

August 3, 2010 Grove Board Meeting Minutes

1-CALL TO ORDER/QUORUM

Mr. Pelikan called the meeting to order at 7:03 PM in his home. Members present were Ernie Pellikan, Margra Grillo (by telephone), Arlene Strack, Allan Anglis, Charlene Walker. Anita Korndoerfer was absent.

Guest-John Frame

2- ITEMS OF BUSINESS AS A RESULT OF DISCUSSIONS/AGREEMENTS WITH MICHAEL RICH-SUBSEQUENT DISCUSSIONS WITH MR RICH

A-Good will step by the Grove

1-Partial payment

Discussion was held on making a partial payment on monies Harbor Hills says we owe to them. By consensus, making any payment at this time was rejected.

2-Possible give on water decision hearing scheduled for August 11, 2010.

After discussion, Mr. Anglis moved, Ms. Walker seconded, the hearing on the counterclaim proceed as scheduled on August 11, 2011. Yes: Mr Anglis, Ms. Grillo, Ms. Strack, Ms. Walker. Abstaining: Mr Pelikan The motion passed 4-0 with 1 abstention. **MOTION#1**

3-Request to end discussions with Harbor Hills be authorized.

After discussion, it was decided to continue a dialogue with Harbor Hills.

4-Request for bids for our own. guards.

After discussion, it was decided that information for costs involved in The Grove providing West Gate guards will be investigated by Mr. Anglis and Ms. Walker. Their report will be forthcoming.

5-Draft new agreement-(Margra has begun)

Mr. Frame presented a draft revision of the Amended Agreement that we proposed in April 2009. He mentioned some proposals that will be in his revision. He also presented Ms. Grillo's draft proposal and draft memorandum of understanding. He also offered his services if the Board has need of them in the future. He was asked to contact a surveyor to possibly do some additional work for The Grove.

Mr. Pelikan noted he will contact Grove attorney Christopher Eri to inform him of the Board's decision to proceed with the hearing on the counter claim that is scheduled on August 11, 2010

3-ADJOURN

The meeting was adjourned at 8:04 PM.

Margra Grillo, Secretary

Approved: September 1, 2010