

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING OF FEBRUARY 25, 2021

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Board Members Present: Greg Stephens, President
Fred Demma, Vice President
Joseph Lawler, Secretary

Association Representatives Present: Ed Dadura (Castlewood), Trevor Calhoun (Charleston Square), Susan Miller (Imperial Gardens), John Hill (Imperial Golf Club), Gale Schwartz (Imperial Golf Estates HOA), Charles Yates Jr. (Park Place), and John Kostello (Park Place West)

Others Present: Carl Thrushman, Davidson Engineering and Nina Marie Hutchinson, Community Association Manager representing Sandcastle Community Management

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PROOF OF NOTICE The notice was posted in accordance with Florida Statute.

ESTABLISH QUORUM AND CALL TO ORDER: With ten members present, a quorum was established. Mr. Stephens called the meeting to order at 3:00 p.m.

APPROVAL OF PREVIOUS MINUTES: Meeting minutes of January 28, 2021 board meeting were reviewed.
Motion: Charlie Yates motioned to approve the January 28, 2021 meeting minutes with Trevor Calhoun seconding the motion, approved unanimously.

TREASURER’S REPORT: Mr. Stephens reviewed the treasurers report provided by former treasurer Martha Meyers to the board.
Motion: Fred Demma motioned to accept the treasurers report as presented with John Kostello seconding the motion; approved unanimously.

SPECIAL GUEST: Mr. Carl Thrushman of Davidson Engineering brought revised plans for the representatives to review regarding the walking path project. Mr. Calhoun brought to the attention of the representatives this plan did not include bringing the path out to US41 as was discussed in prior meetings. The representatives also discussed bringing the path along Imperial Golf Course Boulevard up to the four-way stop sign past Supreme Court. Mr. Stephens reminded the representatives, the GIB is not responsible for the roadway past Supreme Court and in order to continue the path to the four-way stop sign, the Imperial Golf Estates HOA and Golf Course would both have to grant easements to allow this change. Representatives also mentioned the installation of a guardrail being installed on the street side of the path.
Motion: Mr. Yates motioned to approve new plans to be developed bringing the walk path past the guardhouse to meet US41; Mr. Calhoun seconding this motion; With a vote of 8 Yes and 2 No (Joseph Lawler and Gale Schwartz), the motion carried.
Mr. Thrushman would provide updated plans including cost factors to the representatives to review.

PRESIDENT’S REPORT: Mr. Stephens presented the presidents report to the members. (Attached)
Mr. Stephens announced the results of the nominating committee for officers to the GIB Board of Directors. Gregory Stephens will remain as President to the GIB Board with Fred Demma as Vice President, John Hill as Treasurer and Susan Miller as Secretary.

Motion: Mr. Yates motioned to approve this slate of Board Officers with Mr. Calhoun seconding the motion; approved unanimously.

NEW BUSINESS:

- Mrs. Miller asked if it was possible to organize COVID-19 Vaccines to the Imperial residents. Mr. Stephens volunteered to find out information by contacting the Collier County Health Department and would provide information to the Representatives.
- Mr. Yates advised the lights at the guard house are on full time from 6:00 PM to 6:00 AM.

NEXT MEETING DATE: March 25, 2021 at 3:00 PM at the Golf Club House if permitted.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 3:37 PM

PRESIDENT'S REPORT

We have been selling tags and wands at the front gate for the last month and a half with great success. I did talk with Statewide and they also say things are going very smoothly at this point. Since season has started, I feel this solution has merit and we will continue through April and then review needed adjustments.

Charlie Yates, Mike Hendricks (Imperial Golf Course Superintendent) and me walked where the walking path would go from the gatehouse to Supreme Court. We did this with Carl from Davidson. Davidson will try and get the work done on the drawings by our February or March meeting. They will also get some bids for the work at the same time. We can then move forward if Collier County is on board with the project to vote based on how we will pay for the path.

The Christmas lights were well received by the community and guests that came through the gate.

I will ask that some of the Board members serve on the nominating committee for election of officers at the March meeting. I will appoint if no on volunteers. We will need a President, Vice President, Secretary and Treasurer.

Just so you are aware, the Golf Club will be putting up wing walls on either side of the boulevard at the beginning of the golf course just past Charleston Square.