

Greater Imperial Board
A Not-For-Profit Corporation
BOARD OF DIRECTORS MEETING Minutes OF July 28, 2022

=====

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

.....

CALL TO ORDER: The meeting was called to order by Greg Stephens at 3:04pm.

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 June 23, 2022 board meeting were reviewed.

Motion: Gale Schwartz motioned to approve June 23, 2022, meeting minutes with Charles Yates seconding the motion. Motion approved unanimously.

Ed from Cypress Access was present at the meeting and briefly discussed the issue with the exit gate arm. He noted that the amount of traffic exiting the gate was a factor in its maintenance. He also noted that age is a factor Ed explained that the gate arm never has time to full close due to cars frequently riding through back to back. One arm has been replaced at no cost by Cypress Access. He provided 2 options for resolutions. 1. To adjust the timer to remain open for 4- or 5-seconds allowing cars to pass through without closing between vehicles. 2. We have the option to lock the gate open during our busiest hours.

Motion: Charles Yates motioned to approve adjusting the timer to remain open 5 seconds and to forego a speed bump. Gale Schwartz seconded the motion. Motion was approved unanimously.

TREASURER REPORT: Anita Delaquila reviewed current financial status of GIB. Operating income is approximately \$4300 under budget. This is attributed to gate stickers sales. Operating expenses are \$24,000 under budget. Cash on hand \$14K in operating account and \$225,000 in reserve account. Liabilities are \$7000.

Our CD was briefly discussed. We will look into the CD and make a decision whether to renew all of it and how for how long.

Motion: Trevor Calhoun motioned to accept the treasurer's report. Charles Yates seconded the motion. Motion approved unanimously.

Beautification Committee: Greg Stephens reported that he spoke with Kim of the Landscape committee. She spoke about the bougainvillea and determined that they are not coming back. Klopeck supposedly fertilized them. Kim will stay on top of David Klopach.

Security Committee: Trevor reported that he checked with the Club upstairs and he would like to speak with Sam and Andrew to meet at the gate on Monday morning to review the actions of the gate staff. Greg noted to include Guy M. The committee will start meeting next week. They will notify Tricia so she can put out an agenda. Trevor stated that this would be a long-term committee. No bids currently for new Security Company.

There was discussion about skipping the August meeting.

Motion: Gale S. made a motion to skip the August Board meeting and resume in September. Charles Y. seconded the motion. Motion approved unanimously.

NEXT MEETING DATE: September 22, 2022, at 3:00pm.

ADJOURNMENT: With no further business to conduct meeting was adjourned at 3:58 PM with Trevor C. making the motion and Charles Y. seconding the motion. All in favor, unanimously.