

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, February 16, 2018

9:00am

APPROVED

CALL TO ORDER: The meeting was called to order by President Jim Gallagher at 9:04am.

DETERMINATION OF A QUORUM: A quorum was established with President, James Gallagher; Vice President, Jim Petrucci; Co-Treasurer, Peg Mercner; and Director, Chuck Hendriksen. Absent was Co-Treasurer, Leroy Kibbel. Also present was Kim Barrett from Sunstate Management.

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: **MOTION** made by Chuck Hendriksen, seconded by Peg Mercner to approve the minutes from the January 19, 2018 Board of Directors meeting. Motion passed unanimously.

PRESIDENT'S REPORT: No report.

TREASURER'S REPORT: No report.

COMMITTEE REPORTS: No report.

UNFINISHED BUSINESS:

- **MOTION** made by Jim Gallagher, seconded by Jim Petrucci to incorporate all Golf Green homeowners to the Landscaping Committee and Social Committee to be covered under the Umbrella Insurance Policy. Motion passed unanimously.
- Dryer Vent Cleaning- The Board discussed dryer vent cleaning. Kim spoke with Paradise Cleaning and it is recommended that dryer vents are cleaned every 2 years. **MOTION** made by Chuck Hendrikson, seconded by Jim Petrucci to have the dryer vents cleaned in 2019 and add dryer vent cleaning to the 2019 budget. Motion passed unanimously.

NEW BUSINESS:

- Unit 101 Tree Trimming Request- Kim spoke with an arborist from Black Tie regarding the Oak Tree. He stated that the tree is strong and not going anywhere. The tree is not an emergency. The Association will trim the tree back but removal is not necessary.
- Concrete Driveway- Leroy obtained a price of \$5,400 to repair the concrete. The Board decided to wait on repairing the concrete due to budget reasons.
- Unit 128- An umbrella has been nailed to the patio without ARC approval. The patio is Association property. **MOTION** made by Jim Petrucci, seconded by Jim Gallagher to send a compliance letter requesting the owner remove the umbrella and submit an ARC request. Motion passed unanimously.

Adjournment: With no further Association business to be discussed, Jim Gallagher motioned to adjourn the meeting at 9:33am.

Next Meeting: Annual Meeting- March 16, 2018 at 1pm.

Respectfully submitted by

Kim Barrett/ LCAM

For the Board of Directors of Golf Green Condominium Association