

GREATER IMPERIAL BOARD

Board of Directors Meeting

February 22nd, 2024

Approved Meeting Minutes

1. Call to Order

Trevor Calhoun called the meeting to order at 3:05 pm. The meeting was held in person at the Imperial Golf & Country Club Clubhouse (Downstairs Board Room), 1808 Imperial Golf Course Blvd., Naples, FL 34110, and zoom.

2. Proof of Notice

Let it be known that the notice was posted in accordance with the Association's Bylaws.

3. Establishment of Quorum

It was determined that a quorum was present with 11 of 14 directors present. Erin Houston was present representing Compass Rose Management.

4. Disposal of Minutes (January 2024 Board of Directors Meeting)

Gale Schwartz motioned to approve the minutes of the prior meeting. Andrew Oliver seconded the motion all in favor, motion was passed unanimously.

5. Officer Reports

- **President's Report:** Trevor spoke about the guard house. There is a new cleaning company Pro Clean, and it was discovered that the hose bib on the outside of the guard house was broken. Pro-Tech will be sending over an estimate for the repairs.
- There have been reports of the guard waving people in. It was discussed that a meeting needs to be held with Statewide to discuss process of reporting incidents and how the forms are filled out.
- Checkpoint emails have gone out to all communities for the application to be downloaded. CRM has been assisting with getting access codes sent out to residents.
- **Treasurer's Report:** Andrew Oliver went over the current financials. Susan Miller motion to approve Treasurer's Report. Gail Schwartz seconded the motion. The motion passed unanimously.
- **Secretary's Report:** Nothing to Present

6. Committee Reports

Landscaping/Beautification: Kim discussed the upcoming landscaping projects for the wing walls. It was discussed to hold off on some of the landscape replacement until after the new pole is installed to prevent additional damage that would need to be repaired. Kim is working with DTE and will have several proposals for the next meeting. The drainage issues were also discussed. Andrew has a neighbor that is an engineer and will ask him to look and see if there is something that can be done to assist with repairing the issue.



Speed Control: Susan Miller has been in contact with the community that will be providing the speed bumps. Trevor has also spoken with the contact. Once removed Gail will store them in her shed until they are ready to be installed. It was discussed that speeding through the gate is causing gate strikes. The resident side is getting hit due to residents not slowing down or stopping as the signage indicates. This is causing the reader not to read the stickers and they are coming down as they are supposed to. The speed bumps being installed will assist in slowing people down so that gate incidents will decrease.

7. Next Meeting Date: March 28th, 2024 at 3:00PM

8. Adjournment of Meeting

With no other business to discuss, Gail Swartz motioned to close the meeting, and Susan Miller seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:35 pm.

Respectfully Submitted,

Erin Houston, LCAM

Compass Rose Management

DRAFT