

December 10, 2015 (A) 7:00 PM Meeting Minutes

1-CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:00 PM at 5460 Grove Manor. Members present were: John Frame, Marjie Tousignant, Anita Diamond Korndoerfer, Margra Grillo, Dennis Holden, Josh Gussler.

Terry Hudson was a guest. There was no Sentry Management representative present.

2-REVIEW AND APPROVE MINUTES OF OCTOBER 29 AND DECEMBER 7 MEETINGS

After discussion, Mr. Gussler moved, Ms. Diamond Korndoerfer seconded, the October 29, 2015 minutes be approved as presented. The motion passed unanimously. **MOTION # 1.** After discussion, Mr. Gussler moved, Ms. Diamond Korndoerfer seconded, the December 7, 2015 minutes be approved as presented. The motion passed unanimously. **MOTION #2**

3-REVIEW FINANCIAL RESULTS

- a- Mr. Frame reviewed cash and other financial projections. Discussion followed. We are in very good financial shape as are the cash projections for January. Mr. Frame moved, Mr. Holden seconded, \$5,000 be transferred from the cash account to the reserve account. The motion passed unanimously. **MOTION # 3**
- b- That will give us over \$110,000 in reserves. Mr. Frame will notify Sentry to make the transfer before December 31, 2015.

4-LEGAL UPDATE

Mr. Frame stated he was notified by our attorney, Robyn Severs, that Pine Village resident, Bob Best has just filed a request that the Appellate Court allow him to intervene in the appellate case. She will update us as further information is available. Discussion followed.

5-RETENTION POND REVIEW

Mr. Frame distributed pictures of the retention pond by the driving range and the maintenance road. Discussion of that retention pond as well as our 2 other retention ponds was held. Mr. Frame moved, Ms. Grillo seconded, the Board allow Mr. Frame to spend up to \$1,000 to have the retention pond by the driving range cleaned out. The motion passed unanimously. **MOTION # 4**

6-OTHER

- a- Ms. Grillo reviewed the Block Party statistics. There were 68 that attended. The venue, the road behind Mr. Frame's house, was very good as it had a lot of shade. \$800 had been budgeted, but only \$285 was spent. Discussion followed. The recommendations will be given to next year's committee.
- b- The annual meeting was discussed. Ms. Diamond Korndorfer will check with the city to reserve the community center. January 23, 2016 is the preferred date, with January 30 and January 16 as alternate dates. Discussion of each Board member's presentation was done. Further discussion followed.
- c- Discussion of the condition of some rental houses was done. Sentry Management will be addressing the situations.

7-ADJOURNMENT

The meeting was adjourned at 8:15PM.

Margra Grillo, Secretary

Approved: December 10, 2015 (B meeting)