

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, April 17, 2020

9:00 am

Approved

CALL TO ORDER: The meeting was called to order by President Chuck Hendriksen at 9:02 am

DETERMINATION OF A QUORUM: A quorum was established with President-Chuck Hendriksen, Carol Crane -Vice President, Treasurer- Dennis Gee, Secretary -Sue Settle and Director- Jerry Jackson. Also present was Lynn Lakel of Sunstate Management and 2 residents.

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: Chuck Hendriksen made a Motion to approve the minutes from February 14, and March 20, 2020. Jerry Jackson seconded the motion and motion passed unanimously.

PRESIDENT'S REPORT: None

TREASURERS REPORT: Dennis Gee gave the financial report. \$101,114 in operating and \$374,847 in reserves. We are currently right on budget. Lynn reported that there are 3 residents late on their payments and a late notice will be sent out early next week.

COMMITTEE REPORTS: Carol Crane gave a report on Landscape Committee. She reported on the hard trim being done and reported on harsh comments from residents. She is trying to save money on landscaping. Lengthy discussion followed on hard pruning and other landscape issues. Dennis Gee made a motion to authorize Carol Crane to decide additional trimming as needed for 2020. Jerry Jackson seconded and motion passed unanimously. The Clubhouse Committee is waiting on amount allocated from the board to use for renovation. Chuck mentioned that nothing has been heard from Davidson Acoustics. Discussion followed. Dennis Gee made a motion to approve \$9,000 to remodel the clubhouse with proposal presented to the Board excluding the acoustics. Chuck Hendriksen seconded and motion passed unanimously.

UNFINISHED BUSINESS:

Pool – Discussion followed on pool being closed. Carol Crane made a motion to approve Grande Pool Services to do treatment for algae for \$125. Jerry Jackson seconded and motion passed unanimously.

Birds – Jane Raye – Tabled

Hoskins Billing – Lynn stated that she has asked for corrected invoices from Hoskins.

Roofs – Clean & Seal, New Roof – After a lengthy discussion, tabled for further discussion and formation of committee.

Ann Potter Issues – Skylight repair. Lynn to call Colonial Roofing back to look at skylight Building 11 Unit 231. Dryer Vents caps not replaced when dryer vents cleaned. Paradise Dryer Vent cleaning did vents in February 2019. Chuck will call Paradise Dryer Vent Cleaning.

Contracts:

Sunstate, Greenscape – For Board information only.

Massey – It was determined we need to keep Massey for Termite Subterranean and wood. It cost too much to change. Lengthy discussion followed. Lynn will check with Hoskins on drywood termites.

Tabled until further information from Hoskins.

Comcast – Contract ends August 2022 – Tabled for now.

NEW BUSINESS:

Clubhouse/Tunnel Cleaning – Carol Crane brought up the subject of the cost to clean the clubhouse and tunnels. Discussion followed.

Pickle Ball/Tennis Court – The Pickle Ball Court should be done in the summer. It was agreed to accept Lawson's Bid. Chuck and Carol to go over. Carol suggested to put in extra pickle ball courts. Discussion followed. Chuck and Carol will tape out to see how it looks.

Rules & Regulations - It was decided to update #12 regarding the recycling as we no longer separate recycles. It was decided to update #17 as we no longer have a blind resident and to bold entire rule.

Everyone will look at the rules and regulations and discuss at next meeting for any other changes.

Signs – Pond needs beware of alligators. Lynn will get quote for the signs.

Homeowner Manual – Sue volunteered to create a manual for all owners over the summer.

NEXT MEETING DATE: May 15, 2020 – 9:00 am Zoom

ADJOURNMENT: With no further Association business to be discussed, Dennis Gee adjourned the meeting at 11:00 am.

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors of Golf Green Condominium Association