

1-CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:08 PM at 5460 Grove Manor.

Members present were: Mr. Frame, Ms Tousignant and Mr. Pelikan. Members present via telephone were: Ms. Grillo and Mr. Holden. Ms Strack was out of the state. No Sentry Management representative was present.

2- REVIEW AND APPROVE/REJECT HARBOR HILLS PROPOSAL DATED 6/10/2014

Mr. Frame read the entire proposal for the benefit of the members on the telephone. Each member was asked to give their input regarding the proposal and their suggestions about it. Lengthy discussion followed. It was noted that our cost for responding to the lawsuit Harbor Hills filed against us cost the Grove over \$218,000.00. Further discussion ensued. Mr. Frame moved, Ms. Grillo seconded, the Grove Board instruct our attorney, Rania Soliman, to write a letter to Harbor Hills attorney, Matthew Black, expressing our regret that a viable proposal was not submitted to us, but one that was similar to the other proposals they had submitted to us over the past several years. Voting yes: Mr. Frame, Ms. Tousignant and Ms. Grillo. Voting no: Mr. Holden and Mr. Pelikan. The motion passed. **MOTION # 1** Mr. Frame will contact Ms. Soliman to send the letter.

3- MISCELLANEOUS

Mr. Frame stated the internet between Board members and the security cameras will be installed. The initial set up will be connected in Mr. Frame's home. From there, each Board member's home will be connected. The gate cameras will be able to be accessed and observed from each of their computers. Discussion followed.

- a- Mr. Frame noted a replacement for Ms. Walker's position is needed. Her term is up in 2015. The person selected will serve until the election to be held at the Annual meeting in 2015. Discussion followed. Mr. Frame moved, Mr. Holden seconded, the Board appoint Anita Korndoerfer to fill the unexpired term. The motion passed unanimously. **MOTION # 2** Ms. Grillo will notify Ms. Korndoerfer of her election.
- b- Mr. Frame and Mr. Pelikan noted that Judge Singeltary ruled in favor of Bell-Line in their case against Harbor Hills Development. The \$642,400.00 (plus interest) awarded by the jury in the case will go to the Harbor Hills Homeowners Association, as Mr. Bell and Ms. Line sued on the behalf of the HHHOA. The judge also rejected all of HH's appeals motions. Discussion followed.
- c- The speed calmers for Grove Heights will be installed in a week or so.

4- ADJOURN

The meeting adjourned at 8:00 PM

Margra Grillo, Secretary

Approved: December 9, 2014