

GROVE MINUTES for August 27, 2024

Meeting was called to order on August 27th, 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 July statement showed a balance in the operating checking account is \$5,018.14 and \$169,287.43 in Investment accounts for a total of \$174,305.57 in checking and investment accounts. Receivables of \$7,156.77 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. Len Schimberg left the meeting.

Rick Waid was to contact Aquagenix regarding the fountain maintenance the next day and make sure the neighborhood was on schedule with their maintenance plan.

The board discussed the impact of the new definition of commercial vehicles and our rules regarding the same in driveways. Also, the Board agreed to follow up with a review of the rules in light of the legislative changes to the HOA rules for Florida.

Steven agreed to follow up with contacting the residents who were not covering up signs on their vehicles and parking in the driveways.

Rick Waid and Steven discussed the impact of the increased dues from the master association and its relation to our reserves for road repair and restoration.

During 'New Business' Dan LaMorte and Anna Azmi commented that the Landscape terms with TruScapes were not being executed per the contract. That for over two months service was infrequent and Truscapes continues to need supervision and should be replaced. There was also

discussion about the dead trees at the front entrance and whether there were plans to deal with them. After discussing the issues with the landscape maintenance, Dan LaMorte, Anna Azmi and Tim Mehaffey volunteered to be on a committee and get quotes for the removal of the trees and investigate new landscape companies and report at the September meeting. The Board approved this new committee.

The meeting was adjourned by vote.