

## October 19, 2011 Grove Board Meeting Minutes

### 1- CALL TO ORDER/QUORUM

The October 19, 2011 meeting of the Grove Board was called to order at 7:34 PM at Margra Grillo's home.

Members present were John Frame, Margra Grillo, Charlene Walker, Allan Anglis, Ron Crima, and Anita Korndoerfer. Arlene Strack was not present because she was out of town.

### 2- MINUTES

After discussion, Ms. Walker moved, Ms. Korndoerfer seconded, the minutes of the 10/5/2011 meeting be approved as presented and the September 28, 2011 minutes be corrected in item 4-e to read Annual Grove Block Party and be approved as corrected. The motion passed unanimously. **MOTION # 1**

### 3- OLD BUSINESS

Discussion of the draft budget for 2012 was held. Mr. Crima distributed an analysis of the needs for the berm. Discussion followed. Discussion was held on the other areas of the budget. **For the 4<sup>th</sup> consecutive year there is no request for any dues increase in this budget.** Mr. Frame moved, Ms. Grillo seconded, the 2012 budget be approved. The motion passed unanimously. **MOTION # 2**

### 4- NEW BUSINESS

#### A-Review Member Lawsuit Update

Mr. Frame reviewed the presentation to our homeowners that will be presented at the meeting with them to be held October 22, 2011. Discussion followed. Mr. Anglis and Mr. Crima will distribute fliers to all houses in The Grove to ensure all homeowners are notified of the meeting. Ms. Korndoerfer will check to see if the facility has the capacity to have a power point presentation. Emails were sent to everyone last week with the information about the meeting.

B- Discussion was again held regarding the installation of a security camera in the gatehouse.

C- Approval was given for the purchase of plants for the gatehouse area. By consensus, it was decided to plant perennials.

### 5- ADJOURNMENT

The meeting adjourned at 9:20 PM

Margra Grillo, Secretary

Approved: December 21, 2011