

**The Grove at Harbor Hills HOA Board Meeting Minutes**  
**March 6, 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, Ray Yarnell, Henry (Hank) Stenns. Marjorie Tousignant was absent. Bonnie Gonzalez of Sentry Management was also present.

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

Dennis Holden made a motion to approve the January 24, 2020 minutes as written, seconded by Dana Delzio, all in favor, motion passed.

Bonnie Gonzalez read her managers' report.

**UNFINISHED BUSINESS:**

We are still looking for members to the Architectural Review Committee. Tabled

Yellowstone has brought the property up to par. The sod will be laid within the week.

Transponder request process is tabled

On Wednesday the 11<sup>th</sup> of March, the West Gate project will be completed. A sign and Strips will need to be installed.

**NEW BUSINESS:**

A discussion took place regarding the roles and responsibilities of new members. It was suggested that all positions COULD rotate 1 position every year. The object is to not have everyone in the same position forever.

Positions were assigned as follows: Lonnie Prater, President, Dana Delzio, Vice President, Henry Stenns, Treasurer and Marjorie Tousignant, Secretary, Ray Durbin, Dennis Holden and Ray Yarnell are directors.

**President:** This position comprised of 1 member. Lonnie Prater volunteered. This position includes being the direct contact person for the other members of the board, chairs committees, call meetings to order and makes agendas.

**Vice President:** This position comprised of 1 member. **Dana Delzio** volunteered. In addition to being the backup for the president, this member will also establish committees e.g. Hospitality, Block Party, Welcome and Communication.

**Secretary:** This position comprised of 1 member. **Marjorie Tousignant** was assigned to this position. This position includes keeping meeting minutes and yearly records and other duties assigned. Sentry Management Rep. may keep meeting minutes when in attendance.

**Treasurer:** This position comprised of 1 member. **Henry (Hank) Stenns** volunteered. This member will also be a member of the infrastructure committee.

The following committees were assigned:

**Landscape Committee:** This position comprised of 2 members: **Ray Durbin and Ray Yarnell** volunteered. This position includes irrigation, Plants, Grass, Pump, Beautification etc. Deals directly with landscape contractors and establishes a yearly landscape budget.

**Infrastructure Committee:** This position comprised of 2 members. **Hank Stenns and Dennis Holden** volunteered. This position includes Roads, Guard House, Mail Boxes, Brick Work, Retention Ponds, ARC etc. Deals directly with Maintenance Contractors and establishes the yearly infrastructure budget.

A discussion took place regarding a credit card for the association. Tabled for further research

A discussion took place regarding the current CD's and renewals.

The next meeting date is to be determined.

There being no further business to discuss, Dennis Holden motioned to adjourn the meeting at 11:40 seconded by Hank Stennes, all in favor, meeting adjourned.

APPROVED