

July 11, 2012 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:05 PM at Charlene Walker's home. Members present : John Frame, Charlene Walker, Arlene Strack, Margra Grillo, Allan Anglis, Anita Korndorfer

2- REVIEW AND APPROVAL May 30, 2012 MINUTES

After discussion, the words WILL and THEN will be inserted into the appropriate places in Agenda item 3, line 2. Mr. Frame moved, Ms. Walker seconded, the minutes be approved as corrected. The motion passed unanimously. **MOTION # 1**

3- FINANCIAL

Mr. Frame noted that 43% of the budget has been expended therefore, we are under budget. Discussion, including the status of the foreclosed homes in the community, followed.

4- ARCHITECTURAL REVIEW COMMITTEE

It was noted that Ron and Cathy Crima have moved out of the community, but do not plan to sell their home in The Grove. Mr. Crima emailed all Board members that his resignation from the Grove Board, is effective June 29, 2012. Discussion of the chairmanship of the ARC was held. It was noted that Mr. Anglis chaired the grounds committee, and sat in on the ARC meetings. Mr. Crima had asked Mr. Anglis to be co-chair of ARC. Discussion continued. Pete Strack has been contacted to consider chairing the ARC. Mr. Anglis offered to oversee the ARC committee. Reports of all committees can be a part of the Board meeting agendas. Ms. Grillo will write a letter of appreciation to Mr. Crima for his service on the Board. Further discussion will be deferred to another meeting.

5- OTHER

- a- Mr. Frame noted that our attorney, Robert Taylor will be visiting the Grove July 2, 2012. Discussion followed.
- b- Mr. Frame will re-send the date and other information regarding the lawsuit scheduled for July 15 and 16 to the Board members.
- c- Discussion of the duties and the procedures of Board committees was held. Ms. Grillo will review them and report to the Board. Mr. Strack will be contacted regarding service on the ARC.
- d- Discussion of a decision about possibly replacing Mr. Crima on the Board was held. Discussion followed. It was noted that the terms of Mr. Frame and Ms. Korndorfer expire in January. Ms. Korndorfer stated she will not be running again. Requirements set by the Grove documents will be addressed at a later meeting.

6- ADJOURNMENT

The meeting was adjourned at 8:30 PM.

Margra Grillo, Secretary

Approved : September 26, 2012