

February 28, 2011 Minutes Grove Board Emergency Session

1- CALL TO ORDER/QUORUM

President John Frame called the meeting was called to order at 7:00 PM in his home.

Members present were John Frame, Margra Grillo, Arlene Strack, Ron Crima and Anita Korndoerfer.

Members absent were Allan Anglis and Charlene Walker.

There was no Sentry Management representative present.

2- REVIEW AND APPROVAL OF 2/16/2011 Executive Session MINUTES

There were no minutes taken at the executive session, just a summary of the legal items discussed and by consensus were agreed to. The minutes of the February meeting will be on the agenda for approval at the next board meeting.

3- OLD BUSINESS

None was presented

4- NEW BUSINESS

A- Decision to proceed/delay response to HH Jan. 6, 2011 Letter

This meeting is being held because of the very short time line for sending a response letter to Harbor Hills residents prior to the mediation with Harbor Hills representatives. Discussion was held on the advisability of sending a letter at this time. By consensus, it was decided to delay sending the letter at this time. Results of the mediation session will determine if it is sent at all.

B- If proceed, approve the proper version

A decision on the final version will be made when it is determined a letter is necessary.

5- Insurance Update

Mr. Frame reviewed the meeting he and Ms. Grillo had on February 25, 2011 with Brown and Brown Insurance agent Melanie North. She covered both our policies that are with Travelers and Zurich insurance companies. She noted the Grove Board has had policies with them for ten years. Terms and details of the coverage were reviewed and discussed. The current policy expires October 21, 2012. Discussion followed.

6- Aqua

Mr. Frame distributed booklets published by Food and Water Watch in Washington D.C. reviewing the Aqua America parent company of the Aqua Utilities of Florida company that is the proposed buyer of Harbor Hills Utilities. Discussion followed. Mr. Frame noted there will be a meeting of Harbor Hills homeowners on March 22, 2011 at 7:00 P.M. in the American Legion Hall on Rolling Acres Road to discuss the situation. Details can be found on the POHH website. Ms. Korndoerfer will update the Grove website to include the information.

7- OTHER

Discussion of carpooling to go to our attorney's office on March 8, 2011 was held. The Board will leave at 8:00 AM in two cars.

8- ADJOURN

The meeting was adjourned at 8:00 PM.