

2016 Grove Board February 20 Organizational Meeting Minutes

1-CALL TO ORDER/QUORUM

John Frame called the meeting to order at 4:30PM at 5239 Grove Manor. Members present were: John Frame, Marjie Tousignant, Anita Diamond Korndorfer, Margra Grillo, Dennis Holden, Josh Gussler, Brad Waldrop. Deborah Christopher, Sentry Management representative, was also present.

2-APPROVE JANUARY 11, 2016 BOARD MINUTES

Mr. Holden moved, Mr. Gussler seconded, the minutes be approved as presented. The motion passed unanimously. **MOTION # 1**

3-ELECTION OF OFFICERS

A-Ms. Grillo nominated John Frame for president, Ms. Diamond Korndorfer seconded the nomination. Mr. Frame was unanimously elected.

B-Mr. Gussler nominated Marjie Tousignant for vice-president. Ms. Diamond Korndorfer seconded the nomination. Ms. Tousignant was unanimously elected.

C-Ms. Diamond Korndorfer nominated Margra Grillo for secretary. Ms. Tousignant seconded the nomination. Ms. Grillo was unanimously elected.

D-Mr. Waldrop nominated Josh Gussler for treasurer. Ms. Tousignant seconded the nomination. Mr. Gussler was unanimously elected.

4-APPOINTMENT OF CHAIRS AND PARTICIPANTS

A-FINANCE- Josh Gussler, chair, Anita Diamond Korndorfer

B-SOCIAL- Marjie Tousignant, chair, Margra Grillo, Anita Diamond Korndorfer

C-GROUNDS-Dennis Holden, chair, John Frame, Brad Waldrop

D-ARC-Bill Bowers, chair, Dennis Holden

5-FUTURE PROJECTS

A-SECURITY CAMERAS/DVR

Discussion was held regarding upgrading the DVRs and the cameras. Mr. Gussler has sources for both areas. He will get the information to Mr. Frame and Mr. Holden. They will get the additional information that is needed to make a decision on what to use.

B-RFID SYSTEM

Mr. Frame reviewed the proposed RFID (transponder) system for the West Gate. Discussion followed. Mr. Frame read our attorney's letter stating no contact with HHHOA's board should

occur as long as the lawsuit is ongoing. After the Appellate court decides our case, we hope to have Mr. Holden and Mr. Gussler contact a resident member of the HHHOA board to discuss possibly having transponders connect all HH gates and the West Gate for universal residents' access. Neither the Grove HOA's nor the HHHOA's presidents will be involved in the talks. If the new system is installed, the Grove's residents will be eligible to receive up to 2 transponders, at no cost. Details will be formulated at the appropriate time.

6-LEGAL UPDATE

Mr. Frame noted the Appellate court has set April 21, 2016 at 9:00AM in Orlando for our oral argument hearing. Discussion followed.

7-MISCELLANEOUS

A-Mr. Frame got prices for children playing street signs. Discussion followed. Mr. Gussler will follow up on this.

B-Mr. Gussler asked about the mosquito control question that was raised at the Annual meeting. Discussion followed. It will be looked into.

C- Discussion was held about the possibility of the Grove having a Facebook account. The pros and cons were discussed as well as the fact that there are many different types of accounts. Mr. Waldrop will talk with Dana Delzio regarding it. Any such venture would have to have Board approval first.

D-Mr. Holden remarked on the letters sent by Ms. Christopher to residents that have violated rules. Street parking, more than 2 cars stored in driveways and outside play equipment were mentioned. Discussion followed. Ms. Christopher will continue to follow up on complaints.

E- Ms. Grillo attended a Sentry Management class for new board members. It was very informative. She also mentioned the other upcoming classes that they are offering.

F- The next meeting will be March 9, 2016.

8-ADJOURNMENT

The meeting was adjourned at 5:54 PM.

Margra Grillo, Secretary

Approved: March 23, 2016