

1- CALL TO ORDER/QUORUM

The meeting was called to order at 7:05 PM in Allan Anglis' home by President John Frame.

Members present were: John Frame, Charlene Walker, Margra Grillo (by telephone), Arlene Strack, Allan Anglis, Ron Crima. Anita Korndoerfer arrived at 7:15.

Guest: Ernie Pelikan

No Sentry Management representative was present.

2- REVIEW AND APPROVAL OF 5-25-2011 MINUTES

After review of the minutes, Ms. Strack moved, Ms. Walker seconded, the minutes be approved as presented. The motion passed unanimously. **MOTION # 1**

3- OLD BUSINESS

A- Lawsuit

Discussion was held regarding the proposal to ask our attorney, Robert Taylor, to communicate with Harbor Hills attorney, Philip Smith, regarding the Grove Board's offer for settlement of the lawsuit in the May 10, 2011 letter. Ms. Korndoerfer arrived. After the discussion was held, Ms. Walker moved, Ms. Korndoerfer seconded, the Board request Mr. Taylor send a letter to Mr. Smith informing him that if we do not hear from him after the time stated in the letter, the settlement proposal sent in our May 10, 2011 letter will be withdrawn. The motion passed unanimously. **MOTION # 2**

Discussion continued. Ms. Korndoerfer moved, Mr. Anglis seconded, that the Grove Board inform Mr. Taylor that if there is no reply to the date stated in the above referenced letter he is sending to Mr. Smith, Mr. Taylor is to immediately take action to establish a court date for our counterclaim. The motion passed unanimously. **MOTION #3**

4- NEW BUSINESS

A- Touch Keys

Mr. Frame stated he has become aware of the fact that several residents have multiple touch keys. Some have been given by residents to out of state relatives. Discussion followed including the potential security problems that could occur with excessive numbers of entry keys that have been distributed. By consensus, the Board authorized Mr. Frame to draw up a rule to be presented to the Board for approval, regarding the number of touch keys any resident may have.

5- OTHER

A- ARC Violations

Mr. Crima noted that some violations have been reported and letters have gone out to homeowners. Discussion followed. His committee is working on drafting penalties for violations rules.

B- Minutes on the web

Ms. Korndoerfer noted she and Ms. Grillo are working together to have the minutes posted on the web in a convenient time frame.

C- Well

Mr. Frame noted the permits for the well and a permit from the county allowing us to use part of the road right-of-way have been issued. He has been in contact with SECO to have their engineers come out to review the site and issue an electrical permit. The 2 trees that were in the way have been removed.

D- Streets

Mr. Frame and Mr. Bonyng met with PAQCO (the company that originally installed the streets.) Paqco representatives stated the streets are in good condition.

6- ADJOURN

The meeting adjourned at 8:20 PM.