

GROVE MINUTES FOR JUNE 18, 2024

Meeting was called to order on June 18, after establishing a quorum of the board members, including: Rick Waid, Stephen Carroll and Carol Barleycorn.

Carol Barleycorn gave the financial report which was summarized in the financial documents provided by treasurer Len Schimberg. *The Treasurer provided a Balance Sheet report on December 12, 2024 to disclose pertinent financial details for monthly minutes from March to October, 2024 that were provided by former President Rick Waid prior to his formal resignation on November 29, 2024 that did not include details. The May statement showed a balance in the operating checking account is \$3,974.95 and \$159,258.13 in Investment accounts for a total of \$163,233.08 in checking and investment accounts. Receivables of \$ \$3,366.77 and no details were provided in the Treasurer's information that accounts for the details of the Receivables. No information was provided for the monthly expenses.* The financial report was approved by unanimous vote of the board.

The Rejuvenation project expenses were approved and paid with a transfer from reserves for the expenditures. Rick Waid moved to approve the Treasurer's report with Carol seconding and unanimous vote carried the approval.

Stephen agreed to contact his sister who is a master gardener in Florida about the canary island date palm near our entrance.

There was no report from the violations committee as there were no members attending the meeting, but Carol Barleycorn expressed a concern about some of the neighbors failing to take care of the exterior of their homes and landscaping. Also, a discussion was held regarding commercial vehicles and the lack of covering the signs.

The board discussed the general condition of the fence along 49th Street and whether there should be some repair work done. There was some mention of leaning segments of fence. Also, Tim suggested that we notify residents about not planting close to the fence as it hinders trimming and damages the fence.

The meeting was adjourned by vote.