

Greater Imperial Board

A Not-For-Profit Corporation

BOARD OF DIRECTORS MEETING Minutes OF NOVEMBER 17, 2022

Association Representatives

Present:

Gale Schwartz , Susan Fitzpatrick, Theresa Dennis, Andrew Oliver, Charles Yates, Sam Carter, Edwin Howe, JP Perkins,

Others Present:

Kim Strunsky beautification committee & Tricia Olsen from Sandcastle Community Management

CALL TO ORDER: The meeting was called to order by Greg Stephens at 4:00pm.

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

ESTABLISH QUORUM: A quorum of the Board was present.

APPROVAL OF PREVIOUS MINUTES: Meeting minutes of November 4, 2022 board meeting were reviewed.

Motion: Gale S. motioned to approve November 4, 2022 meeting minutes with Guy M. seconding the motion.

Greg G. from Down to Earth attended the meeting and spoke about the proposal for upgrading the landscape at the front island. They would like to keep what plant life they can and replace what is dead and is not working. They found a manifold that was cracked in the irrigation system. All the repairs to irrigation have been made so that new plants will do well. He discussed what plants would be kept and what would be replaced. He provided photos of proposed changes.

There was a discussion about the funds being taken from reserves.

Motion: A motion was made by Charles Yates to accept the proposal for a total of \$28,505. JP Perkins seconded the motion. Gale S. asked what the gatehouse repairs are going to cost. She stated that she has a problem with spending this amount of money on landscaping when we do not know what the gate is going to cost.

There was more discussion amongst the board about the insurance claim on the gatehouse. FPL was discussed and getting electric restored. Trevor discussed ownership of the gatehouse repairs being on Greg and Tricia. Sam suggested that board members get involved. Gale S. asked Greg Stephens if he would like to appoint a committee to assist with the gatehouse restoration. Gale S. brought up the options she has suggested for temporary security. She stated that we should make an effort to have a guard present.

Greg Stephens came back to the motion. Charles Yates withdrew his motion. JP Perkins withdrew her second and the motion was dead.

Gale suggested that Sandcastle contact the county commissioner about FPL being unresponsive.

Financial Report: Anita D. was not at the meeting and there was nothing to report. Financial report will be tabled until next meeting.

SECURITY COMMITTEE: Trevor Calhoun reported that he notified the committee of upcoming meetings on Nov 23 at 2:30, Dec. 7 at 2:30 and Dec. 21 at 2:30. The original responsibility was to look at proposals and options for gate access control prior to hurricane Ian. Trevor requested additional committee members and change the focus of the committee to help resolve the gate house restoration. They can refocus on gate access once that is accomplished. Trevor requested that Gale S. and JP P. be added to the committee to assist in restoring the gate house.

Greg Stephens stated that he was not notified of the meetings. He indicated that he was okay with adding committee members but, he expressed his frustration with the board. He stated that this was his last meeting. He stated that following the meeting his resignation would be effective immediately.

NEW BUSINESS: The proposed 2023 Budget was presented again in print for board signature.

Motion: Charles Yates motioned to adopt the 2023 Budget. Susan seconded the motion. All in favor unanimously.

NEXT MEETING DATE: November 17, 2022 at 4:00pm

ADJOURNMENT: With no further business to conduct meeting was adjourned at 5:03 PM with Susan F. making the motion and JP P. seconding the motion. All in favor, unanimously.