

# GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

Friday, May 15, 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 April 17, 2020 with corrections. Carol Crane seconded the motion and motion passed unanimously.

**PRESIDENT'S REPORT:** Chuck thanked the Board for sticking together even with the difficult times. The acoustics in the clubhouse is done.

**TREASURERS REPORT:** Dennis Gee gave the financial report. As of April 30, there was \$116,318.34 in operating and \$386,570.48 in reserves. Everything is on budget and all dues are paid. Dennis Gee will research line of credit. CD's are maturing in August and will roll automatically.

**COMMITTEE REPORTS:** Jim Gallagher read report from the Clubhouse Committee. New sofa and loveseat were purchased with a 6-week delivery. Furniture will be held in warehouse until the Fall. The Board thanked Jan Gallagher for her work. Carol Crane reported on the Landscape. Ultimate Tree gave a quote on trimming all the palms and elevating hardwood trees of \$4836. We may only remove two Washingtonian trees this year. All the vines have been removed and holly trees behind Building 10 have been trimmed. Weeds in rocks will be treated.

### **UNFINISHED BUSINESS:**

**Massey vs Hoskins Pest Control** – Chuck Hendriksen recommended to stay with Massey as Hoskins is going through difficult times right now. Building 1 has ants and Massey will be called. Bats in gazebo but cannot be treated to after August 15.

**Roof Cleaning/Sealing** – We received quote to clean and seal roofs. The Colonial Roof quote is \$11,572.00. Chuck Hendriksen made a motion to approve the Colonial Roof quote and move forward with it. Dennis Gee seconded. Jerry Jackson discussed the amount of money going out for roofs. Discussion followed. The vote was as follows: Chuck Hendriksen, Dennis Gee and Sue Settle – yes. Jerry Jackson and Carol Crane – no. Motion passed. It was decided to get a quote from Colonial Roofing on shingle roof.

**Clubhouse cleaning charges** – The cleaning cost is \$150 per month which includes clubhouse and bathrooms. They come twice a month.

**NEW BUSINESS:**

**Pickleball/Tennis Court Refinishing** – After discussion, Dennis Gee made a motion to approve Lawson Courts quote of \$6880 to refinish the tennis courts. Chuck Hendriksen seconded and motion passed unanimously.

**Tree Trimming Contract** – After discussion, Chuck Hendriksen made a motion to approve Ultimate Tree contract and lower the tree removal from 6 to 2. Carol Crane seconded and motion passed unanimously.

**Loosening of coronavirus regulations** - Chuck mentioned that most people are adhering to the CDC rules. Tennis courts are opening for singles only. Carol Crane recommended opening tennis courts and the board agreed. Bathrooms have to be open as long as pool is open per Health Department rules. Pool cover should be put in the clubhouse. Trash will be cut to one day a week.

**Signs** – Signs for the pond are \$25 each. Lynn to stop by Dorset Signs and pick up the signs.

Sue Settle asked about newsletters and who is responsible for it. Sue agreed to do the newsletter and we will eblast it out. Sue also asked about the minutes. She also mentioned that people don't know how to get on the website. It can be put in the welcome packet being worked on. Discussion followed.

**NEXT MEETING DATE:** June 19, 2020 – 9:00 am Zoom

**ADJOURNMENT:** With no further Association business to be discussed, Dennis Gee adjourned the meeting at 10:04 am.

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors of Golf Green Condominium Association