

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING Minutes OF June 23, 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 , Doug Berlet, Susan Fitzpatrick, Jim Menton, Andrew Oliver, Charles Yates, Sam Carter, 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 3:02pm.

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 May 19, 2022 board meeting were reviewed.

Motion: Sam Carter motioned to approve May 19, 2022, meeting minutes with Susan Fitzpatrick seconding the motion. Motion approved unanimously.

TREASURER REPORT: Anita Delaquila reviewed current financial status of GIB. Operating income is approximately \$2800 under budget. Operating expenses are \$3000 over budget for the month. \$18K over budget for the year due to building maintenance and grounds. Cash on hand \$14K other receivables \$9500. Liabilities are \$5500. Net income for the year \$15,890.

Motion: Susan Miller motioned to accept the treasurer’s report. Susan Fitzpatrick seconded the motion. Motion approved unanimously.

PRESIDENT’S REPORT: Greg Stephens reported that Kim from beautification committee reached out for some new bids on landscape service. She only received one bid for \$2100/month. Currently, we have about \$15K in the budget for this 2022. Services from Juarez are a bit better than what we currently have. He recommended that we switch in new budget year to ensure that we do not go over budget. Doesn’t include new plants or mulch. Tricia will request a few other bids in preparation of budget work that will begin in September.

There was a discussion about the plant life at the entrance (South Side of Island). Greg reviewed the previous action of fertilizing in the hope of saving some of the existing plants. If this plan does not work, we will rip out the dying plants. Greg will follow up to see where we are at in that process.

OLD BUSINESS:

Greg discussed the need to increase the cost of gate stickers and transponders. Tricia discussed comparative costs at other associations. We are currently in line with what most other associations charge.

Motion: Gale Schwartz motioned to increase the cost of stickers to \$50 and the cost of transponders to \$100 on August 1, 2022. Susan F. **seconded the motion.** Motion passed unanimously.

SECURITY COMMITTEE: Greg discussed the issue with our security gates. Exit gate has been bouncing until the arm breaks off. There was brief discussion about leaving the gate open however, the board felt that this defeated the purpose of having an exit gate. Drivers who are having to wait in the guest lane end up speeding through the exit side if we leave it open. The gates were working fine in the months leading up to these issues. A double gate was discussed as well as a speed bump. Tricia will have a representative from Cypress attend the next meeting to discuss.

There was discussion about the security committee and previous security committee meeting. No one has heard from Ed Dadura. Committee should be looking at the cost increase for security contract and seeking proposals for other vendors prior to budget meetings.

Charlie Yates motioned to appoint Tevor Calhoun as the Security committee chairperson. Gale Schwartz seconded the motion. Motion passed unanimously.

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 4:05 PM with Greg S. making the motion and Gale seconding the motion. All in favor, unanimously.