

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
Friday, November 10, 2017
9:00am.

PRESENT: President, James Gallagher; Vice President, Jim Petrucci; Co-Treasurer, Leroy Kibbel; Co-Treasurer, Peg Mercner; and Director, Chuck Hendriksen. Lynn Lakel and Kim Barrett were present for Management. Also present was one resident.

With the Proof of Notice of the meeting presented and a quorum being present, the meeting was called to order at 9:01am.

Motion made by Leroy Kibbel and seconded by Chuck Hendriksen to accept the minutes of the October 9, 2017 meeting. Motion passed unanimously.

President's Report: No report, items will be discussed under new business.

Treasurer Report: Leroy Kibbel gave the Treasurer's Report. The Association is still doing well for the year and is still looking to be under budget. The current roof repairs should be under operating expenses not reserves. Management will let accounting know.

Committee Reports:

Social Committee: Leroy Kibbel presented the Social Committee's Report and their agenda for events. An eblast has been sent out with the events and it will be posted to the Golf Green website. The checking account balance is \$356.00. The Garage Sale is scheduled for January. The Social Committee would also like to contribute to updating the Clubhouse if need be.

Unfinished Business: The tree trimming is scheduled for December.

New Business:

2018 Budget: The Board had a few questions regarding the line items for legal and storm water runoff. A brief discussion was had, Lynn will look into the storm water runoff and get more clarification.

Motion made by Leroy Kibbel and seconded by Peg Mercner to approve the 2018 Budget as presented with the quarterly fee remaining the same at \$905.00. Motion passed unanimously.

Past Due Assessments: Accounting was directed to send out notices to past due Homeowner's with interest. Unit 228 is two quarters behind and has been sent a final notice before going to the Attorney.

Pool Resurfacing: The Association received two bids for the pool resurfacing. Aqua Tech submitted a bid for \$11,656 and Aqua Doc submitted a bid for \$9,980.00. **Motion** made by Leroy Kibbel and seconded by Jim Gallagher to move \$12,000.00 from Capital Reserve to the Pool Fund. Motion passed unanimously. **Motion** made by Leroy Kibbel and seconded by Jim Gallagher to approve Aqua Doc to resurface the pool for \$9,980.00. Motion passed unanimously.

Adjournment: **Motion** made by Leroy Kibbel and seconded by Jim Gallagher to adjourn the meeting at 9:37am. Motion passed unanimously.

Next Meeting: Friday, January 19 at 9am.

Respectfully submitted

Kim Barrett, Sunstate Management Group
Golf Green Condominium Association