

September 26, 2012 Grove Board Meeting Minutes

1. CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:37 PM.at Margra Grillo's home.

Members present were: John Frame, Charlene Walker, Margra Grillo, Allan Anglis, Anita Korndoerfer. Arlene Strack was absent.

There was no Sentry Management representative present.

Grove resident Ernie Pelikan was present.

2. REVIEW AND APPROVAL JULY 11, 2012 MEETING MINUTES

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

3- REVIEW FINANCIAL REPORTS

The review is deferred until the next meeting due to the absence of the treasurer, Arlene Strack and Sentry Management representative Deborah Christopher.

4- REVIEW AND APPROVAL C & S GREEN LAWN CONTRACT

After discussion, Mr. Frame moved, Ms. Walker seconded, the contract with C & S be approved at the following rates: 2013- \$850.00 per month--\$10,200.00 per year, 2014- \$892.00 per month--\$10,710.00 per year, 2015- \$937.13 per month--\$11,455.56 per year. This reflects a 3% increase per year after the second year. Mr. Frame moved, Ms. Walker seconded, the contract be approved. The motion passed unanimously. **MOTION # 2**

5- REVIEW AND APPROVE ARRINGTON AND COMPANY ACCOUNTING FIRM CONTRACT

After discussion, Ms. Korndoerfer moved, Ms. Grillo seconded, the contract with Arrington & Co. to do a financial review of the Grove's accounts be approved at \$800.00 per year, the same amount as last year's contract. The motion was approved unanimously. **MOTION # 3**

6- MOTION FOR CLARIFICATION OF FINAL JUDGEMENT ORDER

Mr. Frame reviewed the judge's final order in the lawsuit that Harbor Hills filed against the Grove in 2009. Lengthy discussion followed. The Grove's attorneys will be filing a "DEFENDANT'S MOTION TO CLARIFY FINAL JUDGEMENT OR DEFENDANT'S MOTION FOR REHEARING" The Board agreed to ask its attorneys to consider including in the motions several items in the judgment that were of concern to the Board members.

7- OTHER

A- Mr. Frame noted our Board insurance policy was renewed at \$1,087.00. This is an increase of \$69.00. By consensus the renewal was approved.

B- Mr. Frame reviewed the procedures and access availability for emergency vehicles, law enforcement and fire, to enter through the gate. He noted he tested the siren access and the gates opened. He also stated law enforcement and fire stations have touch key openers. Discussion followed.

C- Discussion was held regarding posting the judgment on the Grove's website. Ms. Korndoerfer, website manager, will post it.

8- ADJOURNMENT

The meeting was adjourned at 9:00 PM.