

July 15, 2019 Grove Board Meeting Minutes
5460 Grove Manor, Lady Lake, FL 32159

1- CALL TO ORDER/QUORUM:

President John Frame called the meeting to order at 10:05 A. M. A quorum was established by J. Frame, D. Holden (via phone), D. Delzio, R. Durbin, and L. Prater.

2- APPROVE JUNE BOARD MEETING MINUTES:

Motion #1 was made by D. Delzio, seconded by L. Prater to approve the June 2018 minutes. All approved; motion passed.

3- REVIEW FINANCES:

J. Frame questioned line item charge of gate cameras. Went to gate line item instead of contingency.

4. WEST GATE

- a) Gate company will be on premises Friday, July 19 to install 2 cameras and DVR. New cameras will read license plates better. J. Frame urged all board members to install software on home computers to monitor gate activity.
- b) D Delzio volunteered to take over ordering and delivering supplies to gate personnel (trash bags, cleaning supplies, toilet paper and paper towels)
- c) J Frame advised gate attendant Felix Pearson taking weekend shift
- d) Discussion followed regarding gate traffic with no resolution or motions made

5. RETENTION PONDS

- a) J Frame advised Parragin Mowing quit mowing Retention ponds without alerting us. Discussion followed to choose a new company. J Frame made a motion to go with Affordable Lawn & Sprinkler (Sentry affirmed, bonded and insured) for \$4,800/year. Noted the 2 other companies contacted didn't show. D Delzio seconded, all approved, motion passed.

6. CLEANING PROJECT

- a) D Delzio reported on neighborhood curb and sidewalk cleaning project performed by McIntyre Pressure Washing. Total came to \$4,631.91. Overall agreement was that McIntyre did not do as good a job as in years past because of lack of supervision by Larry Johnson. D Delzio to distribute receipts to homeowners.

7. MISCELLANEOUS

- a) Discussion followed about recruiting board members to fulfill J Frame 2.5 years left to his term. Names mentioned were Stephanie Yost, Hank Stennes, Brad Waldrup. All board members agreed to bring names to the table and make direct contact.

8. NEXT MEETING: TBD

9. ADJOURNMENT:

Motion was made by D. Delzio, seconded by D. Holden to adjourn the meeting. All approved; motion passed. The meeting was adjourned at 12:01 PM.

Submitted by:
Dana Delzio

Approved: October 27, 2019