

GROVE MINUTES May 21, 2024

Meeting was called to order on May 21, 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 April statement showed a balance in the operating checking account is \$7,785.23 and \$162,886.61 in Investment accounts for a total of \$170,671.84 in checking and investment accounts. Receivables of \$5,841.71 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 Grove at Beekman Place was finishing its Rejuvenation procedure. Rick Waid volunteered to have the packets copied at a local copying service for distribution as required by statute. The Board set up a distribution plan by hand delivering the packets to residents who resided in the Grove and mail the packet to those owners who lived elsewhere. A motion was made to copy 100 packets and distribute the packets by hand, which was unanimously approved.

Steve Carroll reported on the ARB request for storm shutters for Jenny Cruz. The ARB would review the emails and respond to her request for storm shutters.

The Board discussed the trimming of trees in the neighborhood and agreed to solicit bids for the tree trimming of the trees overhanging Hamlets Grove Boulevard as well as removal of the Canary Island Date Palm and the Ligustrum at the Hamlets Boulevard entrance. Also, the board approved the payment of an invoice for treatment of the trees that was sent to Len.

Rick Waid had received a letter from Becker and Poliakoff, acting as title agent for a purchaser requesting a variance for setbacks for the lot located at 4670. The board approved the variance unanimously and Rick Waid would execute the letter as requested by the title company.

The meeting was adjourned by vote.