

## October 5, 2011 Grove Board Meeting Minutes

### 1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:08 pm in Margra Grillo's home. Members present were: John Frame, Charlene Walker, Margra Grillo, Arlene Strack, Ron Crima and Anita Korndoerfer. Allan Anglis was absent. There was no Sentry Management representative present.

### 2- LEGAL MATTERS

Ms. Korndoerfer moved, Mr. Crima seconded, the Board go into executive session to discuss legal matters. The motion passed unanimously. **MOTION # 1** The Board went into executive session at 7:09 PM. The Board returned to regular session at 8:20 PM. By consensus, the Board agreed that Ms. Walker can meet with Michael Rich on October 7, 2011 to present the Board's revised settlement proposal to him.

### 3- OTHER

- a- Mr. Frame reviewed the proposed budget and updated the Board on the Grove's current finances. He noted that our financial status is very good. Discussion of the proposed budget was held. Within the next 2 weeks, Board members are to inform Mr. Frame about any suggestions for budget changes. The Board should be prepared to vote on the proposed budget at their next meeting.
- b- Mr. Frame updated the Board on the status of the trimming and weeding of the bushes along the berm and of the tree trimming by Delmar Brooks. Discussion followed.
- c- After discussion, Ms. Walker moved, Mr. Crima seconded, the Board accept Dozier's bid for \$5,850.00 to install the irrigation system along the berm. The motion passed unanimously. **MOTION # 2** Replacement plants for gaps in the shrubbery along the berm will be discussed at a later time, with installation to occur in the spring.
- d- Ms. Grillo distributed the revised Grove Party fliers to the Board. The information has been emailed to all residents and the fliers will be mailed around October 17, 2011. Any resident not able to be notified by these methods will have a flier personally delivered to their home.

### 4- ADJOURNMENT

The meeting was adjourned at 9:17 PM

Margra Grillo, Secretary

Approved: October 19, 2011