

January 11, 2017 Grove Board 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, Marji Tousignant, Josh Gussler, Margra Grillo, Brad Waldrop. Denny Holden was absent. Sentry Management representative, Deborah Christopher, was present. Webmaster, Anita Diamond Korndoerfer arrived at 7:10.

2- APPROVE DECEMBER 14, 2016 MEETING MINUTES

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

3- FINANCIAL REVIEW

Ms. Christopher reviewed the year end status of our accounts. We have \$19,004 to start the New Year. Discussion followed. Brief review of the report Josh Gussler will be giving at the annual meeting was held.

The mail boxes will be ordered soon. Sentry will send them a check so the process can start. Review of our self-funding plan was held. It was noted that Pine Village's share of the total will be \$3,010. Ms. Christopher stated that Harbor Hills has been staying current on paying their bills.

Mr. Frame said the county has given Harbor Hills temporary approval to build 6 "spec" houses in Bella Vista B. Discussion followed.

Discussion of our CD's was held. Mr. Frame and Mr. Pelikan had been checking the interest rates and moving the money to get the best returns when each came due.

Subsequently, Mr. Frame and Mr. Gussler did them. Discussion was held regarding having Sentry Management do that process as they had done in the past. Mr. Frame moved, Ms. Grillo seconded, that we have Sentry Management take over doing that job as they previously had done. Sentry will give us the options and the Board will make the decision as to which to select. The motion passed unanimously. **MOTION # 2**

4- REVIEW GATE PROGRESS

Ms. Diamond Korndoerfer reported she has been working with Weiser Company to ensure their software for the security personnel at the gate includes all of the information we need so it will mesh with our programs. She reviewed the procedures the residents will have to follow. Discussion followed. She distributed a sample of the forms residents will need to fill out.

It was noted the old "clickers" should be returned to the security personnel at the gate. They will be repurposed to allow them to be used as "loaners" for someone who has a "loaner car" if theirs is under repair, or similar situations. Discussion followed.

She also has created a new email address to be used for information emails sent to our residents. It is thegrovehh.hoa@gmail.com Ms. Diamond Korndoerfer left at 7:40 PM.

Mr. Frame explained the telephone problem at the gatehouse. It necessitated installing a separate line for data and one for telephone service. The installation of a second line entitled us to a discount, so the total monthly cost for them is \$14 less than having just 1 line.

5- ANNUAL MEETING ASSIGNMENTS

Mr. Frame distributed the Annual Meeting agenda. Discussion followed with each member reviewing what they will be reporting on. Mr. Frame will have some copies of the 2016 Annual meeting minutes. The draft of those minutes has been posted on our website since last February. Mr. Gussler left at 8:10 PM.

6- MISCELLANEOUS

- a- Discussion of the timing of when to have the streets and curbs cleaned was held. The company will also clean resident's roofs and that will have a 5 year warranty if they choose to have them do it. The consensus was to wait until late spring to do it as water is needed to rinse the areas that are cleaned.
- b- Mr. Frame stated that although Ms. Diamond Korndoerfer is no longer on the board, she will continue doing the website, the gate software updates and will send out emails from the Board as needed. Discussion followed. Mr. Frame moved, Mr. Waldrop seconded, Ms. Diamond Korndoerfer be paid \$100 per month and we will be invoiced quarterly. The motion passed unanimously. **MOTION # 3**
- c- Discussion of upcoming projects for the future and approximate costs to do them was held.
- d- Discussion of the need to have more residents involved in serving on the board and on committees was held. Ms. Tousignant will have signup sheets at the annual meeting.
- e- The CAI classes, panel discussions and tradeshow will be March 31, 2017 in Kissimmee. Discussion followed.

7- ADJOURN

The meeting was adjourned at 8:40 PM.

Margra Grillo, Secretary

Approved: February 4, 2017

