

November 7, 2012 Grove Board Meeting Minutes

1. CALL TO ORDER/QUORUM

The November 7, 2012 meeting of the Grove Board was called to order at 7:05 PM by the President John Frame, in Mr. Frame's home.

Members present were: John Frame, Charlene Walker, Arlene Strack, Margra Grillo, Allan Anglis, Anita Korndoerfer (by telephone).

Deborah Christopher, Sentry Management representative was also present.

2- REVIEW AND APPROVE BOARD MEETING MINUTES of September 26, 2012

After discussion, Mr. Frame moved, Mr. Anglis seconded, the minutes be approved as presented. The motion passed unanimously. **MOTION # 1**

3- REVIEW FINANCIAL RESULTS

Ms. Christopher reviewed the financial report. Discussion followed. The Board reviewed the sections of the lawsuit in Judge Semento's decision pertaining to the monies he said the Grove owes Harbor Hills.

4- REVIEW AND APPROVAL OF 2013 BUDGET

Mr. Frame reviewed the draft budget the finance committee had prepared. Each item was reviewed and discussed. It was noted there is a 3% dues increase in the proposed budget. This amounts to \$2.00 per month or a \$6.00 quarterly increase making \$210.00 the amount due January 1, 2013. Discussion of the monies for the reserve fund was held. It was noted that we have not been adding to the reserves in the amounts agreed to in previous years. By consensus, it was decided to put more money into the reserves this year. Following the discussion, Ms. Grillo moved, Ms. Walker seconded, the 2013 budget be approved. The motion passed unanimously. **MOTION # 2**

5- Mr. Frame summarized the judge's decision and the fact that the judge denied the motion for clarification that was filed by our attorneys. Discussion followed. Mr. Frame moved, Ms. Grillo seconded, the Board authorize our attorneys to file an appeal to the judgment. The motion passed unanimously. **MOTION # 3** Mr. Frame will contact our attorney to ascertain the procedure that needs to be followed regarding the appeal. He will also forward the questions from the Board members to attorney Rania Soliman for clarification.

6- OTHER

a- Mr. Anglis gave the ARC report from its chair, Pete Strack. The ARC has approved the following requests:

1- Replacement of the roof at 5528 Grove Manor--Allan Anglis' home--approved September 12, 2012

2- Rebuild the pool and screened area at 5509 Grove Manor (pending approval from the county)--Anthony Tietra's home approved September 12, 2012;

3- Repainting 5509's exterior approved October 16, 2012

It was noted that Mr. Strack reported that all committee members were contacted regarding each of the requests. Copies of the approvals were sent to Sentry Rep. Deborah Christopher.

b- Ms. Korndoerfer stated she contacted several people regarding the possibility of each running in January for the open Board positions. Marji Tousignant indicated she may be interested. Mr. Anglis noted Ashley Gussler may also be interested. Mr. Frame said Dennis Holden also expressed an interest.

- c- Ms. Christopher noted there will be an informational notation on the mailing of the coupons regarding the increase in dues. It was decided to have a newsletter enclosed also.
- d- Ms. Korndoerfer noted her term on the board expires in January. She wondered if she would still be the web master after that time. It was agreed she would continue in that position.
- e- Ms. Korndoerfer will contact the County about renting the Lady Lake Community Center for our annual meeting in January. She will get either January 26 or 27, 2013 whichever is available.
- f- The next Board meeting will be at 7:00 PM January 9, 2013 at Margra Grillo's home.

7- ADJOURNMENT

The meeting was adjourned at 9:20 PM

Margra Grillo, Secretary

Approved: January 12, 2013