

May 13, 2010 Minutes Grove Board Meeting

1- CALL TO ORDER/QUORUM

The May 13, 2010 work session of the Grove Board was called to order by the President, Ernie Pelikan, at 7:06 PM at 5239 Grove Manor.

Members present were: Ernie Pelikan, John Frame, Margra Grillo, Arlene Strack and Charlene Walker. Anita Korndoerfer arrived at 7:30 PM. Allan Anglis was absent.

Sentry Management representative Deborah Christopher was excused from attending the work session.

2- REVIEW OF HARBOR HILLS DEMAND LETTER

Discussion was held regarding the letter from HHHOA that was received May 5, 2010, demanding that the Grove pay them full payment of \$8,257.38 within 10 days of receipt of the letter or they will discontinue Access Control service for Grove Residents and their visitors and guests using the West Gate. Mrs. Korndoerfer arrived at 7:30 PM. Review of the invoices, some of which had not been previously received by The Grove, was held. Correspondence will be sent to HHHOA regarding this matter.

3- CONFLICT RESOLUTION STRATEGY

Discussion was held regarding a service contract that was drafted to seek a harmonious resolution to the West Gate situation.

4- LAWSUIT STATUS

Discussion of the lawsuit was held. It was noted that HH attorneys McLin and Burnsed requested the hearing on their request for a temporary injunction regarding the West Gate be cancelled.

5- OTHER

Nothing was presented.

6- ADJOURN

The meeting was adjourned at 9:03 PM. The next meeting is May 26, 2010 at Anita Korndoerfer's home.

Margra Grillo, Secretary

Approved: May 26, 2010