

## 2017 November 21, Grove Board Emergency Meeting minutes

### 1-CALL TO ORDER/QUORUM

The emergency meeting was called to order by the President John Frame at 7:14 PM at 5239 Grove Manor. Members present were John Frame, Josh Gussler, Marjie Tousignant, Dana Delzio, and Margra Grillo. Denny Holden and Brad Waldrop were absent.

### 2-PROPOSED CHANGE OF A SENTRY MANAGEMENT PROCEDURE

Mr. Frame reviewed Sentry Management's current policy regarding "intent to lien" letters. It now requires the Board's attorney to automatically send that letter to those homeowners whose properties meet the qualifying criteria. Discussion followed. Mr. Frame moved, Mr. Gussler seconded, the Board direct Sentry Management to discontinue the practice of automatically sending an "intent to lien" letter to the qualifying Grove resident. The motion passed unanimously. **MOTION #1**

Mr. Frame will send a letter to Deborah Christopher outlining the changes in that procedure. The approval of both the Grove Board's representative from Sentry Management and an officer of the Board must be received prior to the letter being sent.

The Board reserves the right to change that policy if it ever deems it is necessary.

### 3-MISCELLANEOUS

- a- Mr. Frame noted the project of cleaning the retention pond at Hole #9 was completed last Saturday. There were many volunteers helping to fill the trailers. It took several trips to the disposal areas to get rid of the accumulation of leaves etc. that had been piled in them. Thanks were given to those Grove residents for their help.
- b- Ms. Tousignant is contacting people to try to get someone to run for the Board. The three year term will start at the 2018 Annual meeting. The terms of Margra Grillo, Josh Gussler and Marjie Tousignant expire then. Ms. Grillo has stated she will not run for re-election.

### 4-ADJOURNMENT

The meeting was adjourned at 7:40 PM

Margra Grillo, Secretary

Approved: December 12, 2017