

**GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: JANUARY 26, 2015**

Call to Order:

Location: Grand Palms Master Management Office, 901 Sabal Palm Drive, Pembroke Pines, Florida 33027
Board Members Present: Dawn Diamond, Alan McGhee, Roger Field, Neal Sheerer (at 7:23 PM) and Mike Rich.

Representing Miami Management: Nelly Gordillo, CAM

Confirmation of Proper Meeting Notice:

Notice of board meeting was posted on the property at least 48 hours prior to the meeting, as required by Florida Statutes.

Meeting was called to order at 7:03 pm.

Motions:

Motion to approve November 10, 2014 minutes.

Motion: Alan

Second: Roger

Carried: All in favor, motion carries.

Motion to approve irrigation service proposal submitted by Hollywood Sprinklers Inc

Motion: Roger

Second: Mike

Carried: All in favor, motion carries.

General:

- Homeowner complained of bees around house 1607 SW 157 AVE.
- Landscaping Issues:
 - 15638 SW 16 St, owner reported dying grass.
 - 1680 SW 157 AVE, owner complained that a tree planted by neighbor is killing grass, also growing root system that poses a threat to both buildings. Treasurer will inspect.
 - MMI cleaned landscape beds.
- Mailboxes: Manager will find out the life expectancy of the mailboxes and more bids, if possible.
- Pressure cleaning of curbing and sidewalks: Dawn will contact contractor who did the sidewalks last year to add the cleaning of front walls and landscape blocks at entrance.
- Request for reimbursement for broken Fountain at 15640 SW 16 CT: Manager was instructed to ask owner for the cost of the fountain and date of purchase.
- 2015 Annual Meeting date has been scheduled for February 23, 2015.
- Legal: Board denied request for 3 month extension submitted by owner of 15626 SW 16 CT to bring payment plan current.

Motion to Adjourn.

Motion: Roger

Second: Dawn

Carried: All in favor, motion carries

Time: 8:25 p.m.

I hereby certify that the Minutes of Board of Directors Meeting have been approved _____ with _____ without corrections.

Signature: Rodger Bakerman Date: 3-23-15

Print: RODGER BAKERMAN Title: SEC