

March 24, 2010 Grove Board Minutes

1- CALL TO ORDER/QUORUM

PRESIDENT Ernie Pelikan called the meeting to order at 7:06 PM Members present were Ernie Pelikan, John Frame, Margra Grillo, Arlene Strack, Charlene Walker. Allan Anglis and Anita Korndoerfer were absent.

Deborah Christopher, Sentry Management representative, was present.

2- MINUTES FROM THE JANUARY AND FEBRUARY BOARD MEETINGS

Arlene Strack moved, John Frame seconded, the January 19, 2010 Grove Board Meeting minutes be approved with the following corrections:

3 A line 4: Change HH Development to HHD and change HH Country Club to HHCC. The motion passed unanimously. **MOTION #1**

Charlene Walker moved, Arlene Strack seconded, the February 9, 2010 minutes be approved with the addition of Lee Myers' name to the ARC committee. The motion passed unanimously. **MOTION # 2**

3- OLD BUSINESS

A- Lawsuit

1-Temporary Injunction-Deposition scheduled for April 15/Documents requested Mr. Pelikan and Mr. Frame are being deposed. Discussion followed.

2- Another Attorney assigned

Christopher Eri is our attorney, replacing Allison MacDonald who left the law firm.

3- Possible meeting of all litigants

Discussion was held. By consensus, it was decided not to participate if any such meeting should be proposed, since the litigation is ongoing.

4- Intervention by Udick et.al.

Mr. Pelikan noted papers have been filed by several members of the HHHOA to have the HHHOA removed from the lawsuit filed by HHD and HHHOA against The Grove.

B- Landscaping

1- Citrus trees

One Source trimmed the trees at a cost of \$347.00. Discussion followed.

2- Mulching

One Source also has completed mulching the common areas. Discussion followed.

4- NEW BUSINESS

A- Sentry Report

1- Violations

Ms Christopher reviewed the violations. Discussion followed.

2- Financial

Review of the financial statement was done. Mr. Pelikan and Ms Christopher will meet to resolve some requests we have on the format of some of the entries.

B- Firing of Andy P.

Discussion was held about the information we received regarding the firing of West Gate guard, Andy P.

C- Changing of biller to HHHOA-electric and management fee (Rich claim of no pay)

Discussion was held regarding the change of the billing party from HHCC to HHHOA. Mr. Rich has claimed The Grove was in arrears in their payments to the HHHOA. March was the first time any bill was received from HHHOA. Previously they came from HHD and/or HHCC.

D- Refreshing Hardscape Landscaping

Mr. Frame reviewed his committee's work in contacting landscaping companies to get estimates and proposals for redoing our hardscapes at the entries to Grove Manor and at the entryway in front of the West Gate and immediately to the south of the exit driveway. Discussion followed. The low bid to redo the 2 hardscapes inside of the gate was from Fernview and was \$2,513.23, which included installation. Mr. Frame proposed to have the Grove residents who have volunteered, to install the plants and redo the irrigation as needed, and the cost would be \$1,276. Discussion followed. The work would take approximately 2 weeks to complete. Charlene Walker moved, Arlene Strack seconded that the Board authorize Mr. Frame to spend up to \$2,000. for redoing the interior and the exterior hardscapes. The motion passed unanimously. **MOTION # 3**

E- Committee reports (fence along cart path and lighting at gate)

Charlene Walker reported on the Block Party which was held March 21. Although it rained all day, the party went on with tables and chairs set up in Wendelken's garage, with the Bar BQ set up under a canopy. There were about 117 people signed up and almost everyone came for at least part of the time. Thanks were given to Mrs. Walker, her committee and to the Wendelkens. There was \$167.00 left over to be used for next year's party. It was suggested that it be scheduled for Saturday with Sunday as a rain day alternate.

The fence by the cart path needs to be washed with bleach. Discussion was held about posting a sign directing golf carts with the words "Cart Path to The Grove and Pine Village".

F- Next meeting date

The next meeting will be April 21, 2010 at John Frame's home.

G- Other

No other business was presented

5- Adjourn

The meeting was adjourned at 9:08 PM.

Margra Grillo, Secretary

Approved: April 21, 2010