Delmar Brooks will do “soon”.
- E- Harbor Hills Supplementary Assessment
There is a \$114 per property assessment proposed to cover a \$65,000 deficit which, according to Michael Rich, includes \$25,000 Grove lawsuit and \$25,000 in arrears.
- F- Informational contact with HHHOA re The Truth
The Board is considering obtaining attorney opinion, approval and guidance with regards to sending the residents information on the lawsuit.
- G- Maria Costa’s request
She wants to sell her lot. The Board will offer to list it on the Grove website.
- H- Update on Lawyer activities
Richard Coln has left Taylor & Carls. Allison Carmine McDonald is our new Taylor & Carls attorney.
- I- Annual Meeting January 31
Mrs. Grillo or Ms. Korndoerfer will obtain the Community Center key on Friday.
- J- Year end accruals
Finance Committee will meet to determine needed adjustments.
- K- Other
Mr. Frame reported that the second order of 10 Klik Cards is almost sold. Fifty percent of the Touch Keys have been used.
- L- Next meeting
The Organizational Board meeting will be February 9, 2010 at 7:00 PM at Mrs.Grillo’s home.

5- ADJOURN

The meeting adjourned at 8:30 PM.

Deborah Christopher, Sentry Management

Approved: