

**The Grove at Harbor Hills Ancillary Board Meeting Minutes
December 9, 2024**

Proof of notice was posted 48 hours in advance of the meeting at the entrance and exit to the West Gate and the community bulletin board as noted by the secretary. Also, Jason Sackmann sent out an Email blast to all homeowners notifying them of the meeting.

Board members in attendance: Dana Delzio, Ellery Hathorn, JoAnn Portell, Marjorie Tousignant. Robert Chimento was present via Zoom and Dennis Holden via Facetime. Jason Sackmann of Sentry Management was also in attendance.

No homeowners were present at the onset of the meeting.

Meeting called to order at 6:57 P.M.

The purpose of the meeting was to vote to approve a spending amount for the removal of the tree on The Grove golf course easement situated in the area behind 5453 and 5447 Grove Manor. After reviewing and discussing the 3 proposals received by tree service and removal companies the board took a vote to approve a figure amount.

Motion #1: Approve the amount up to \$4,000 to cover the expense of removal of the tree along with stump grinding. Ellery Hathorn made a motion that we approve, JoAnn Portell seconded. Motion passed.

Three proposals were reviewed and a selection was made to contract with one of the tree services to do the work as soon as possible now that the water in the retention pond has dried up and we have been able to secure the estimates.

Briefly it was mentioned regarding the new format of The Grove budget for 2025 that is now in Community Pro for members to view on the Sentry website, and will also be posted on The Grove website at thegrovehh.org under the Budget tab.

With no further business to discuss, Marjorie Tousignant made a motion we adjourn the meeting, Ellery Hathorn seconded. Meeting adjourned at 7:16 PM