

November 16, 2016 Grove Board Meeting Minutes

1-CALL TO ORDER/QUORUM

President John Frame called the meeting to order at 7:00 PM at 5239 Grove Manor. Members present were: John Frame, Marjie Tousignant, Josh Gussler, Margra Grillo, Brad Waldrop, Denny Holden. Anita Diamond Korndoerfer was absent.

2- APPROVE SEPTEMBER 28, 2016 MEETING MINUTES

Mr. Gussler moved, Ms. Tousignant seconded, the minutes be approved. The motion passed unanimously. **MOTION # 1** Mr. Frame noted that the minutes reflected that several men were to help clean the retention pond, but only Mr. Frame and Roger Bonyngne did the work.

3- FINANCIAL REVIEW

a-Mr. Frame noted we are in good financial position. Harbor Hills has paid their share of the transponder equipment. Quarterly dues are being paid in a timely fashion. Logan Contractors can scrape the retention ponds and haul the dirt away for \$1,600. Discussion followed. Mr. Frame moved, Mr. Gussler seconded, the bid be accepted. The motion passed unanimously. **MOTION #2**

Harbor Hills is looking into having guards at the West Gate start in December. Discussion of the condition of the gatehouse was held, including the condition of the floor. Redoing it including tiling or painting the cement was mentioned. Ms. Grillo moved, Mr. Waldrop seconded that Mr. Frame be authorized to have the floor tiled with the cost not to exceed \$1,025. Voting yes were Mr. Holden, Mr. Waldrop, Mr. Frame, Ms. Tousignant and Ms. Grillo. Mr. Gussler voted no. The motion passed. **MOTION #3**

b- Discussion of having the curbs and gutters cleaned was held. The project will be deferred until 2017.

c- Ms. Grillo contacted companies regarding purchasing new cluster mail box units to replace the current ones that are about 25 years old. The Post Office has approved their being replaced. A bid for \$11,860 has been received. Harbor Hills will be contacted to see if they want Pine Village residents' mailboxes to be included in the project.

d- Discussion of the Berm including replacing and/or planting new bushes to fill in gaps and dead bushes was held. One bid was for \$16,345.66 to do the work. Discussion followed. A suggestion for doing the project over 3 years was proposed, by allocating \$5,000 in each of the next 3 budget years. A decision was deferred at this time.

e- Harbor Hills Board approved paying for guards at the West Gate. Discussion followed. Residents PIN numbers will have to be collected and recorded. Mr. Gussler volunteered to do it.

4-REVIEW AND APPROVE 2017 BUDGET

Mr. Frame distributed and reviewed each line item in the draft budget. Discussion ensued throughout the review. Mr. Frame moved, Mr. Waldrop seconded, the 2017 budget be approved. **MOTION #4**

5-ANNUAL MEETING

After discussion, January 28, 2017 was selected as the date for the annual meeting, to be held at the Lady Lake Community Center. Ms. Grillo will call the town to make the reservations.

6-MISCELLANEOUS

a-Ms. Tousignant distributed the list of residents and their phone numbers and emails. She had contacted some to see if they would be willing to run for the board. Mr. Holden and Ms. Tousignant's terms are up this year. Discussion followed. Denny Holden and Dana Delzio have indicated they will run.

b- Discussion of the holiday decorations for the West Gates was held. Not all of the money for the Block Party was spent. By consensus, it was agreed to have Ms. Grillo use that remaining money to replace the old decorations.

7-ADJOURNMENT

The meeting was adjourned at 9:25 PM.

Margra Grillo, Secretary

Approved: December 14, 2016