

September 28, 2015 Grove Board Meeting Minutes

1-CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:15PM at 5239 Grove Manor. Members present were John Frame, Marjie Tousignant, Margra Grillo, Anita Korndoerfer and Josh Gussler. Denny Holden was present by telephone. Ernie Pelikan was absent.

There was no Sentry Management representative present.

2-APPROVE SEPTEMBER 22, 2015 MEETING MINUTES

After discussion, Josh Gussler moved, Marjie Tousignant seconded, the minutes be approved as corrected. The motion passed unanimously. **MOTION #1**

3-MISCELLANEOUS

- a- Ms. Korndoerfer reviewed the discussion held at the meeting of the Annual picnic's planning committee. The picnic will be Saturday, November 7, 2015 with Sunday, November 8 as the rain date. Discussion followed. It will be held in the street by 5319 Grove Manor (Danaher's home). Ms. Tousignant is doing the fliers. The committee members will distribute them to all Grove and Pine Village residents. As had been previously approved, the Grove Board is paying for all of the costs.
- b- Mr. Frame had followed up on the suggestion that was mentioned at the last meeting, regarding the possibility that the Board set permanent meeting dates. It is understood that, as the need arises, other meetings may also be held. Discussion followed. By consensus, starting in 2016, the meetings will be quarterly, on the 2nd Wednesday of March, June, September and December. It was noted there will be a meeting in October 2015 to review the proposed budget.

4-ADJOURNMENT

The meeting was adjourned at 8:00 PM.

Margra Grillo, Secretary

Approved: October 29, 2015 (7:10 pm)