

January 19, 2015 Grove Board Meeting Minutes

1- CALL TO ORDER/ QUORUM

John Frame called the meeting to order at 7:05 PM at 5307 Grove Manor, Dennis Holden's home. Members present were: John Frame, Marjie Tousignant, Margra Grillo, Ernie Pelikan, Dennis Holden, Anita Korndoerfer, Josh Gussler. No Sentry management representative was present.

A- Organization of the Board

1-Ms. Grillo nominated, Mr. Pelikan seconded, John Frame for president. The nomination passed unanimously. **MOTION #1**

2-Mr. Frame nominated, Ms. Korndoerfer seconded, Margra Grillo for secretary. The nomination passed unanimously. **MOTION #2**

3-Mr. Frame nominated, Ms. Grillo seconded, Ernie Pelikan for treasurer. The nomination was unanimously approved. **MOTION #3**

4-Mr. Frame nominated, Mr. Pelikan seconded, Marjie Tousignant for vice-president. The nomination was unanimously approved. **MOTION #4**

Mr. Frame named the following committees:

1- ARC-Bill Bowers chair, Dennis Holden, Ernie Pelikan, Roger Bonyng, Pete Strack.

2- Grounds Coordinator- Dennis Holden

3- Finance- Ernie Pelikan chair, Marjie Tousignant, Josh Gussler

4- Social- Anita Korndoerfer chair, Marjie Tousignant, Margra Grillo

Discussion was held regarding the fact that the next Block Party will be paid for by the Board, should guests of residents attending the party have to pay for the meal? By consensus, it was decided not to charge guests.

2- APPROVE JANUARY 12, 2015 Board Minutes

After discussion, Mr. Frame moved, Ms. Tousignant seconded, the minutes be approved as presented. **MOTION # 5**

3- REVIEW AND DISCUSS ATTORNEY ROBERT TAYLOR'S REPORT

Discussion of Mr. Taylor's letter to us regarding HH's Motion that was filed against us in August followed. By consensus, it was agreed that Mr. Frame will set up a time to have a conference call with Mr. Taylor.

4- MISCELLANEOUS

Discussion was held about residents not following our rules, regulations and other documents. Mr. Holden has been talking to some residents and Ms. Christopher is also sending letters to them.

5- ADJOURN

The meeting was adjourned at 8:30 PM.

Margra Grillo, Secretary

Approved: February 23, 2015