

**The Grove at Harbor Hills HOA Board Meeting Minutes**  
**January 24, 2020, 10 AM**  
**39918 Sunbeam Way, Lady Lake FL 32159**

Lonnie Prater called the meeting to order at 10:00 a.m. Those board members present were: Dennis Holden, Ray Durbin, Dana Delzio and Ray Yarnell. Bonnie Gonzalez of Sentry Management was also present.

Proof of notice was the posting at the gates 48 hours prior to the meeting.

Dennis Holden made a motion to approve the minutes as written, seconded by Dana Delzio, all in favor, motion passed.

Bonnie Gonzalez read her managers' report.

**UNFINISHED BUSINESS:**

ARB-5527 Grove Manor, Burns Landscape – Ms.Gertz added bricks around the pots to “hold them up”, a letter was sent on January 6, 2020 requesting she put her landscape back to picture perfect.

A 30 day notice was sent to Yellowstone Landscape on January 14, 2020 stating that they need to fulfill their obligation per contract. Yellowstone responded and agreed to meet on February 17, 2020.

Transponder request process is tabled until Ron can join the meeting.

**NEW BUSINESS:**

The board of directors has received a resignation notice from ALL of the ARC members; Rose Myers, Ellery Hawthorn, Pete Strack and Roger Bonyng. The board agreed to reach out to obtain new members.

Dennis Holden made a motion to go forward with the new gate project, seconded by Ray Durbin, all in favor, motion passed.

A discussion took place regarding the upcoming annual meeting. The topic will be “mobilizing the community”, committees will need to be formed; ARC, Hospitality, Welcome, decorating, landscape, events....

The next meeting will be held immediately following the annual meeting held on February 29, 2020 at the church

There being no further business to discuss, Lonnie Prater motioned to adjourn the meeting at 11:42 seconded by Dennis Holden, all in favor, meeting adjourned.