

## January 12, 2015 Grove Board Meeting Minutes

### 1- CALL TO ORDER/QUORUM

The January 12, 2015 meeting was called to order at 7:05 PM at 5239 Grove Manor. Members present were: John Frame, Marjie Tousignant, Arlene Strack, Margra Grillo, Denny Holden, Ernie Pelikan. Anita Korndoerfer was ill and did not attend.

Sentry Management representative, Deborah Christopher was also present.

### 2- APPROVE DECEMBER 8, 2014 MEETING MINUTES

After review it was noted “have not” was printed twice in the last sentence of the 1<sup>st</sup> paragraph in 3 FINANCIAL REVIEW. Mr. Pelikan moved, Mr. Frame seconded, the minutes be approved as corrected. The motion passed unanimously. **MOTION #1**

### 3- ANNUAL MEETING REVIEW

Each Board member reviewed the items they will be reporting on at the Annual Meeting. Discussion followed. Each report stressed our good financial status, with the reserves nearing \$100,000. By the end of 2015, they should be over that number. Recounting areas of gate and grounds improvements that were done this year will also be noted. The hearing on Harbor Hills Motion of Non-Compliance is scheduled for February 25, 2015. Discussion followed. Asking the residents to consider running for the Board, when they are called will also be mentioned. Ms. Christopher stated 7 proxies have been received. Running for the 3 seats that expire are: Josh Gussler, Anita Korndoerfer, Margra Grillo. Thanks were given to Arlene Strack for the 2 terms she spent on the Board.

### 4- MISCELLANEOUS

There being no further business, the meeting was adjourned at 8:30 PM.

Margra Grillo, Secretary

Approved: January 19, 2015