

## September 14, 2011 Grove Board Meeting Minutes

### 1- CALL TO ORDER/QUORUM

The September 14, 2011 meeting of the Grove Board was called to order at 7:00 PM at Ron Crima's home by the President John Frame. Members present were: John Frame, Charlene Walker, Margra Grillo, Arlene Strack, Allan Anglis, Ron Crima. Anita Korndoerfer was not present due to illness. Sentry Management representative Deborah Christopher was also present.

### 2- REVIEW AND APPROVAL OF PREVIOUS MINUTES

Ms. Walker moved, Mr. Crima seconded, the minutes of the June 15, 2011 and the July 25, 2011 meetings be approved as presented and the minutes of the August 9, 2011 meeting be approved with the following corrections: # 3-1 line 2-Davidson's mulch should be FTS Services and #4-2 should note the tools were stolen from Frank Quarle's truck, not the Strack's truck.. The motion passed unanimously.

#### **MOTION # 1**

### 3- OLD BUSINESS

a-Lawsuit Update: Mr. Frame updated the Board on the current status of the suit. Discussion followed.

b-Well Project justification: Mr. Frame distributed the cost for the well and irrigation project. The project was almost totally paid for with the money we saved by not having to pay the guards at the West Gate because they had been instructed not to provide service to Grove residents and visitors. Discussion followed.

c-Aqua: Mr. Frame reviewed the status of the opposition to the transfer of the water certificate. Discussion followed.

### 4- FINANCIAL REVIEW

Ms. Christopher distributed some financial reports. Discussion followed. The finance committee will be meeting to draft the budget for next year. Mr. Frame requested some data from Sentry. Ms. Christopher will co-ordinate his receiving the information.

### 5- NEW BUSINESS

#### A- Future projects

Discussion was held on the following items: the loss of the orange trees and some Hardscape plants that were planted last year and died due to the cutting of the irrigation lines; some of the trees on the berm need trimming; stop sign lines need to be repainted; and the berm irrigation lines that were cut/destroyed will have to be replaced. By consensus, the Board agreed unanimously the berm irrigation will be included in next year's budget. By consensus, we will replace the orange trees for approximately \$80.00, the Hardscape plants at approximately \$185.00, trimming the berm trees for \$ 975.00 and the street painting for \$ 125.00. The gatehouse security camera will be addressed later.

Mr. Frame noted the exit gate controllers must be replaced. He contacted the companies that had given us bids to do the project last year. Double R Mfg's bid was \$9,967.05 and ACT's was \$9,155.00. If communication cable was needed, the cost would be an additional \$300.00 to ACT's bid. Double R Mfg. has previously done very good work for us. By consensus, the Board unanimously agreed to accept the bid from ACT. The money will come from the Grove's reserves. Mr. Frame has contacted Carl Gessner to arrange for HH to have a guard at the West Gate during the night, on September 14 and 15, 2011 at the Grove's expense. If further night coverage is required, the Grove will pay 50% of the cost of that guard until the new replacement mechanism is installed.

If the Grove Board decides in the future to have a security camera installed in the gatehouse the cost for such equipment is estimated to be \$2,300.00. Discussion followed. It was agreed that if such equipment were to be the only security measure, a meeting of the residents should be held to review and update them on the proposal.

B- Retention Ponds

Mr. Frame noted he had contacted Steve Henne to have the retention ponds mowed and maintained. It has been done on the ponds at # 2 and # 9. Discussion of the pond by the driving range was held.

C- Lawsuit Strategy

Discussion was held and Mr. Frame updated the Board about the current status of the suit.

6- OTHER

A- Mr. Crima gave an update of the ARC's work. Discussion followed.

B- There was an intruder found in Gutierrez's home on September 12, 2011.

Police were called and the maintenance workers noted a Blue PT cruiser was parked in the maintenance road area and could have been used by the intruder. Discussion followed. It was decided to include information by the Sheriff's Crime Watch representative at the meeting with Grove residents.

C- Ms. Grillo noted the Grove Annual Party committee has met and set Nov. 5 as the party date and Nov. 6 as the rain date. The committee will meet on September 24. They will distribute additional details after they have been finalized. Discussion followed.

7-ADJOURNMENT

The meeting adjourned at 10:00 PM.

Margra Grillo, Secretary

Approved: September 28, 2011