April 21, 2010 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

President Ernie Pelikan called the meeting to order at 7:07 PM in the home of John Frame. Members present were: Ernie Pelikan, John Frame, Margra Grillo, Arlene Strack and Anita Korndoerfer. Charlene Walker was absent due to illness. Allan Anglis was out of town. Sentry Management representative, Deborah Christopher, was absent due to illness.

2- MINUTES FROM DECEMBER AND MARCH MEETINGS

John Frame moved and Arlene Strack seconded, the March 24, 2010 minutes be approved, with the correction of the spelling of motion. The motion passed unanimously. **MOTION # 1** Changes in wording in the following items in the December 15, 2009 minutes were suggested: 3C, 4E, 4F, 4G. Arlene Strack moved, Margra Grillo seconded, the Dec. 15, 2009 minutes be approved as

corrected. The motion passed unanimously. MOTION # 2

3- OLD BUSINESS

- A- Lawsuit
 - 1- Mr. Pelikan and Mr. Frame reviewed their depositions. Discussion followed.
 - 2- Discussion was held regarding the request from Mr. Udick and several other HHHOA members to drop the HHHOA from the lawsuit against the Grove.
 - 3- Discussion of the upcoming depositions from Michael Rich.
- B- Hardscape

Many thanks were given to Mr. Frame, his committee and all of The Grove volunteers who planted the new perennials and fixed the irrigation system in the hardscapes and by the West Gate. The cost was \$1,951.19. Discussion followed.

C- Change of address for HH utilities billing

Harbor Hills Utilities was notified to send the gatehouse water bill to Sentry Management if The Grove is the billing name. Discussion followed.

4- NEW BUSINESS

A- Planting of Annuals Tom Rice cannot commit so we will do ours

Discussion was held regarding annuals being planted on The Grove's common property by the West Gate. Pine Village will not be participating. By consensus, The Grove will plant the flowers in the Grove's common areas by the West Gate.

B- Mowing foreclosed properties

Discussion was held on the status of these properties. Mr. Pelikan will contact the mowers to see that they are done on a timely basis.

- C- No Sentry Management report was given as Ms. Christopher was not present.
- **D-** Committee reports

Discussion was held regarding opening the gate in the event of its malfunction.

E- Other

1-Discussion of the distribution of the gate entry cards was held.

2-One Source will be contacted to get a price for removing the seeds and pollen from the street.

3-One source is increasing the fertilizing and herbicide treatments of the berm as well as adding an extra trim of it. The monthly cost will increase from \$552.00 to \$666.00

- F-Discussion was held regarding the trimming of the palm trees. The subject was tabled until the next meeting.
- G-Discussion of the Lake County sheriff's neighborhood watch program was held. It will be on the agenda at the next annual meeting.
- H- An article from the Sentinel regarding use of volunteers was noted.

I-The next meeting is May 26, 2010 at Anita Korndoerfer's home.

5- ADJOURN

The meeting was adjourned at 8:45 PM.