

## August 29, 2016 Grove Board Meeting Minutes

### 1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7 PM at 5460 Grove Manor. Members present were: John Frame, Marji Tousignant, Josh Gussler, Anita Diamond Korndoerfer, Brad Waldrop. Dennis Holden and Margra Grillo were present on the phone. There was no Sentry Management representative present.

### 2- APPROVE 7/20/2016 MEETING MINUTES

Ms. Grillo noted that the second MOTION # 2 should have been MOTION #3. Mr. Frame moved, Mr. Gussler seconded, the minutes be approved as corrected. The motion passed unanimously. **MOTION # 1**

### 3- GATE PROPOSAL

Mr. Frame stated he has been informed the HHHOA Board of Directors has approved our proposal to install transponders at the West Gate. Mr. Rich will sign it after Mr. Frame has signed. Discussion followed. Ms. Grillo moved, Ms. Diamond Korndoerfer seconded, the Board approve the proposal as presented by Mr. Frame. The motion passed unanimously. **MOTION # 2** Mr. Frame has scheduled a meeting with ACT representatives to make sure the installation will be completed correctly. After that meeting has been held, Mr. Frame will sign the document. Further discussion was held. Mr. Frame moved, Mr. Gussler seconded, the Board approve the purchase of the transponders, pending the agreement with ACT. The motion passed unanimously. **MOTION #3**

### 4- COMMON AREA UPDATE

Mr. Frame reviewed the history of the irrigation system of the Grove's common areas since its inception and the current problems with it. Discussion followed. Mr. Holden commented on the well's problems with the surge protectors is being rectified. Discussion about obtaining multiple bids was held. Mr. Gussler moved, Ms. Grillo seconded, the bid of \$4,815 from ValleyCrest to do the updating of the irrigation system in the Grove common areas and using the credit of \$825 we have with them, making the total due \$ 3,990 be accepted. The motion passed unanimously. **MOTION # 4**

## 5- MISCELLANEOUS

- a- Mr. Frame noted some orange trees will have to be removed and replaced with viburnum bushes. This should be discussed at the next finance committee meeting.
- b- Ms. Grillo noted the gate policy will have to be updated. Each Board member should review it and make notes on what needs to be changed so it can be done soon.
- c- Ms. Diamond Korndoerfer checked on replacing the mail boxes. They are rusted and need to be changed. She will have more information at the next meeting.

The meeting was adjourned at 8:30 PM.

Margra Grillo, Secretary

Approved: September 28, 2016