

## September 22, 2015 Grove Board Meeting Minutes

### 1-CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:00 PM at 5239 Grove Manor.

Members present were: John Frame, Marjie Tousignant, Margra Grillo, Anita Korndoerfer. Denny Holden was present by telephone. Absent were Josh Gussler and Ernie Pelikan.

There was no Sentry Management representative present.

### 2-APPROVE MINUTES June 16, June 23, August 17, 2015.

Robin Severs name was misspelled in them. Mr. Frame moved, Ms. Korndoerfer seconded, the minutes of the 3 meetings be approved, as corrected. The motion passed unanimously.

### **MOTION # 1**

### 3- GATE CAMERAS

Mr. Frame reviewed the West Gate cameras, noting that he met with an Audio Excellence representative to help fine tune the resolution of a couple of them. Mr. Holden had worked with Mr. Frame over the summer to solve the situation. Discussion followed. They will be doing some further investigation regarding possible upgrading of the cameras involved. Mr. Frame also noted the entry of the fire engines has been reviewed and tested by the Fire Department to ensure it is up to date and working.

Mr. Frame noted Harbor Hills replaced a battery. We have not been billed for our share yet. The Grove has paid our percentage of the cost of the deposit for the telephone entry system.

### 4-CPA CONTRACT

Mr. Frame noted the contract with Arrington to do the annual accountant's review of our books has been extended at a cost is \$800.00. This has not changed in the last 4 years. Discussion followed.

### 5-VALLEY CREST ACTIVITIES

It was noted that overall they have been doing a good job with the landscaping. However, they were asked to be more diligent in weeding the mulch areas. They also surveyed our irrigation systems and made some recommendations for upgrades in the future. Discussion regarding the details of trimming of trees along Lake Griffin Road was held. It will be reviewed at a later meeting.

## 6-RETENTION PONDS

Mr. Frame noted it has been difficult to contact Harbor Hills regarding their responsibility to take care of the trimming of the retention ponds. Discussion followed.

## 7-BOARD OF DIRECTORS

Ernie Pelikan submitted his resignation from the Grove Board of Directors, effective September 30, 2015, because he and his wife are moving to North Carolina. Discussion followed. Because the Annual meeting is only a few months away, by consensus, it was decided not to replace him on the Board at this time. Other possible options were reviewed. Further discussion will be held at a later meeting. Ms. Tousignant will chair the 2015 nominating committee and will contact Grove property owners, as she has in the past. Ms. Korndoerfer moved, Ms. Grillo seconded, the Board accept Mr. Pelikan's resignation with deep regret. The motion passed unanimously.

### **MOTION #2**

Mr. Frame noted that because Mr. Pelikan has been the Board's treasurer, that position will have to be filled. Discussion followed. Review of the treasurer's responsibilities was held. Mr. Frame moved, Ms. Grillo seconded, that Ms. Korndoerfer be the Grove Board treasurer effective October 1, 2015. The motion passed unanimously. **MOTION #3** Mr. Frame and Ms. Korndoerfer will get the appropriate changes made to the bank documents, after October 1.

## 8-MISCELLANEOUS

- a- Ms. Korndoerfer said that periodically she is asked by various individuals to send announcements to Grove residents. Discussion followed. By consensus, it was agreed that only announcements from POHH president Pepe Gutiérrez will be forwarded.
- b- Ms. Korndoerfer stated the Annual picnic committee is meeting at her house Sept. 24, 2015 at 7:00 PM. Details of the picnic will be decided and will then be disseminated to all residents of the Grove and Pine Village. It was noted that the Board had previously approved paying for the costs of the picnic for the residents of both villages. Discussion followed.

## 9-ADJOURNMENT

The meeting was adjourned at 8:25PM.