

November 18, 2013 Grove Board Meeting Minutes

1-CALL TO ORDER

The meeting was called to order at 7:01 PM in Arlene Strack's home.

All members were present

Deborah Christopher, Sentry Management representative, was present.

2- REVIEW AND APPROVE OCTOBER 16, 2013 MEETING MINUTES

After discussion, the minutes were corrected to add the name of the Grove's attorneys and of the firm it was sold to. Mr. Anglis moved, Ms. Strack seconded, the minutes be approved as corrected. The motion passed unanimously. **MOTION #1**

3-LEGAL UPDATE

Mr. Frame updated the Board on the decision of the Bell-Line lawsuit's jury. Bell-Line prevailed on all 3 parts of the suit. Michael Rich was assessed \$2,400.00 on count 1 and \$640,000.00 on count 3. Count 2 did not have a monetary request. The decision is attached to these minutes. He also discussed the oral arguments given by the board's attorney, Robyn Severs, before the 5th Appellate court held November 14, 2013 in Daytona Beach. No timeframe was given for the court's decision. Discussion followed.

4-ANNUAL MEETING AGENDA

Review and discussion was held. Areas of information/discussion were noted and a board member was assigned to present each report. Ms. Strack will contact the Lady Lake Library staff about the availability of a Saturday in January for the meeting in community center. She had ascertained no Sunday time was available. She will notify the board of the date.*

5-APPOINT CHAIRMAN OF BOARD NOMINATING COMMITTEE

Marjie Tousignant was appointed the committee chair. The terms of Allan Anglis and Dennis Holden expire in January, 2014. Both said they will be candidates for the 3 year term that will expire in 2017. Discussion followed.

6-OTHER

a-Mr. Anglis noted his report from last meeting has not changed. He will contact Bill Bowers for the details of the ARC's actions. All such ARC actions should be included into the Board minutes.

b- Ms. Christopher noted the amount of \$6,745.00 that was in arrears from a homeowner's foreclosure was paid by the purchaser of the home so they could obtain a clear title. The Grove HOA had filed a lien on the delinquent property. There is currently only 1 property that is seriously delinquent. Sentry is following up with them.

c- The Block Party was a success. It was moved to the alternate day (Sunday) as there was rain on the original Saturday date. There were more people from Pine Village than in previous years. There were also several children in attendance. Discussion followed.

d- Mr. Frame noted the budget is in good shape as we are nearing the end of the fiscal year. Discussion followed.

7-ADJOURNMENT

The meeting was adjourned at 8:25 PM.

Margra Grillo, Secretary

Approved: Jan. 2, 2014

*It was later noted the date will be Saturday January 18, 2014 from 2-4.