

January 12, 2014 Grove Board Meeting

1-CALL TO ORDER/QUORUM

The January 12, 2014 meeting of the Grove Board was called to order at 7:30 PM by the President, John Frame at 5460 Grove Manor. Members present were John Frame, Denny Holden, Arlene Strack, Margra Grillo, Charlene Walker and Marjie Tousignant.

No Sentry representative was present.

2-REVIEW AND APPROVAL OF CONTRACT FOR GATEHOUSE CAMERAS

Mr. Holden noted he and Mr. Frame interviewed 2 companies regarding the security cameras for the West Gate. Discussion followed.

The bids were: Royce- 3 cameras and related equipment: \$5,550.00, plus tax.

Audio Excellence- 5 cameras and related equipment: \$4,135.00, including tax.

Mr. Frame moved, Mr. Holden seconded, the Board approve the bid from Audio Excellence. All members voted yes. The motion passed unanimously. **Motion #1**

3-OTHER

A- Mr. Frame noted we had paid the monies that the judge ordered us to pay to Harbor Hills to Greystone . It was \$10,222.15 plus the interest for a total of \$10,819.91. Information from our attorney, Rania Soliman, stated HH attorney, Philip Smith, told the judge they did not want our bond to be released. Ms. Soliman will send a letter to the judge requesting the bond be returned to us.

B- Discussion of the upcoming Annual Meeting on January 18, 2014 was held. The presentations to the group will be as follows: Ms. Strack will review the budget, Ms. Tousignant - the block party, Mr. Holden - the ARC and landscaping, Ms. Walker –the other Grove projects, Ms. Grillo- the new Directory, Mr. Frame legal matters.

C- The suggestion for installing speed calming bumps was discussed.

D- It was noted that ACT stated that while the gate was under Harbor Hills control in 2013, there were no changes nor any updates to our resident's information during that time. New residents were not added and residents who had moved out were not deleted. Mr. Frame stated there are 83 clickers that do not have a name or address attached to them.

4- ADJOURNMENT

The meeting was adjourned at 8:30 PM.

Margra Grillo, Secretary

Approved: June 3, 2014