

## **Grove Minutes for September 17, 2024.**

Meeting was called to order on September 17<sup>t</sup>, after establishing a quorum of the board members, including: Rick Waid, Stephen Carroll, Len Schimberg and Tim Mehaffey.

Len Schimberg 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 August statement showed a balance in the operating checking account is \$4,623.22 and \$169,287.43 in Investment accounts for a total of \$173,910.65 in checking and investment accounts. Receivables of \$5,077.39 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. Len Schimberg left the meeting.

The board approved Dan LaMorte to obtain bids for landscaping services and the removal of the dead canary island date palm. Dan LaMorte to get bids on getting trees trimmed to a minimum clearance of 13 feet on Hamlets Grove Drive. Dan LaMorte stated that he has sent out requests for three separate bids from different companies replacing the Truscapes contract.

A motion was made to terminate the contract with Truscapes and proceed with the bid from Precision lawns. Dan LaMorte was authorized by the board to communicate the termination of the contract with Truscapes and engage the services of Precision lawns. The Board asked Dan to find out if Precision could handle the tree trimming for the Grove.

Rick Waid reported that the fountains were in need of maintenance and that he would be contacting Aquagenix fo follow up on the maintenance of the lake and fountain intakes.

Tim Mehaffey suggested that the board send out a notice to the residents about the plantings that were adjacent to the fence along 49<sup>th</sup> Street, asking the residents to keep plantings away from the fence to avoid damage to the fence.

Muslima agreed to contact the county again regarding the removal of the silt fence.

Dan LaMorte agreed to contact Tony Nigro, a carpenter, to assess the potentially repair the fence at the corner of Murray Court and 49<sup>th</sup> Street. It was reported by Rick that Carol Barleycorn had confirmed that the board had approved a repair, but that legal action against the developer to the West of the Grove might be appropriate.

Dan LaMorte discussed the issue of Lot 51 and the maintenance along the side yard bordering the entrance to the neighborhood. The team agreed that the maintenance responsibility behind lot 51 was the task of 43 West and that a notice should be sent to the board of that association to address the landscaping issues.

The meeting was adjourned by vote.