

January 20, 2014 Grove Board Meeting Minutes

1- CALL TO ORDER

The meeting was called to order at 7:17 PM by John Frame.

Members present were John Frame, Margra Grillo, Dennis Holden, Ernie Pelikan, Arlene Strack, Marjie Tousignant, and Charlene Walker.

No Sentry Management representative was present.

2- APPROVAL OF JANUARY 2, 2014 METING MINUTES

After their review, Ms. Strack moved, Mr. Holden seconded, the minutes of the Board's January 2, 2014 meeting be approved as presented. The motion passed unanimously.

MOTION # 1

3- ELECTION OF OFFICERS

1-Ms. Grillo nominated John Frame as President, Ms. Walker seconded the nomination. Mr. Frame was unanimously elected.

2-Ms. Grillo nominated Marjie Tousignant as Vice-President, Ms. Walker seconded the nomination. Ms. Tousignant was unanimously elected.

3-Ms. Strack nominated Margra Grillo as Secretary, Mr. Frame seconded the nomination. Ms. Grillo was unanimously elected.

4-Ms. Grillo nominated Ms. Strack as treasurer, Mr. Holden seconded the nomination. Ms. Strack was unanimously elected.

4- APPOINTMENT OF COMMITTEES

Mr. Frame appointed the following committees:

Finance- Mr. Pelikan, chair, Ms. Strack and Ms. Tousignant

Social- Charlene Walker chair, Ms. Grillo and Ms. Tousignant

Grounds- John Frame chair, Dennis Holden. Alternates-Marjie Tousignant, Ernie Pelikan

ARC- Bill Bowers and Dennis Holden co-chairs, Ken Korndoerfer, Pete Strack, Roger Bonyng, Ernie Pelikan

5- OLD BUSINESS

A- PROJECTS FOR 2014

- 1- Depending on our financial situation, several projects are planned for 2014. These include the following:
 - a- Speed calming devices for Grove Heights. This is due to the number of cars that exceed the speed limit each day.
 - b- Scraping the retention ponds on golf course holes 2 and 9.
 - c- Mulching the common ground inside of the gates.
 - d- Increase the money in our reserve account.
 - e- Other things as they may come to the Board's attention and finances enable us to address them.

B- LEGAL

- 1- Attorney Rania Soliman will be petitioning the court to have our bond returned to us. Discussion followed.
- 2- Harbor Hills has filed another law suit against The Grove for contempt of court and against John Frame for vindictiveness against Harbor Hills. Discussion followed.
- 3- Ms. Soliman will file a motion requesting HH pay for our costs (excluding legal fees) for the appeal. Discussion followed.

6- NEW BUSINESS

- A- The need for some residents to address the poor appearance of their roofs was discussed.

7- OTHER

- A- Mr. Frame noted Carl Gestner will be working until the end of the year.

8- ADJOURNMENT

- A- The meeting was adjourned at 8:25 PM.

Margra Grillo, Secretary

Approved: March 26, 2014