

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, January 15, 2021

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 12 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: Dennis Gee made a Motion to approve the minutes from December 2, 2020 minutes. Sue Settle seconded the motion and motion passed unanimously.

PRESIDENT'S REPORT: Chuck reminded everyone that the annual meeting will be March 19 and there are two open board seats. Lynn reminded all that the first notice will go out on January 19 and the second notice will go out February 19. Chuck thanked all the people who helped putting up and taking down the lights and covering the pool.

TREASURER'S REPORT: Dennis Gee gave the treasurer's report. Financials are in good shape. Budget is right on track. Lynn mentioned there are two owners who still owe the first quarter. Late notices will go out today.

COMMITTEE REPORTS: Carol reported for the Landscape committee that she has received the schedule of events for the year and everything looks good. She is keeping weeds down around the tennis courts. The handyman comes and cleans the tunnels. Carol asked him to keep the area around the pool. He also cleaned all the mud diver nests and touched up the paint.

UNFINISHED BUSINESS:

Pickleball: Chuck reported that he sent out a waiver. What happens if someone get hurts. Do we want people sign something or let it ride. Carol concerned about all the outside people playing on the courts. Jerry suggested a line for printed name, make form available and owners who invited guests to play. Carol suggested we limit how many outside people can play. Discussion followed. Dennis Gee made a motion to have guests complete the waiver and add printed name. Sue Settle seconded motion and motion passed unanimously. It was decided to have open meeting on the pickleball court to decided issues.

Rules on occupancy: Lynn will read documents on this situation and furnish samples of occupancy form for the board review. Discussion followed.

Parking: Parking at a premium. No rule that one car should be in garage. Possible to add 8 spaces without infringing on trees.

Roofs -SFR update: Chuck reported SFR doing a lot of repairs at no cost to us. Colonial spending lots of time repairing roofs. SFR will be sending samples for roofs. They are recommending doing a flat tile and not the barrel tile. Chuck asked for a sample of each.

NEW BUSINESS:

Sign Replacement – Sue reported that signs had lots mold/mildew and not readable. Chuck will check with the sign company to price new signs. Comcast solicited in the community.

Meetings – In person or zoom? Zoom allows anyone to attend. Meeting will stay with Zoom for now.

Any other business that may come before the board – Ed has air condition leaking under slab and neighbor has same issue. Both diagnosed by separate AC companies. Only way to repair is to go up through ceiling and down through neighbor ac room above me. Not sure how board would want him to proceed. Filed line to sealant to stop leak temporarily. Discussion followed. Dennis suggested to reopen the clubhouse to residents only, such as bookclub. Gatherings would be limited to maximum of 10 people per gathering. No parties at this time. Chuck made a motion to open the clubhouse with limit of 10 people per event and residents only. Dennis seconded the motion and motion passed unanimously.

RESIDENT COMMENTS: Beth commented on the group that plays with her on Wednesday and rules should apply to everyone. Beth not getting eblast emails. Paula got the email eblast.

NEXT MEETING DATE: February 19, 2021 – 9:00 am Zoom

ADJOURNMENT: With no further Association business to be discussed, Dennis Gee adjourned the meeting at 10:07 am.

Respectfully submitted by
Lynn Lakel/ LCAM

For the Board of Directors of Golf Green Condominium Association