

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, June 19, 2020

9:00 am

APPROVED

CALL TO ORDER: The meeting was called to order by President Chuck Hendriksen at 9:00 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 1 resident.

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: Dennis Gee made a Motion to approve the minutes from May 15, 2020 with corrections. Chuck Hendriksen seconded the motion and motion passed unanimously.

PRESIDENT'S REPORT: Chuck complimented Ultimate Tree for the service they provided Golf Green. They did a great job. Next year we will need to increase that budget next year as more Washingtonian trees need to be taken down and the oaks need trimming. The recycles are one-time weekly. Leroy sold and Noel has sold. There has been no paperwork on this sale. Unit 132 is currently for sale. Chuck thanked everyone for stepping up and doing work for the community. Jerry, Pat Hester, John Drury, Clubhouse committee and of course Carol for her untiring work.

TREASURERS REPORT: Dennis Gee gave the financial report. As of May 31, there was \$106,410.81 in operating and \$383,744.34 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. Dennis Gee asked for a response on his analysis of the roof cost.

COMMITTEE REPORTS: Carol Crane gave a landscape report. She cleaned up the entrances. There are lots of weeds and she is going to check with the landscape company. Carol requested to purchase a battery-operated blower to use in the community. The cost was \$104 at Lowes and could come out of the landscape account. Chuck Hendriksen made a motion to purchase the battery-operated blower. Jerry Jackson seconded. Motion passed unanimously. Lynn to go by Dorsett Signs and get alligator signs.

UNFINISHED BUSINESS:

Tennis Courts – Chuck Hendriksen talked to Lawson about using blue instead of green. They are estimating July 20 as a start date.

Roof in General – Chuck discussed the roofs in general. Chuck explained his discussion with Colonial Roofing the issues with the roofs. Leaks move as they are repaired. The board decided to cancel the cleaning and sealing with Colonial Roofing. Jerry Jackson brought up the SFR contract again. After a very lengthy discussion followed, the board agreed to set up another presentation from SFR. Jerry will be instrumental in setting up this meeting. Lynn to call city to see if roof can be changed from tile to shingles.

219 Roof -

NEW BUSINESS:

Garage Roof - 111– Two bids have been received. Tabled until after decision about SFR.

Welcome Packet – Sue Settle reviewed the Welcome Packet thus far and asked for any additional suggestions to put in the packet. Carol wanted to add landscaping. Dennis thought that we should add website and password and the recycling regulations. We should specify how to contact pest control. We should add the internet/tv bulk contact number. Carol reminded that the pool gates will be locked and the code is 1041.

Pool Caulking – Pool company does not do caulking repair. We can clean with Comet and it won't hurt the pool.

Any Other Business that May Come Before the Board – Discussion of possible renters in 206 and 222 or guests staying in units. Letter needs to go to the owners. Contact Irwin's daughter to find out who is staying in the unit. Discussion followed.

NEXT MEETING DATE: July 17, 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