

September 28, 2011 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

The meeting was called to order by the President John Frame at 7:05 PM in Mr. Frame's home. Members present were: John Frame, Charlene Walker, Margra Grillo, Arlene Strack, Allan Anglis, Ron Crima. Anita Korndoerfer arrived at 7:12 PM. No Sentry Management representative was present.

2- REVIEW AND APPROVAL OF 9/14/2011 MINUTES

The review was deferred to later in the meeting

3- LEGAL

Ms. Grillo moved, Ms Walker seconded, the Board go into executive session to discuss legal matters. The motion passed unanimously. **MOTION # 1** The Board went into executive session at 7:10 PM. The Board reconvened into regular session at 8:15 PM. By consensus, the Board agreed that Mr. Frame and Ms. Walker should present to Michael Rich the Grove's concept for a settlement of the lawsuit and counterclaim at their meeting October 2, 2011. If no agreement is reached, Mr. Frame will contact our attorney, Robert Taylor, to ask him to proceed with the necessary actions to bring the suit to a close.

4- OTHER

a- After a review of the minutes, Mr. Frame moved, Mr. Anglis seconded, the September 14, 2011 minutes be approved with the following corrections: 5-A line 3, spelling of be should be corrected to add the e; line 9, controls should be controllers, line 11 ACT should be Double R

Manufacturing. The motion passed unanimously. **MOTION # 2**

b- Mr. Frame noted he had estimated that the cost of electricity to run the well would be approximately \$200.00 per month. The bill we received from SECO for 45 days usage was \$92.00. Discussion followed.

c- Mr. Frame distributed a preliminary budget for 2012. Discussion followed. Mr. Frame requested the Board members review it and contact him with any comments or additions that they may have. It was noted a rain sensor should be installed on the irrigation system. The estimated cost will be \$ 28.00.

d- Discussion was held regarding a meeting with the residents prior to the annual meeting in January. By consensus, it was decided not to have one before to that meeting. Discussion of the new cost schedule for using the Lady Lake Community Center and/or the available Library rooms was held.

e- Ms. Grillo updated the Board on the plans for the Annual Grove Block Party to be held Saturday Nov. 5 with a rain date of Sunday Nov. 6. Pine Village residents will be invited as they have been in the past. Discussion followed. The flier will be distributed by email and US mail. Fliers will be hand delivered to any resident who cannot be notified by those two ways.

f- Mr. Frame noted the information from the September 2011 HH mailing was inaccurate regarding the cost for water to HH Hills residents if Lady Lake's water utility were to buy Harbor Hills Utilities. Discussion followed.

5- ADJOURN

The meeting adjourned at 9:15 PM.

Margra Grillo, Secretary

Approved: October 19, 2011