

July 20, 2016 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:05 PM in his home at 5460 Grove Manor. Members present were: John Frame, Marji Tousignant, Brad Waldrop, Anita Diamond Korndoerfer. Dennis Holden and Margra Grillo were present on the telephone. Josh Gussler was absent.

There was no Sentry Management representative present.

2- REVIEW JUNE 29, 2016 BOARD MINUTES

After discussion, Mr. Frame moved, Mr. Waldrop seconded, the minutes be approved as presented. The motion passed unanimously. **MOTION # 1**

3- FINANCIAL REVIEW

Mr. Frame noted our cash flow is slower than projected, but is increasing since the coupons were sent out. He stated our liability insurance premium is \$2,857.77. The crime insurance is \$202 (this is a decrease of \$63 from last year's premium). Our cash will be approximately \$12,000 after the insurances are paid. Discussion followed.

4- REVIEW OF WEST GATE PROPOSAL PROGRESS.

Mr. Frame reviewed the background of the events affecting the West Gate entry systems, from the time the letter was signed and sent out earlier this year by POHH President, Pepe Gutierrez and HHHOA Board President Michael Rich urging the residents of the need to mend fences in the community, up to his meetings with Giac Modica and Bill Tarinelli. Discussion followed. A review of our current West Gate entry proposal and the reply from Michael Rich and the HHHOA's Board was done. After discussion, Ms. Diamond Korndoerfer moved, Ms. Grillo seconded, the Grove Board furnish 2 transponders to each lot owner. Discussion continued. It was noted that the proposal already says up to 2 per lot will be provided to each lot owner and landlords will be responsible for providing any subsequent renters with a transponder. Ms. Diamond withdrew her motion and Ms. Grillo withdrew her second to that motion. Discussion continued. Mr. Frame will meet with Bill Tarinelli next week.

5- COMMON AREA IRRIGATION

Mr. Frame talked with our landscaping company expressing dissatisfaction with their service regarding the grass in the common areas. They agreed to treat the chinch bugs and the other problems. If the area does not recover, they will re-sod it at their expense. Discussion followed.

6- MISCELLANEOUS

- a- Discussion was held about the make-up of the Strategic Planning Committee set up by the POHH and Michael Rich. It has hired an outside company to survey all Harbor Hills and Grove residents to see how the community and the Country Club can come together. That company will take input from focus groups and do a survey of all residents that will include what is needed to help facilitate the procedures and/or other changes that will result in mutual benefits for us all. Grove residents will be included in the discussions and survey. The Grove will not be asked to contribute monetarily to any of these fact finding actions.
- b- Mr. Frame noted we have new neighbors: Agnes O'Brien and her daughter have purchased Russ Olin's house.
- c- Further discussion was held on the West Gate entry draft proposal. Mr. Frame moved, Ms. Grillo seconded the revised proposal be approved. The motion passed unanimously. **MOTION #2**
- d- Discussion was held about informing our residents about the Strategic Planning Committee's outside company using focus groups and taking a survey. Ms. Grillo moved, Mr. Waldrop seconded, the Grove Board send out an email to all our residents encouraging them to take part in the process. **MOTION # 3** Ms. Diamond Korndoerfer will send it.

The meeting was adjourned at 8:35 PM

Margra Grillo, Secretary

Approved: August 29, 2016