

GREATER IMPERIAL BOARD

Minutes from Board of Directors Meeting

February 28, 2019

Approved

GIB OFFICERS PRESENT: Greg Stephens, President; Jacquelyn Milot, Vice President; Joe Lawler, Secretary

GIB OFFICERS ABSENT: Martha Meyers

BOARD MEMBERS PRESENT:

- Abbey on the Lake Edwin Howe
Bermuda Greens Fred Demma
Castlewood Ed Dadura
Charleston Square
IG Estates Nate Celauro
Golf Club Diane Hoge
Imperial Gardens
The Island Dick Bailey
Manors of Regal Lake
Park Place Charles Yates
Park Place West John Kostello
Wedgefield Jacquelyn Milot
Westgate Joe Lawler
Weybridge Greg Stephens

OTHERS PRESENT: Diane Hoge, Kim Strusky and James Kelly, CAM representing Sandcastle Community Management

CALL TO ORDER AND DETERMINATION OF QUORUM - A quorum of the Board being established the meeting was called to order at 3:00 p.m. by President, Greg Stephens.

PROOF OF NOTICE -The notice of the meeting was posted according to the Florida Statutes.

SECRETARY REPORT / DISPOSAL OF PREVIOUS MINUTES -

Motion made by Greg Stephens to approve the meeting minutes of 1-24-2019. A second was made by Jacquelyn Milot. Motion approved unanimously.

OFFICERS REPORTS -

President's Report

We have received a quote from Bonness for paving the boulevard for a total of \$ 247,760.06. This is at the same pricing as the Estates. I will ask for your approval to have it done this summer after they have done the Estates. Their quote reflects the same as Seaton, with the exception that Bonness will put back the speed bumps that are in place now.

Kim and I have looked at the landscaping at the front and feel it is not necessary at this time to anything to the front island. It looks way better since the hard cut and the planting of some flowers that add color to the landscape coming into Imperial. I would ask that we fix the landscaping around the gatehouse now, which will improve the entire look, since we refreshed the gatehouse itself. I am proposing we have Top Cut do the work and we will pay for it out of Landscape reserves. The cost is \$ 21,458.25. They were the low bid and Kim and I feel they have improved their work for the GIB.

I was contacted about having a school bus sign placed at Abby on the Lake, since we seem to have law breakers running that stop. We need to discuss, since we have many school bus stops and that would create a lot of signs and cost.

Jackie Milot and I talked about the post orders getting into Imperial and ask that she review them and make a recommendations to help make it a little simpler to enter during the daytime hours.

Kris Caldwell and I met with Florida Power about changing all the light out on the Boulevard to LED. I signed the contract and that replacement should start soon at a saving of about \$ 30.00 a month, but with better lighting. I also ask them about putting a light at Charleston Square on an existing pole and if possible there would not cost to add the light, just the usage which would add \$ 15.00 to our bill a month.

Kris Caldwell is asking Cory and Joey from Ramco to attend our meeting on the 28th., to discuss the gate and answer questions to problems the past month at the gate.

**Treasurer's Report – Martha Meyers** No Report

## **COMMITTEE REPORTS –**

### **BEAUTIFICATION REPORT –**

No report, most items covered in President's report

**Motion was made by Ed Howe to approve the bid from Top Cut to complete landscape renovation around the gatehouse area. (cost 21,458.25)**

**Second by Diane Hoge**

**Motion passed 6-2**

## **OLD BUSINESS –**

Cory from Ramco was present and gave a brief presentation to the state of the gatehouse and current processes. The board thanked Cory for his time

**Motion was made Charlie Yates to purchase a gate clicker for the second guard to utilize**

**Second by Diane Hoge**

**Motion passed unanimously**

**NEW BUSINESS –**

**School Bus Stop**

A concerned resident asked for a few minutes to alert the board to a safety issue. The resident gave a brief presentation with regards to cars passing the school bus on Imperial Golf Course Blvd. He requested the board consider installing a sign to help this issue.

**Motion was made by Charlie Yate to install a caution school bus stop ahead sign not to exceed 100.00 cost.**

**Second by Nate Celauro**

**Motion passed 8-1**

**Nominating Committee**

The nomination committee nominated Greg Stephens, Jacquelyn Milot, Martha Meyers and Joe Lawler for the current open board positions

**Road Project**

**A motion was made by Ed Howe to approve the Bonness paving proposal for 247,760.06**

**Second by Dick Bailey**

**Motion passed unanimously**

**Next Meeting Date -** March 28, 2019 at 3:00 p.m.

**ADJOURNMENT-** There being no other business to discuss, the meeting was properly adjourned at 4:27 p.m.