

BOARD APPROVED: 2.24.23

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Friday January 20, 2023

A regular meeting of the Board of Directors of the Golf Green Condominium Association, Inc. was held on Friday January 20, 2023 at 9:30am. via Zoom Teleconference Services.

CALL TO ORDER: The meeting was called to order by Jerry Jackson at 9:30am

DETERMINATION OF A QUORUM: Jerry Jackson determined that a quorum of Board Members was present.

BOARD MEMBERS PRESENT:

Jerry Jackson, President
Dennis Puhrman, Vice President
Jane Posner, Treasurer
Sue Settle, Secretary
Robert Hancock, Director (absent)

SUNSTATE ASSOCIATION MANAGEMENT STAFF PRESENT:

Colleen Fletcher, CAM CMCA AMS

PROOF OF NOTICE: Notice for the meeting was posted 48 hours in advance in accordance with the Bylaws of the Association and the requirements of the Florida Statute 718.

APPROVAL OF MINUTES: Sue Settle made a motion to approve the December 16, 2022 and January 4, 2023 as corrected. Dennis Puhrman seconded and all in favor.

PRESIDENT REPORT: Jerry Jackson updated the community regarding the lawsuit. A deposition occurred last week regarding the damages for Hurricane Irma. The deposition was difficult due to the questions that were asked dating back to 2015. Another meeting has been scheduled, but no information can be provided as the issue is with the attorney. Tower Hill is leaving Florida and will be discussing insurance for 2023 in the future.

TREASURER REPORT: Jane Posner explained that the financials are going well. The budget and assessment was completed appropriately, but when the insurance renewal comes up may not have enough funds to cover the new insurance policy.

COMMITTEE REPORT: Sue Settle reported that there are several items planned for the social committee. Ester places several items in the tunnels, tonight is the meet & greet for the Hurricane Ian team with food and drinks for all.

OLD BUSINESS:

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roof update – Jerry Jackson updated that there is no new information. Currently there have been five inspections on the buildings and awaiting lawyers' response regarding the repairs and roof. Owners should take photos if there are any damages inside their unit. Jerry explained that several photos have been taken right after the storm. Sue reminded owners how to access the association website and reminded owners of the password.

pool coping repair – Jerry Jackson updated that the pool was cracked in September and had one corner repaired. There were other cracks found but allowed to fix the one corner. Will allow the area to sit until Spring to see what is working.

tunnel cleaning – Sue Settle stated last month decided to stop the tunnel cleaning as a way of saving funds. Will be providing who is completing the tunnel cleaning and send an email out to the membership.

gravel update – Jerry Jackson updated that the company is currently onsite, the new gravel is brown but there is no white gravel available at this time. Was advised that once it rains a few times the white color will come out.

landscape update – Jerry Jackson has taken over the landscaping with the assistance for two owners. Working together with the landscape company to make sure the landscaping is completed appropriately. Jerry went out to obtain two proposals for the landscaping as needed.

additional parking space (s) update – Jerry Jackson spoke to the city and was given permission to add 10 parking spaces and there is a reserve fund for this project. But was told must go to Sarasota County to obtain approval. Dennis updated where the parking spaces will be throughout the community. Discussed the putting green and where the area will be placed.

NEW BUSINESS:

Bylaws report – Kate Layman Gee provided an update regarding the bylaw update. At the last annual meeting it was discussed that the bylaws need to be updated. The committee is made up of Kate Layman Gee, Beth May and Jane Posner. The versions were circulated to the Board for review and approval to be presented to the membership at the Annual Meeting for approval of the membership. The committee spent time reviewing to ensure the new bylaws will meet the state statutes. A motion was made by Jane Posner and Sue Settle to approve the draft bylaws as proposed. All in favor. Kate Layman Gee will create the documents and a cover letter for the bylaws. It was mentioned that the attorney should review, and Kate Layman Gee will contact an attorney.

insurance research (USI) – Jerry Jackson stated Tower Hill is canceling and meeting with an agent on January 23, 2023

annual meeting mailing/ eblast/ board nominations - Sue Settle and Robert Hancock are up for election.

cable - Hotwire info – Jane Posner stated no new information on this matter, still awaiting information. Discuss the cancellation of the comcast contact.

discuss adding AED in the clubhouse – Jane Posner explained that it can take a long time for 911 to come assist when help is needed. An AED was found in the amount of \$1200, the only cost is the replacement pads. It is recommended to have an extra set onsite for the machine. Jane will be doing more research to see if the equipment is indoor or outdoor.

OWNERS COMMENTS: comments were taken and answered

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NEXT MEETING DATE: February 17, 2023 at 9:30 a.m. in the clubhouse.

ADJOURNMENT: With no further Association business to be discussed, Sue made a motion to adjourn the meeting at 11:13am. Dennis seconded the motion which passed unanimously.

Respectfully submitted

Colleen Fletcher

Colleen Fletcher, CAM CMCA AMS

For the Board of Directors of Golf Green Condominium Association