

# **GOLF GREEN CONDOMINIUM ASSOCIATION, INC.**

## **BOARD OF DIRECTORS MEETING**

**Friday, July 17, 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 5 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:** Sue Settle made a Motion to approve the minutes from June 19, 2020 with corrections and July 1, 2020 minutes. Carol Crane seconded the motion and motion passed unanimously.

**TREASURER'S REPORT:** Dennis Gee said \$9,000 was spent on the clubhouse. The Clubhouse Committee gets approval of spending from the board. Jerry brought up resident comments on spending. Jane Gallagher resigned from Social Committee and Clubhouse Committee amid turmoil among the residents.

### **UNFINISHED BUSINESS:**

**Tennis Courts** – Chuck Hendriksen reported that the new date is August 3, 2020.

**Welcome Packet** – Sue reported on the changes she made to the welcome packet. Sue will send out list of items to do when leaving the unit. Sue will send out for review. The welcome packet will be sent out via eblast. Jerry suggested having some copies in the clubhouse for residents.

**Letters concerning guests/renters** – Lynn explained the Erickson's guests after talking to Mrs. Erickson. Lynn mentioned an Occupancy Form that is used in other associations. Maxine Webster's granddaughter will be staying in her unit until she finds her own place.

**Hallway cleaning – price** – They are paid \$240 every two weeks. Carol has been cleaning the bathrooms once a week. Carol asked him to clean around clubhouse and pool. He was happy to do that. Discussion followed.

**SFR update** - Filed claim against Tower Hill and included photos of all roofs. All roofs are bad due to wind damage but one. Tower Hill will be sending out adjuster. The info was sent to Butler Matrix also. An adjuster will need access to anyone claiming interior damage. Roof repairs go through SFR from now on.

### **NEW BUSINESS:**

**Hallways** – Hallways were power washed 2 years ago. Need to get a quote on that again. Jonathan said it only needs power washing. Do not put on full blast. Won't hurt sealing. Sealing was done in November 2017.

**Lighting Issues** - We have lighting issues on the sign. We will call Venice Electric to come out and check on the electric.

**Key Storage** – Carol Crane does not think the keys should be stored in the clubhouse. The keys have always been kept by the president. The best thing is to get them out of the clubhouse. Dennis Gee made a motion to move the keys out of the clubhouse into president’s unit. Jerry Jackson seconded motion and motion passed unanimously.

**NEXT MEETING DATE:** September 18, 2020 – 9:00 am Zoom

**ADJOURNMENT:** With no further Association business to be discussed, Dennis Gee adjourned the meeting at 9:47 am.

Respectfully submitted by  
Lynn Lakel/ LCAM  
For the Board of Directors of Golf Green Condominium Association