

GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: August 24, 2015

Call to Order:

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

Board Members Present: Susan Gonzalez-Llanos, Rodger Bakerman, 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 July 27, 2015 minutes with the following corrections: addition of 3 signs and respective posts that say: "guest parking only for guests".

Motion: Alan
Second: Stuart
Motion carried

Miscellaneous:

- Association will send a reminder letter with parking rules to all owners.
- President & Vice president provided their contact numbers so owners can report any vehicles parking on the grass or parking at the entrance before the circle for immediate towing. The board also appointed Mike Rich as an authorized person to have vehicles removed.
- Former board member Roger Field will provide scope of work for tree trimming that was used in 2014 so vendorS can resubmit their proposals.
- Board will look into the color chart for the community
- Landscaping issue: manager will report to the lawn supervisor about most recent lawn cut and issues reported by homeowners: weeds or vines have not been removed in hedges between 15604 SW 16 CT & 15608 SW 16 CT. Crew continues to scalp the grass at the edges. 1671 SW 156: hedge clippings from last month's service sTill under the bushes. 15600 SW 16 CT: palm fronds left on the side of the house.
- Sprinkler issues: 1615 SW 157 AVE, possible broken pipe/sprinklers front and back of the property. 15658 SW 16 ST- busted head front yard by guard rail.
- Account 268 that is in legal: Board rejected owner's request of resuming payment plan of \$155.00 in addition to current assessment, and agreed to allow 90 days(3 monthly installments) for owner to pay balance.

Motion to Adjourn.

Motion: Alan
Second: Stuart
Time: 9:15 p.m.

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

Signature: _____ Date: 9/28/15

Print: _____ Title: _____