

December 20, 2011 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

The meeting was called to order at 7:05 PM by the President John Frame at Margra Grillo's home. Members present were: John Frame, Charlene Walker, Margra Grillo, Arlene Strack and Allan Anglis. Members absent were Ron Crima and Anita Korndoerfer. There was no Sentry Management representative present.

2- REVIEW AND APPROVAL OF 10/19/2011, 10/22/2011 AND 11/30/2011 MINUTES

After changing the numbering of the motions, Ms. Walker moved, Ms. Strack seconded, the minutes of the 10/19/2011 meeting be approved. The motion passed unanimously. **MOTION # 1**
The October 22 meeting was a Homeowners meeting and the minutes should be approved by them at the annual meeting. Mr. Frame moved, Ms. Strack seconded, the minutes of the 11/30/2011 meeting be approved. The motion passed unanimously. **MOTION # 2**

3- OLD BUSINESS

a- Review gate operating notification memo & distribution to residents

Discussion was held regarding how to notify all Harbor Hills residents of our new operating procedure if and when the HHHOA and Developer discontinue guard service to the West Gate. By consensus, the following were agreed to:

1- The Grove Board will comply with the recommendation of our attorney, Robert Taylor, that notification of the new West Gate procedures be given the Board members of the HHHOA.. This complies with the Florida Law.

2- We also agreed to send emails to all residents who are listed in the HH Friends Directory, and to any additional email addresses we may have.

b- Legal Update

Our motion to dismiss the requests for all legal fees will be heard by the judge on January 5, 2012. Discussion followed. Mr. Frame and Ms. Grillo will attend the proceedings.

4- NEW BUSINESS

a- Review and Approve gate camera bids

Discussion was held about the 2 bids Mr. Frame received from the camera suppliers. Each company provides this service to The Villages. Central Florida Fire, LLC's bid was \$5,486.00 and Royce's was \$5,284.53. Warrantees from both companies are for 1 year. Ms. Grillo moved, the bid from Royce be approved, contingent on the actual removal of guards from the West Gate. Mr. Anglis seconded the motion. It passed unanimously.

MOTION # 3

b- Gate Christmas Decorations

1- Purchase new lights/garland/timer

Discussion of the decorations we have and of the procedure used to hang them was held. Mr. Anglis stated that as chair of the Grounds Committee he will co-ordinate the purchase and hanging of the decorations.

2- Landscape lights affected by decoration lights

Discussion was held. Mr. Anglis will also take care of this.

c- Gate Repair

Discussion was held of the need to repair the loop that opens the gate. It is erratic at times. The budget will be reviewed before deciding how/when to take care of the problem.

d- Annual Meeting Preparation

After discussion, it was decided each Board member will present part of the agenda to the group.

5- OTHER

- 1- Ms. Strack has checked on the availability of Officer Wolf to present the neighborhood checking program to our residents at the Annual meeting. No decision will be available until after January 2, 2012.
- 2- Mr. Frame reviewed the berm's need for plants with our landscaping company's manager. Some will be planted after the first of the year. He also updated the Board on progress in cleaning up the vines and stragglers in that area of the berm's bushes.
- 3- Discussion of the various areas each Board member will address at the Annual meeting was held.

6- ADJOURNMENT

The meeting was adjourned at 8:50 PM

Margra Grillo, Secretary

Approved: January 4, 2012