

GREATER IMPERIAL BOARD

Board of Directors Meeting

April 25 th, 2024

Approved Meeting Minutes

1. Call to Order

Trevor Calhoun called the meeting to order at 3:00 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 13 of 14 directors present. Erin Houston was present representing Compass Rose Management.

4. Disposal of Minutes (March Board of Directors Meeting)

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

5. Officer Reports

• President's Report:

- Trevor Callhoun gave an update on the speed control efforts at the gate.
- Speed bumps have been removed from the community that the GIB is purchasing them from, and Trevor is looking into a few different companies to install them at the GIB. This will be taking place in the upcoming weeks.
- Speeding has become a problem as well as not stopping at Stop signs. Trevor gave an overview of the meeting with CCSD. They will have an officer doing speed checks. The CCSD recommended getting speed cameras to assist in the efforts to get residents to slow down.
- Drainage issues at the front gate were discussed Trevor presented a proposal from Arrow Landscaping to complete the drainage work in the amount of &4,097.08. Gail Swartz made a motion to accept the proposal seconded by Doug B. All were in favor and motion passes.
- Trevor discussed making the amendment to the DTE contract to include lawncare / maintenance to the south side entry into GID. DTE presented a cost of an additional \$195.00 monthly to maintain this area. Gail Swartz made a motion to accept the contract amendment seconded by Susan Miller. All were in favor and the motion passed unanimously.

- **Treasurer's Report:**

- Andrew Oliver went over the current financials. Merideth Parsons motion to approve Treasurer's Report. Susan Miller seconded the motion. The motion passed unanimously.
- Trevor Callhoun made a motion to take \$50,000.00 from Reserves and transfer to a 6-month CD. The motion was seconded by Susan Miller all were in favor motion passes.

- **Secretary's Report:** Nothing to Present

Managers' Report:

- Erin Houston gave an update on the gate incidents which have significantly slowed down with the season coming to an end.
- Check Point application enrollment has gone smoothly, and we have only had a few people call to complain about the new system.
- All resident lists are up to date and will be distributed at the next meeting.

6. Committee Reports

Landscaping/Beautification: Several projects were discussed. One main issue that was discussed was that some of the plants are dying at the wing walls. The plants are under warranty from DTE. The issue seems to be the water supply does not belong to GIB. Trevor mentioned that they are looking into alternatives for a water supply for the irrigation.

7. Next Meeting Date: May 23^h, 2024 at 3:00PM

8. Adjournment of Meeting

With no other business to discuss, Trevor motioned to close the meeting, and Susan Miller seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:28 pm.

Respectfully Submitted,

Erin Houston, LCAM

Compass Rose Management



Approved