

1- CALL TO ORDER/QUORUM

The meeting was called to order at 7:00 PM by the president John Frame in his home.  
Members present were: John Frame, Margra Grillo (by phone), Arlene Strack, Ron Crima  
Members absent: Allan Anglis, Anita Korndorfer, Charlene Walker  
There was no Sentry Management representative present.

2- OLD BUSINESS

Mr. Frame updated the Board on the status of the lawsuit. He noted Mary Huey is to be deposed August 23, 2011. Discussion followed.

3- NEW BUSINESS

1-Sod Bid

Mr. Frame presented the bid from Frank Polly Sod for \$3290.00 (\$ 0.55/square foot). Other bids were: FTS Services \$3674.00, 5 J Landscaping and Tree Service \$4675.00. Discussion followed. The area where the sod will be planted runs from the West Gate exit to the 2<sup>nd</sup> Grove Manor entry road. Mr. Frame moved, Ms. Strack seconded, the Board approve the bid from Frank Polly Sod. The motion passed unanimously. **MOTION # 1**

2- Well update

1- Mr. Frame noted the new well is completed and the irrigation system is functioning well. Discussion followed. Mr. Frame noted the well is 174 feet deep with the static water level at 60 feet. Locks have been placed on several areas of the equipment. Ron Crima secured bids for chain link fencing to surround the area. Bids of \$840.00, \$1188.00 and \$1300.00 were obtained. Mr. Frame moved, Mr. Crima seconded, the bid from Abbott Fence for \$840.00 be accepted. The motion passed unanimously. **MOTION # 2**

3-Insurance

Mr. Frame discussed the scope of our insurance coverage with Zurich Insurance, our insurance company in Tampa. The well will be included and more insurance was added to the Gate House. Discussion followed. Mr. Crima will investigate the cost for vandalism insurance. Ms. Strack moved, Mr. Crima seconded, we approve the increase in the insurance premium of \$276.00 for the additional coverage and that we will check on the cost for additional insurance for vandalism. The motion passed unanimously. **MOTION # 3**

4- OTHER

- 1- Mr. Frame noted there had been damage to our new speed signs. Discussion followed.
- 2- Ms Strack noted tools were stolen from Frank Quarle's truck that was parked in her driveway.
- 3- Mr. Frame distributed a cost sheet for the well project. It will be attached to the minutes.
- 4- Mr. Frame thanked the Grove residents who helped him do ground work on the project. They included: Lee Myers, Bill Bowers, Bill Stone, Roger Wendelken, Ken Korndorfer, Brad Waldrop and Roger Bonyng. The community always steps up to help whenever it is needed. The Board thanked Mr. Frame for his countless hours of work on the project-not only coordinating the project contractors, SECO and volunteers, but doing the actual work on several areas.
- 5- Mr. Frame stated that some trees and bushes will need to be trimmed in the future and those costs will have to be budgeted. Discussion followed.

5- ADJOURN

The meeting adjourned at 7:55 PM.