

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

=====

Board Members Present: Greg Stephens, President
Fred Demma, Vice President
John Hill, Treasurer
Susan Miller, Secretary

Association Representatives Present: Ed Dadura (Castlewood), Trevor Calhoun (Charleston Square), Gale Schwartz (Imperial Golf Estates HOA), Charles Yates Jr. (Park Place), John Kostello (Park Place West), and Joe Lawler (Westgate)

Others Present: Nina Marie Hutchinson and Nyree Ryan, representing Sandcastle Community Management

.....

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 3:01 p.m.

APPROVAL OF PREVIOUS MINUTES: Meeting minutes of February 25, 2021 board meeting were reviewed.

Motion: Charlie Yates motioned to approve the February 25, 2021 meeting minutes with Joe Lawler seconding the motion, approved unanimously.

TREASURER’S REPORT: Mr. Hill provided copies of the February 2021 Treasurers report to the members.

Motion: Trevor Calhoun motioned to accept the treasurers report as presented with John Kostello seconding the motion; approved unanimously.

PRESIDENT’S REPORT: Mr. Stephens presented the presidents report to the members. (Attached)

NEW BUSINESS:

- Mr. Calhoun introduced Diana Worrall of 2085 Imperial Circle to the members. Mrs. Worrall is one resident within the community who lives with challenges and is confined to a wheelchair. She came to speak about the proposed walking path, or as she refers to it as the “Path to Freedom”. This proposed path would be of great value to our community members in whole, but especially to those who live with similar life challenges. The proposed path would be ADA compliant.
- The board discussed adding an electronic scanner to the resident side of the front entrance to assist in the traffic backlog for guests with valid passes. Management will reach out to Cypress Access for some pricing on such and endeavor. Board will discuss at a future meeting.

NEXT MEETING DATE: April 22, 2021 at 3:00 PM at the Golf Club House if permitted.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 3:47 PM

PRESIDENT'S REPORT

The vaccination process I hope is working for all of your residents that would like to get one. My one concern is that not all communities in the GIB notified their residents of the project. The Governor will be reducing the age to fifty shortly and hope we will continue to promote this process for our residents.

We have a sprinkling issue on the front island and a water pressure issue on the back island and around the gate area. Collier county was brought out and fixed the issue at the front island, but we will have to replace heads on the back island and around the gatehouse area to be more useful with the low water pressure.

Not sure as I write this that Davidson Engineering will be at our meeting on the 25th. We had to rework going to 41, by crossing to the north side of the boulevard and continuing to match up with the sidewalk on that side. It was cost prohibited to continue on the south side.

We will be meeting again at the golf club in the Crown Room and mask are required and we cannot move the tables.