

November 14, 2014 Grove Board Meeting Minutes

1- CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:05 PM at 5239 Grove Manor. Members present were John Frame, Marjie Tousignant, Arlene Strack, Dennis Holden, Anita Korndoerfer. Ernie Pelikan was absent. There was no Sentry Management representative present.

2- APPROVAL OF BERM MULCHING PROPOSAL

Mr. Frame noted he had 2 bids for mulching the berm. C & S- buying and spreading 800 bales of mulch- \$5,000. R & K – buying and spreading up to 800 bales- not to exceed \$4,200. Ms. Grillo stated the supplier Mr. Pelikan had contacted was not bonded, therefore, was not able to provide a viable bid. After discussion, Mr. Frame moved, Ms. Grillo seconded, we accept the bid from R & K. The motion passed unanimously.

MOTION # 1

3- OTHER

- a- Ms. Korndoerfer noted the total cost for the Block party was \$330.00. The monies collected were \$328.50. She donated \$1.50. Therefore, no monies from the Board were necessary. Discussion followed. Pine Village residents have been included in our Block parties for many years. At the November 4, 2014 meeting, The Grove Board voted to sponsor the 2015 Block party and there will be no charge to the Grove residents who attend. Therefore, by consensus, it was decided to invite Pine Village residents to attend the 2015 Block party as paid guests of The Grove.
- b- Greystone, Harbor Hills Management Company, notified Ms. Deborah Christopher that “the developer for Harbor Hills Homeowners Association has had two pairs of lots combined. The result is now there are two lots when before there were four.” The correspondence stated Bella Vista now has 61 lots. Mr. Frame asked Ms. Christopher to contact Greystone representative Craig Williams to see how they arrived at Bella Vista now having 61 lots when the County records show they had 70 platted lots. Discussion followed.
- c- Mr. Frame noted that he has worked with Carl Gestner, HH grounds manager, to have the sign at the gate house that had directed anyone with a gate problem to contact Sentry Management be removed. As HH is doing the maintenance for the gate, a new sign will be installed stating HH’s management company, Greystone, is to be contacted.

4- ADJOURN

The meeting was adjourned at 7:25 PM

Margra Grillo, Secretary

Approved: December 9, 2014

The Annual meeting is Sat. Jan.17, 2015 - 1:30-4 PM at Lady Lake Community Center