

2018 February 6 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

The February 6, 2018 Grove Board meeting was called to order by the President John Frame at 7:03 PM at 5239 Grove Manor. Members present were John Frame, Denny Holden, Dana Delzio, Marjie Tousignant, Brad Waldrop, Josh Gussler and Margra Grillo.

There was no Sentry Management representative. Guests were Ray Durbin and Lonnie Prater.

2- APPROVE 12/12/17 MEETING MINUTES

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

3- FINANCIAL UPDATE

Mr. Frame noted the operational balance at the beginning of February was \$20,984.71. We also have \$126,832 in our reserve fund. Mr. Waldrop will give that report at the Annual Meeting, February 25. We also have 2 CD's in the Valley National Bank that were renewed for 1 year at 1.25% interest. Discussion followed. The last increase in the quarterly HOA fees was 2013 when they were raised from \$206 to \$210. No increase is contemplated.

4- CART PATH IMPROVEMENT

Mr. Frame and Mr. Holden have trimmed the tree branches along the path. It allows more room for golf carts to drive on it. Mr. Frame has arranged to have the broken part of the apron area repaired. He noted our insurance covers some of our vendors. We had discussed beautifying the areas on each side of the path, where the hurricane destroyed the trees that had lined it. The two proposals that had been presented at a previous meeting were not approved. Ms. Grillo and Mr. Holden checked several landscapers and presented a proposal from G & K Landscaping for an open columned wall for \$8,700. Mr. Frame presented an alternate proposal also from G & K landscaping, for a solid wall for \$13,100. Both have 4 columns on each side with solar lights on them. Lengthy discussion followed. Mr. Frame moved, Mr. Gussler seconded, that the bid for the solid wall, with the addition of caps on the top of the wall be approved, at a cost not to exceed \$18,000. Voting yes were Mr. Frame, Mr. Waldrop, Ms. Tousignant, Mr. Gussler and Ms. Delzio. Voting no were Mr. Holden and Ms. Grillo. The motion passed 5-2. **MOTION # 2.**

5- MISCELLANEOUS

- a- Mr. Frame noted the planting of the 66 vibernums on the berm will probably be started before February 20.
- b- Discussion of putting a sign saying Golf Carts Only be installed at either end of the path. Discussion of installing something to deter other vehicles (cars, trucks, motorcycles etc.) from driving on the path was also held. Mr. Frame will investigate what is available.

6- ADJOURN

The meeting adjourned at 8:22 PM.

Margra Grillo, Secretary

Approved: February 25, 2016