

February 9, 2010 Minutes Grove Board Meeting

1- CALL TO ORDER/QUORUM

The meeting was called to order at 6:59 PM by the President Ernie Pelikan at 5239 Grove Manor.

Present were: Ernie Pelikan, John Frame, Margra Grillo, Arlene Strack, Allan Anglis, Anita Korndoerfer and Charlene Walker.

Sentry Management representative Deborah Christopher was not present due to a prior commitment with another homeowners meeting.

2- MINUTES OF THE LAST MEETING

Approval of the January 19, 2010 minutes was deferred until the next meeting.

3- ORGANIZATION-ELECTION OF OFFICERS AND APPOINTMENT OF COMMITTEE CHAIRS

a- Mr. Frame nominated Mr. Pelikan for president, Mrs. Grillo seconded and a unanimous ballot was cast for Mr. Pelikan. **Motion #1**

b-Mrs. Strack nominated Mr. Frame for vice-president, Mrs. Korndoerfer seconded and a unanimous ballot was cast for Mr. Frame. **Motion #2**

c-Mrs. Walker nominated Mrs. Grillo for secretary, Mr. Frame seconded and a unanimous ballot was cast for Mrs. Grillo. **Motion #3**

d-Mrs. Grillo nominated Mrs. Strack for Treasurer, Mrs. Korndoerfer seconded and a unanimous ballot was cast for Mrs. Strack. **Motion #4**

Mr. Pelikan appointed the following committees:

a-ARC-Bill Bowers chair, members are Allan Anglis, Larry Westbrook, Mary Frances Kump and Lee Myers.

Discussion of various properties that need attention was held. The committee members will inform Ms Christopher of any that need letters from Sentry Management.

b-Finance Committee- John Frame chair, Ernie Pelikan and Margra Grillo

c-Grounds- Allan Anglis chair

d-Social-Charlene Walker chair

e-Nominating Committee-Anita Korndoerfer chair

4- OLD BUSINESS

A-Lawsuit

1- Temporary Injunction

Ms. McDonald, our attorney, is doing the research on our reply to the request by HH for an injunction. Discussion followed.

2- Attorney proposal for mediation

Discussion was held regarding the feasibility and advisability of mediation.

B-Trimming Citrus Trees

1- Mr. Frame is continuing to contact Mr. Brooks. Mr. Pelikan will check with One Source to get an estimate to do the trimming.

5- NEW BUSINESS

A-Financial results for 2009 (moving excess to reserves)

Discussion was held on the final statements from Sentry. Previously established financial guidelines would have us invest any surplus above \$3000.00 into reserves. Mrs. Strack moved, Mr. Frame seconded, the 2009 surplus be left in the Operating Funds money market account pending the outcome of litigation. The motion passed unanimously. **Motion# 5**

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B-Motion to Intervene by Harbor Hills Homeowners

Discussion was held on the request some of the HHHOA homeowners are preparing to have the court remove the HHHOA as a plaintiff in the lawsuit against The Grove.

C-Bell/Line lawsuit

That lawsuit is to be filed this week. Discussion followed.

D-Covenant Change for HHHOA

Mr. Rich filed with the county changes to the HHHOA covenants reducing the developer's percentage that he will pay for land he owns from 100% to 40%.

Discussion followed.

E-Reports from Committee Chairs

a-Allan Anglis-Grounds- noted the citrus trees we planted were killed by the frost.

b-John Frame updated us on the West Gate.

F- The next meeting will be at 7:00 PM March 24, 2010 at John Frame's home.

G-Other

a-Discussion was held about painting the Gate black.

b-Discussion was held regarding having a realtors open house and allowing uniform "for sale" signs to be displayed only during the time of the open house is being held. Discussion was held regarding allowing a for sale sign being placed on the berm outside the West Gate. Only realtors who have houses listed for sale in The Grove would be on that sign.

6- ADJOURN

The meeting was adjourned at 8:26 PM.

Margra Grillo, Secretary

Approved: March 24, 2010

NOTE: After the meeting, Mr. Frame notified the Board that he would not be able to host the March 24, 2010 meeting, but would host the April meeting. Mrs. Grillo will have the March meeting at her home.