**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, January 22, 2020**

**10:00 AM - Pool #3**

**BOARD OF DIRECTORS MEETING**

1. **The meeting was called to order by President Bob Foster at 10:00 AM.**
2. **Those in attendance were:** Lambert Lang (Amber-alternate), Mike Mears (Amethyst), Barbara Medford (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Ben Raia (Hematite), Bob Foster (Jade), John Azzinaro (Jasper), Gary VanStone (Malachite), Jim Baio (Opal), Connie Fullerton (Spinel), Suzanne Chapin (Topaz), Charlie Lorenzo (Quartz-alternate), Charlie Ferrara (Tourmaline), and Marian Vella (Turquoise)

Karl Forsman of Resort Management was also in attendance.

1. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
2. **Disposing of Minutes for BOD Meeting**

***Irwin LeShaw moved to approve the minutes of the Budget Meeting and the BOD’s meeting for November 20, 2019 meeting. Second by Marian Vella. Carried unanimously 15-0.***

1. **Reports of Officers**
2. **Presidents Report**
3. **Front Wall Committee –** Bob Foster mentioned the front entrance enhancements with the Sylvester Palms along with other plantings.

- The Wall Committee has held 2 meetings and will hold possibly 2 more and then present the different options to the Board on Wednesday, February 19th at 6:30 PM.

**2. Tues., Jan 28 –1:00 PM– Pool 3 – CPR Demo & use of AED –** This will be a presentation/demonstration on how the AED is used. A February 18th presentation will be held on “Identity Fraud.”

1. **Pineapple House Update** – Sue Chapin reported they should be getting their CO soon and plan on moving residents in mid-February and an Open House/Ribbon Cutting will be held end of March in which all of Sapphire Lakes residents will be invited.
2. **Treasurer’s Report**
3. **Updated Budget** – While the final numbers are not in it appears we will come in over budget around $22,335 instead of the $30,743 that was estimated when we did the 2020 budget back in October or a surplus of $8,408.

1. **Manager’s Report – Karl Forsman**
2. **Hampton Update –** Handout explained different work completed and working on weed control.
3. **Old Business**
4. **Speed Bump a. Gabriel/Belina front entrance** – general consensus is it is slowing the traffic down if not all are necessarily stopping. Bob Foster mentioned speed humps or speed tables could be a possibility later for an alternative.

***Irwin LeShaw moved to keep the speed bump on Gabriel/Belina Intersection. Second by Marian Vella. After much discussion motion passed 12 Yes – 3 No.***

**b. Luisa Lane/Gabriel/Belina Intersection** - the white stop bar was changed to its proper location and bushes were trimmed that were impeding sight lines which now make it more open and safer.

 ***Irwin LeShaw moved to install a speed bump at the north end of Belina & Gabriel Stop Signs. Second by Marian Vella. Motion did not pass - 11 No – 4 yes.***

1. **New Business**
2. **Pineapple House Offer –** Bob explained Michael Kerner/Developer of the Pineapple House offered Sapphire Lakes $10,000 to do whatever is needed with the fence and/or plantings after they get their Certificate of Occupancy. This would include the vinyl fencing along the area of the pipes and access for County emergency entrance.

***Connie Fullerton moved we accept the Pineapple House offer of $10,000. Second by Gary VanStone. Carried unanimously 15-0.***

- Infra-red Heaters were ordered.

1. **Owners Comments**

Comments on: - A sidewalk in the vicinity of 345 Gabriel.

 - Update AED signs.

1. **Adjournment**

***Being no further business to come before the meeting Irwin LeShaw moved to adjourn. Second by Marian Vella. Carried unanimously 15-0.***

***Meeting was adjourned at 11:00 AM.***

**Next Meeting –- February 19, 2020 – 6:30 PM**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**