

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: April 27, 2015

Call to Order:

Location: Grand Palms Master Management Office, 901 Sabal Palm Drive, Pembroke Pines, Florida 33027

Board Members Present: Rodger Bakerman, Susan Gonzales-Llanos Neal Sheerer, Alan Brownstein and Stuart Greenberg.

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 7:37 pm.

Motions:

Motion to approve March 23, 2015 minutes

Motion: Stuart

Second: Neal

Motion carried: Unanimously

Miscellaneous:

- Stuart will be the representative of the subdivision for the master association meetings and Neal will be the alternate.
- Manager will get proposals to sandblast and paint mailboxes. New mailboxes will be discussed at the next meeting.
- Delinquency: manager will instruct attorney to continue foreclosure proceedings on account 268 as no payment has been received as per stipulation agreement.
- 15604 SW 16 CT: Owner is reporting possible fox tail with frizzle top. Manager will contact pest control contractor to inspect tree.
- Violations: Manager will issue violation letters for those addresses that have done architectural modifications to the exterior (driveway extensions, patios, etc.) without association's approval. Manager will also send reminder final letters for those violations that remain outstanding.
- Parking violation: manager will put a sticker for towing to vehicle that has been permanently parked on guest parking in 157 Ave (damaged silver Celica).
- Manager will provide board with new towing agreement for the new board to be able to authorize towing of vehicles.
- When changing the signs in the community, "15 mile" sign at entrance will be replaced with "No parking on grass, cars will be towed at the owner's expense" sign.
- Lights at entrance: Most of the lights are off on the center island at the entrance. Mike Rich will change the lights and send a receipt to the association for reimbursement along with other receipts from previous related expenses.


Motion to Adjourn.

Motion: Stuart

Second: Alan

Time: 9:57 p.m.

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

Signature:  Date: 6/22/15

Print: Susan Gonzalez-Llanos Title: President