

**Greater Imperial Board**  
A Not-For-Profit Corporation  
**BOARD OF DIRECTORS MEETING OF May 19, 2022**

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**Board Members Present:** Greg Stephens, President  
Trevor Calhoun, Vice President  
Susan Miller, Secretary  
Anita Delaquila, Treasurer

**Association Representatives Present:** Gale Schwartz , Joe Lawler, Susan Fitzpatrick, Guy Miata, JP Perkins, Charles Yates, Roy Wilson, Edwin Howe

**Others Present:** Tricia Olsen from Sandcastle Community Management

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**CALL TO ORDER:** The meeting was called to order by Greg Stephens at 3:00pm.

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

**ESTABLISH QUORUM:** With twelve members present, a quorum was established.

**APPROVAL OF PREVIOUS MINUTES:** Meeting minutes of April 28, 2022 board meeting were reviewed.

**Motion:** Susan Fitzpatrick motioned to approve April 28, 2022, meeting minutes with Charles Yates seconding the motion. Motion approved unanimously.

**TREASURER REPORT:** Anita Delaquila reviewed current financial status of GIB. We currently have \$26k in operating account and the budgeted amount was \$26,700. We are under budget \$1500 for year. Operating budget is on target for the year. Currently \$15k - \$15k under for the year. Cash on hand is approximately \$10k, Accounts receivable and prepaid is around \$12k and \$216k in reserves. Current liabilities approximately \$5800.

**Motion:** Charles Yates motioned to accept the treasurer's report. Susan Fitzpatrick seconded the motion. Motion approved unanimously.

**PRESIDENT'S REPORT:** Greg Stephens reported that he and Trevor Calhoun met with Gomez Tennis. Advised them they could buy more passes. They will instruct their members to use the guest side and not the resident side. This has improved. Golf Course is a bigger issue. JP Perkins will speak with the golf course.

There was brief discussion on the entry sign. Tricia will get proposal to replace all stone on the end caps of the monument sign. Vendor cannot get the existing stone. Also include painting the curb due to tire tracks on the curb.

There was a discussion about the car accident in the curve from previous weekend. Board agrees that many of the suggestions would not be effective. We discussed flashing signs, reflectors, and speed tables. Trevor C. restated that the FPL light pole is missing lights and should be replaced by FPL. Tricia will contact FPL

**COMMITTEE REPORTS:** Kim reported that she and Greg met with our landscaper. They are currently understaffed and having a hard time getting things done. They are at the property entrance now taking out dead

plants, laying mulch in the beds and cleaning things up. There is trash behind the gatehouse and metal panel he will remove. There have been a few irrigation issues on the south side where the health care centers are. Irrigation system has quite a few issues. His solution is rerouting the irrigation to the North side and tying it into the gatehouse box. That will be done soon. The Bougainvillea are looking bad. We are trying a fertilizer but will also plant a few new varieties to see how they do.

There was a question by Gale Schwartz about a budget line for plantings. Kim confirmed that we are within budget. Kim stated that she gets quotes, and they go through the approval process. Gale and Trevor asked what the approval process is and what dollar amount needed to come before the board. Kim stated that as long as we are under budget of \$15k - \$16k. Officers of the board can approve up to \$500 expenditure.

There was a brief discussion about bidding out the Landscape Contract. We discussed Jaurez who does Bermuda Greens.

**Security Committee: None**

**OLD BUSINESS:**

U.S. Flag was changed. Charles stated that he appreciated the attention to detail Tricia reports weekly to the Board.

Video /Audio requests: Tricia reported that Mark at Cypress has been out of the office. Statewide verified that Cypress would have to provide the login information. Tricia is waiting on Mark to respond.

Price of gate transponders. Tricia reported that Cypress has had recent rate increases and will pass that along to customers this year. We are currently paying 16.95 for stickers and 36.40 for transponders. We are charging \$40 for stickers and \$80 for wands/transponders. We will discuss this again at the next meeting when more information is available.

**NEXT MEETING DATE:** July 28, 2022, at 3:00 PM at the Golf Club House Downstairs Meeting Room.

**ADJOURNMENT:** With no further business to conduct meeting was adjourned at 3:42 PM with Greg S. making the motion and Trevor seconding the motion. All in favor, unanimously.