

2016 Grove Board March 23 Meeting Minutes

1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:05 PM at 5239 Grove Manor. Members present were: John Frame, Marjie Tousignant, Margra Grillo, Anita Diamond Korndoerfer, Dennis Holden. Brad Waldrop arrived at 7:45 PM. Josh Gussler was not present. There was no Sentry Management representative present.

2- REVIEW 2/20/2016 ANNUAL MEETING MINUTES

Discussion was held of the minutes. Corrections of the typos were made. The corrected draft minutes will be posted on the website.

3- REVIEW AND APPROVE 2/20/2016 MEETING MINUTES

After discussion, Mr. Frame moved, Ms. Diamond Korndoerfer seconded, the minutes be approved as corrected. The motion passed unanimously.

MOTION 1

4- REVIEW HARBOR HILLS CRIME STATISTICS

a- Mr. Frame distributed the list of recent crimes that happened in Harbor Hills to several HHHOA members. Mr. Waldrop joined the meeting at 7:45PM. Discussion followed. It was noted that the Grove has not had any such instances that have been reported to police authorities.

5- REVIEW AND APPROVAL GATE CAMERA UPGRADE PROPOSAL

a- Lengthy discussion was held regarding the cameras in place at the West Gate. It was noted the license plates cameras and those covering the telephone entry system area are not clear in some instances. Mr. Frame and Mr. Holden have met with representatives of the Royce Company (who do all of the security for the Villages) regarding changes they recommended to increase the coverages of affected areas. Discussion followed. Mr. Frame presented a quote of \$ 3091.00 from Royce for: 1 digital watchdog camera, 1-8 foot pole, 1 camera for the call box, DVR reprogramming, cables, and additional necessary changes to the system. There is money in the budget to pay for this proposal. Ms. Grillo moved, Mr. Waldrop seconded, the proposal be accepted. The motion passed unanimously. **MOTION #2**

- b- Discussion was held regarding changing to transponders at the West Gate in the summer. Further discussion and details on the conversion will be discussed at a later meeting. The 1999 agreement states both HH and Grove residents have access to Grove Heights. It was mentioned that the HHHOA has had some changes in their board. Mr. Housman, Ms. Pinder and Mr. Modica are no longer board members and a resident of Bella Vista will be appointed to serve on it.

6- OTHER

- a- Mr. Frame noted our landscapers, Valley Crest, has been bought out by BrightView. The services will continue as before. Discussion followed.
- b- Mr, Frame and Ms. Grillo attended a class, sponsored by Sentry Management, about ABC's of Asphalt Management and the Breaking Down of Bids. They reviewed the information that they received from the classes. Both felt the information was timely and will be utilized when we have to do repaving of our streets. The handouts they received were reviewed by the other board members. Discussion followed. Ms. Diamond Korndoerfer left the meeting at 8:55PM.
- c- Discussion was held regarding violations of various Grove rules that have been happening. These will be included in the upcoming newsletter.
- d- Discussion was held regarding the possibility of hiring someone to do the cleanup of the leaves collecting in the streets. Mr. Waldrop will investigate the possibility of having someone provide this service.
- e- Mr. Frame noted Treasurer Josh Gussler is absent so Secretary Ms. Grillo reviewed and signed his request for reimbursement of funds he expended on Grove business. It will be forwarded to Sentry Management for processing.
- f- Mr. Frame contacted Lake County officials regarding spraying for mosquitos. They have stated they will get back to him with some information.

7- ADJOURNMENT

The meeting was adjourned at 9:05 PM.

Margra Grillo, Secretary

Approved: May 6, 2016