

2017 September 26 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

The meeting was called to order at 7:06PM by the President, John Frame, at 5239 Grove Manor. Members present were John Frame, Marjie Tousignant, Denny Holden, Margra Grillo. Dana Delzio and Brad Waldrop were absent. Josh Gussler arrived at 7:17 PM.

2- APPROVE 8/29/2017 MEETING MINUTES

After review, Mr. Holden moved, Ms. Grillo seconded, the minutes be approved as presented. The motion passed unanimously. **MOTION # 1**

3- FINANCIAL UPDATE

Mr. Frame noted the quarterly coupons were late in being sent out. This may affect the timing of our cash flow. He also stated the monies have not been moved yet from TD to Union bank. He reviewed the effects of Hurricane Irma on our budget. We had to purchase a new pump for the retention pond by the cart path by #9 hole. It had been full of water before the hurricane and the new pump emptied most of the water prior to Irma, but the street at the bottom of the cart path flooded from all of the rain we received. He reviewed the costs of the equipment he had to pay for the pump and hoses. It was \$718.08. Delmer Brooks worked 3 days @ \$450 per day on cutting up the downed trees that blocked the path. Clean Aire landscaping cleaned the sides of the maintenance road for \$400. Mr. Frame assisted Mr. Brooks in cutting and removing the debris and the trees. We had a large number of residents who also helped with the cleanup. Discussion followed.

4- 2018 BUDGET

Mr. Frame distributed the draft budget. Mr. Gussler arrived at 7:17PM. Mr. Frame reviewed each line item. Discussion ensued. He noted that we had previously approved putting any surplus, that is over \$3,000, from each year's budget into reserves. The Board reaffirmed that plan. He stated the cost for the pump and hoses will be paid for from our reserve account. Discussion included the information that Harbor Hills HOA is going to assess each of their residents between \$100 and \$ 200 for cleanup. Ms. Grillo moved, Mr. Gussler seconded, the 2018 budget be approved. The motion passed unanimously. **MOTION # 2**

5- HURRICANE ACTIVITIES

This was discussed earlier in the meeting.

6- MISCELLANEOUS

a- Ms. Diamond notified Mr. Frame that Google has changed their policy so mass emails will not be allowed. She contacted a company that does allow them. It will cost \$20 per month, with POHH paying for half of the cost. Discussion followed. By consensus, the proposal was approved. **Approved #3**

b- Discussion was held regarding hiring a company or someone that is insured and bonded to do various projects in the Grove. Mr. Gussler will inquire to see if he can find someone.

7- ADJOURN

The meeting was adjourned at 8:12 PM

Margra Grillo, Secretary

Approved: November 7, 2017