

March 14, 2015 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

President John Frame called the emergency meeting to order at 9:04 AM at 5239 Grove Manor, Margra Grillo's home. Members present were John Frame, Marjie Tousignant, Ernie Pelikan, Margra Grillo, Anita Korndoerfer. Absent were Dennis Holden and Josh Gussler.

2- LEGAL

Mr. Frame reviewed Judge Semento's Order on the Plaintiff's Motion to enforce the final judgement and the Defendant's Motion for sanctions and for attorney's fees. After comments from each member, lengthy discussion was held. Discussion included the West Gate and the maintenance road's gate.

Mr. Frame distributed the draft of an update of our previous Gate policy. Discussion followed. Each member will submit to Mr. Frame their suggestions for possible additions/revisions. Tentative date for the new policy will be April 1, 2015.

Robert Taylor will be contacted regarding more details about his correspondence to us. Another meeting will be scheduled after getting the information and to review the updated policy draft.

3- ADJOURNMENT

The meeting was adjourned at 10:45 AM.

Margra Grillo, Secretary

Approved: March 24, 2015