

**MINUTES OF
MEETING OF THE BOARD OF DIRECTORS**

Date: Thursday, April 18, 2019

Time: 7:00pm

Place: Clubhouse

I. ROLL CALL

Present: Karen Erickson, Emil Rus, Matthew Mitts, Ronald Holmes and Al Bishop
Also present: Annmarie Coniglio, Property Manager

II. CALL TO ORDER

Chair Karen Erickson called the meeting to order at 7:02 p.m.

III. APPROVAL OF AGENDA – Matt motioned approval of the agenda; Ron seconded and the motion carried unanimously.

IV. APPROVAL OF MINUTES – March 13, 2019 – Al motioned approval of the minutes; Matt seconded and motion carried unanimously.

V. REPORT OF PRESIDENT – Karen Erickson gave the President’s Report. Sharon Broschart was appointed to Appeals Committee.

On behalf of the Board and the residents, Ron Holmes recognized Ron Geipe for his fast action that saved the life of a resident who was suffering a life-threatening emergency several weeks ago.

VI. MANAGER’S REPORT – Annmarie Coniglio gave the Manager’s Report, which copies were made available to the Membership.

VII. REPORT OF COMMITTEES – Committee Reports, in written form, were made available to the Membership.

VIII. APPROVAL OF REPORTS- Matt motioned approval of reports as presented; Ron seconded and the motion carried unanimously.

IX. UNFINISHED BUSINESS

a. Agreement for Traffic Control (with CDD) – This agreement between the POA and the CDD is the last piece that needs to be approved, other than the County approval, to have Sheriff’s presence on our roads. **Matt motioned approval of the agreement with the CDD; Al seconded and the motion carried unanimously.**

- b. Additional Street Lights – FPL – After discussions board members suggested that information be obtained from FPL as follows: (a) can current lights be lowered (under canopies of trees) and what would cost be, if any; (2) if there would be an upfront cost for the additional street lights; and, (3) calling in a tree expert (the last expert recommendation sought). **Karen motioned approval to continue investigation; Emil seconded and motion carried unanimously.**
- X. NEW BUSINESS
- a. RFP for Legal Services – **Matt motioned approval of the RFP to obtain four total bids; Emil seconded and the motion carried unanimously.**
- b. Change in Clubhouse Rules – Age restriction on use of fitness center - **Matt motioned approval of the rule change; Emil seconded and the motion carried unanimously.** Al commented that board members should be advised if any issues arise so that this rule can be revisited, if needed.
- c. Approval to move forward with proposed amendment to By-Laws (Section 5.3, Term of Office) – Intent is to lengthen and stagger the terms of board members (if approved, this would not affect this board). **Emil motioned approval; Matt seconded and the motion carried unanimously.**
- d. CPR Classes – Neighborhood Watch Committee will be organizing a CPR certification class in the future. Board members agreed to have association pay (for up to 20 people) who sign up to take the “Family and Friends CPR” at \$15.00 per person (number of persons paid for by the association can be revisited if needed). **Ron motioned approval; Al seconded and the motion carried unanimously.**
- XI. MEMBERSHIP COMMENTS
- Pool safety – purchase of “Kool Grips” and pool monitor – board will review and obtain additional information.
 - Limit the number of proxies any one individual can collect – count proxies towards quorum only, but not towards the vote.
 - Not in favor of longer terms for board members.
 - Allow more than three permanent visitors at the guardhouse.
 - Active shooter training should be offered.
- XII. ADJOURNMENT - There being no further business to discuss, the meeting adjourned at 7:58 p.m.

Respectfully submitted,
Annmarie Coniglio, LCAM

Please Note: An audio recording of this meeting is available to hear upon request.