

GOLF GREEN CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Friday, April 16, 2021

9:00 am

Clubhouse by Pool

Approved

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

DETERMINATION OF A QUORUM: A quorum was established with President-Dennis Gee, Carol Crane - Vice President, Treasurer- Jerry Jackson, Secretary -Sue Settle and Director- Robert Hancock. Also present was Lynn Lakel of Sunstate Management and 20 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: Carol Crane made a Motion to approve the minutes from February 19, 2021 minutes. Jerry Jackson seconded the motion and motion passed unanimously. Carol Crane made a Motion to approve the minutes from March 16, 2021 minutes. Bob Hancock seconded the motion and motion passed unanimously.

PRESIDENT'S REPORT: Dennis Gee welcomed Bob Hancock to the board. We have quite a few new owners in the community. All sales but one are pending. Dennis recognized we are organization with \$250,000 budget. We have priorities and need to have reserves. Dennis continued with his report. Building 7 roof replacement deposit has been prepaid.

TREASURER'S REPORT: Jerry Jackson reported that he went to Sunstate and spent some time reviewing the financials. Financials look good. We took out \$18,872.62 for the deductible for building 7 and was paid to SFR.

COMMITTEE REPORTS –Esther reported on the current balance is \$1,103 and listed all expenditures. Two picnic tables were purchased. The Book Club met and we had Happy Hour. We have new furniture in clubhouse and painted tables and lamps, ceiling tiles. Could use another book self for library. Social committee met on April 2 to schedule events. Book Club and Happy Hour will continue. Welcome Party for new residents will be January 29, 2022. She continued with her report for 2022 scheduled events. Carol Crane gave the landscape report. Carol thanked all the people who helped with laying 300 bags of mulch. She will contact tree trimmers for annual palm tree trimming. We have a new handyman is doing work for Golf Green. Business card is in the clubhouse.

UNFINISHED BUSINESS:

Roofs – Dennis gave a roof update. Jerry check on Unit 227 leak which happened again. Roofers currently working on roofs as we speak.

Dryer Vent Cleaning – Get another quote for cleaning along with Paradise Cleaning. Discussion continued on when this needs to be done. Lynn to call Cindy at Fire Marshall's office to get code.

Signs – Pool, No Smoking: Sue Settle reported on no smoking signs on common elements. After discussion, Sue made a motion to designate pool as a no smoking area. Jerry Jackson seconded motion. Motion passed 4 yes and 1 no. Sue Settle made a motion to replace the rule sign with a new sign. Bob Hancock seconded and motion passed unanimously.

Tree Trimming: Waiting on proposal. Resident suggested county extension looking at the trees.

Tunnels/Pool: Jerry Jackson explained the issue with the tunnels and pool. After discussion, Carol Crane made a motion to accept Custom Surfaces proposal for \$6729 pending receipt of license and insurance documents. Bob Hancock seconded motion and motion passed unanimously.

Trash Issues: There was discussion on all the trash issues. Boxes need to be broken down and shredding should not be put in recycle. After discussion, Esther Waters volunteered to make new signs for the trash areas.

NEW BUSINESS:

Raise for Esther- After discussion, Sue Settle made a motion to raise her salary for cleaning to \$160 per month. Carol Crane seconded motion and motion passed unanimously.

Bylaw Update Committee – After discussion on updating the bylaws to bring in line with State Statutes, it was decided to appoint a committee to review the bylaws before sending to attorney. Jerry Jackson made a motion to appoint a bylaw committee and Sue Settle seconded the motion. Motion passed unanimously. The committee is as follows: Kate Gee – Chair, Beth May, Gary Dowrey, Dottie Deegan, Jane Posner and Esther Waters.

Any other business that may come before the board –Sue asked about Newsletters. When should they go out. Sue volunteered to do and all information should be sent to her.

RESIDENT COMMENTS: Residents had comments on the trash problems. People are not paying attention to the rules and what goes in recycle. Discussion followed. Resident submitted suggestion to redo ladies restroom. After some discussion, the Board took under advisement until next meeting. Gary suggested every owner should have a copy of the bylaws. He was informed that they are on the website. Resident complained about workorder not being answered. Discussion from residents on pickleball and how many guests may play. Dennis answered question about the roof repair.

NEXT MEETING DATE: May 21, 2021 – 9:00 am Zoom

ADJOURNMENT: With no further Association business to be discussed, Dennis Gee adjourned the meeting at 10:17 am.

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors of Golf Green Condominium Association