
GREATER IMPERIAL BOARD

Board of Directors Meeting

March 27th, 2025- Board of Directors Meeting

unapproved 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 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 directors present. Erin Houston was present representing Compass Rose Management.

4. Approval of Minutes

- On February 27th, 2025, Susan Fitzpatrick made a motion to approve, second by Charlie Kerwood all were in favor and minutes were approved.

5. Officer Reports

- **President's Report:**
- Trevor reviewed the questions that were submitted to narrow down what questions were most relevant to the project. 8 questions were submitted. The Board decided to move forward with Davidson engineering not to exceed \$20,000.00 to present a scope of work to see if the front gate can be reconfigured for functionality and to combat flooding during the rainy season. Trevor made the motion to proceed with Davidson engineering seconded by Sam Carter all were in favor and the motion passed unanimously.
- **Treasurer's Report:**
 - Andrew Oliver went over the current financials for January. Gale Schwartz motioned to approve Treasurer's Report. Susan Miller seconded the motion. The motion passed unanimously.
- **Secretary's Report:** Nothing to report
- **Manager's Report:**
 - Erin opened the floor to the Westgate – Westgate Rep Carles Cummings had no update to report.
 - Erin opened the floor to the representative of Park Place West to provide an update who provided an update that tree trimming would be taking place. As well as the fence debris would be taken care of one week from 3/27/2025.
 - Erin provided a quick update regarding the Checkpoint app.



- Erin also provided an update on the out streetlights they have been reported to FPL and are on the list to be repaired. Susan Fitzpatrick offered to assist and will be working with Erin to gather information to get the streetlights repaired.

Old Business-

- Irrigation will be moved over to reclaimed water in the upcoming weeks.
- Estimate 114322 for the annual flowers for the front gate in the amount of \$3,731.89 was presented. Doug Barlet made a motion to approve the estimate seconded by Susan Miller all were in favor and motion carried.
- Arrow landscaping submitted a proposal for \$3872.36 to remove the Ficus hedge and remove a cleanup dead tree from behind the hedge, clean storm drains, trim palm trees (14) and remove dead pines and grind stumps. Trevor made the motion seconded by Doug Barlet all were in favor and motion passed.

6. New Business:

7. Painting of the Guard house – Kim presented new colors SW 7044 & SW7004 for the guard house Trevor made a motion to approve the new colors seconded by Susan Fitzpatrick all were in favor motion was approved. Kim asked to have the proposal revised to include the monument walls and front sign walls. Erin to have it revised before the next meeting.
8. Trevor presented T-Mobil had the best deal for the temporary internet and will be getting the box to use in case of an outage.
9. **Next Meeting Date:** April 24th ,2025 at 3:00PM

10. Adjournment of Meeting

With no other business to discuss, Susan Miller motioned to close the meeting, and Trevor seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:48 pm.

Respectfully Submitted,

Erin Houston, LCAM
Compass Rose Management