

## The Grove at Harbor Hills HOA Board Meeting Minutes October 12, 2020, 7 P.M. Teleconference

Lonnie Prater called the meeting to order at 7:07 p.m. Those board members present are: Dennis Holden, Ray Durbin, Marjie Tousignant, Ray Yarnell and Dana Delzio. Henry (Hank) Stennes was not present. Bonnie Gonzalez of Sentry Management was also on the teleconference call.

Proof of notice was the posting on the board 48 hours prior to the meeting.

Dennis Holden made a motion to approve the August 26, 2020 minutes as presented, seconded by Dana Delzio, all in favor, motion passed. Marjie Tousignant reminded everyone that the September 23, 2020 meeting was postponed until today as too many people were out of town.

Bonnie Gonzalez read her managers' report.

### **UNFINISHED BUSINESS:**

A discussion took place regarding the different way to properly display house numbers. Since it is not a legal issue the board agreed to table this topic for the annual meeting.

Ray Durbin moved to approve the bid from Affordable Landscape to pressure wash street curbs, brick, sidewalks, entrance, and structures off of Griffin Rd., seconded by Dana Delzio, all in favor motion passed.

### **NEW BUSINESS:**

A discussion took place regarding the 2020 fall newsletter, Dana Delzio agreed to assist with coordinating it to get it constructed.

A discussion took place regarding the new owner's welcome policy – it was determined that it was working well.

A discussion took place regarding the Grove Directory vs. POHH – Dana Delzio and Marjie Tousignant agreed to work on creating a Grove Directory.

There are several homeowner pole lights not working- Dennis Holden agreed to go around and look at the lights and discuss it with the owners.

ARC committee process –. Dana suggested that there be a gmail account created so that all information is stored in the same email account. A meeting needs to be scheduled with Hank involved to make sure the process is streamlined. Dana Delzio suggested that forms be left at the guard house, homeowner's can turn in the completed forms at the guard house and the ARC can pick them up from the guard house when ready to review.

It was requested that Josh Mullay is to see Ray Durbin or Dennis Holden to discuss the cart path maintenance.

Bonnie Gonzalez agreed to speak with Hank regarding a preliminary budget

A discussion took place regarding an Association block party – it was moved to postpone it due to COVID-19. It will be tentatively re-scheduled for March 2021.

A discussion took place regarding Sentry Management sight visits – Sight visits are performed periodically as the contract states. Bonnie Gonzalez mentioned that she tries to complete sight visits every two weeks.

Lonnie received a bid from the neighbor of 5503 for clean up, The neighbor will charge \$525.00 to clean up the yard. Bonnie Gonzalez mentioned that the landscaper is usually the one that cleans up yards and it was suggested to speak with Josh.

October 12, 2020 page two board meeting minutes.

Lonnie Prater mentioned that Linda's lease is coming up and people are complaining and do not want to renew the lease. The board voted and everyone was in favor of renewing her lease for another year.

Bonnie Gonzalez agreed to contact the street sweeping and advise them that it can only be done on Wednesdays only.

Dennis Holden made a motion to move forward with the Irrigation proposal to fix the broken sprinkler heads along the roadway, and to adjust all heads from hitting the street and sidewalks at \$285.50. And to move forward with planting of 180 annuals around the signs for \$392.50 Dana Delzio seconded the motion, all in favor, motion passed.

The next meeting date will be determined

There being no further business to discuss, Lonnie Prater motioned to adjourn the meeting at 8:05 p.m. seconded by Dana Delzio, all in favor, meeting adjourned.

APPROVED