

GROVE MINUTES FOR JULY 16, 2024

Meeting was called to order on July 16th, after establishing a quorum of the board members, including: Rick Waid, Stephen Carroll, Tim Mehaffey 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 June statement showed a balance in the operating checking account is \$10,447.71 and \$162,258.13 in Investment accounts for a total of \$172,705.84 in checking and investment accounts. Receivables of -\$9,933.23 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.

Muslima brought up the issues of new laws being enacted in Florida that may affect our rules and regulations as the new laws were targeted at homeowner's associations within the state. Steven stated that the new law doesn't prohibit any activities currently allowed or prohibited by current rules in a community based upon a contractual relationship with residents. Muslima Lewis was going to assist the board in the application of the new rules to the community. Also, some of the rules only applied to communities with more than 100 homes and the Grove at Beekman place has less than that number.

Rick Waid asked for updates regarding the bids for tree trimming from Steven, but he did not have anything new to report at that time. The board agreed to table oak tree trimming until later in the fall.

Rick Waid again approached the subject of a management company taking over the responsibilities for the board, namely violations, secretarial tasks and management. This would also include accounting for most companies.

Carol Barleycorn proposed not to renew the old association email address and use the Gmail account for further correspondence with residents.

The board again discussed the need to fill the vacancies on the board, namely secretary and other officers. Muslima Lewis suggested an in person meeting to recruit more volunteers and proposed sending a notice out the to residents to get them to volunteer for board functions. No clear plan was established at the conclusion of the discussion.

Tim Mehaffey offered to assist the board with repairs around the neighborhood as well as noting violations. Rick Waid nominated Tim Mehaffey to the board as a member and the rest of the board members voted unanimously to accept the nomination.

The board discussed the ongoing violations of the resident at 4860 Hamlets Grove Drive, namely parking on the grass and failure to keep landscape tidy. The home also needed powerwashing of the roof.

Muslima Lewis addressed the concerns of the board with the development to the west of the neighborhood and the silt fence that has been constructed over two years ago. Muslima contacted the county and inquired about the status of the permit for the fence. The board agreed that the fence seems to be serving no purpose as there is no active development in the parcel to the west of Beekman Place.

Rick Waid announced he would be out of town from September 18th through October 13th. Carol and Tim agreed to work on the yard sale event and the placement of signs.

The meeting was adjourned by vote.