## The Grove at Harbor Hills HOA Board Meeting Minutes January 19, 2021, 7 P.M. Teleconference

Dana Delzio called the meeting to order at 7:10 p.m., Those board members present were: Dennis Holden, Ray Durbin, Marjie Tousignant, Ray Yarnell, Dana Delzio and Hank Stennes. Lonnie Prater was not present. Bonnie Gonzalez of Sentry Management was also on the teleconference call. Due to technical difficulties with some board members on the call, Dana Delzio began discussing a date to re-schedule the meeting. The technical difficulties were fixed and the meeting officially started at 7:23 p.m.

## **UNFINISHED/NEW BUSINESS:**

- ARC Shirle Mabie joined the board meeting at 7:10 p.m. and due to the members having technical difficulties, she tabled the ARC discussion.
- The wall update is tabled as Anita Diamond did not join the meeting.
- Hank Stennes signed a CD renewal term of 12 months at the best interest rate available, no discussion was needed
- Dana Delzio mentioned that she is waiting on the church to get back with her regarding the reservation on February 27, 2020 to host the annual meeting. Dana Delzio will follow up with them this week in order for the annual notice to be mailed 30 days in advance.
  A discussion took place regarding a theme for the annual meeting. Hank Stennes suggested a "Beautification program" This topic was tabled
- The violation list was discussed and it was agreed that a copy of future violation letters will be sent to Marjie Tousignant.
- Marjie Tousignant suggested to contact the street sweeper and find out if they use water or vacuum system due to a visible "dust cloud" that occurs after they street sweep.
- Hank would like to provide some kind of financials to the membership at the annual meeting Bonnie and Hank will work on this.
- A brief discussion took place regarding the Block Party, Tabled until November
- A discussion took place regarding the Walker vacant Lot, The board agreed not to proceed with legal action.
- Ray Durbin made a motion to approve the proposal submitted by Affordable Lawn & Sprinkler to remove the hedges along Lake Griffin Road and to install 10-15 Gallon Viburnum shrubs to replace bare spots at roadway \$945.00, seconded by Dennis Holden, all in favor, motion approved.

The next meeting date is tentavily scheduled for February 4<sup>th</sup> at 7 p.m.

There being no further business to discuss, Hank Stennes motioned to adjourn the meeting at 8:11 p.m., seconded by Marjie Tousignant, all in favor, meeting adjourned.