**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, October 20, 2021**

**10:00 AM**

**BOARD OF DIRECTORS MEETING**

1. **The meeting was called to order by President Bob Foster at 10:00 AM.**
2. **Those in attendance were:** Mike Mears (Amethyst), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Larry Cripe (Hematite-alternate), Bob Foster (Jade), Joe Caparo (Jasper-alternate), Gary Vanstone (Malachite), Bob Barker (Opal-alternate), John Smith (Spinel-alternate), Suzanne Chapin (Topaz), Charlie Lorenzo (Quartz), Marian Vella (Turquoise) Jerry Flannelly (Tourmaline-alternate) Amber was absent. A quorum was established. Karl Forsman of Resort Management was also present.
3. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
4. **Disposing of Minutes for BOD Meeting –** April 7,2021

***Marian Vella moved to approve the minutes of April 7, 2021. Second by Irwin LeShaw. Carried unanimously 14-0.***

1. **Reports of Officers**
2. **Presidents Report**
3. **Welcome** - Bob Foster welcomed everyone back and discussed the Covid-19 Community regulations. It was decided to lift the restrictions according to everyone’s comfortability. Masks are optional. Any gatherings will still need to contact Karl.
4. **Treasurer’s Report**
5. **Manager’s Report – Karl Forsman**
6. **Hampton Update –** A report was given to all Presidents and noted they are behind in their landscaping responsibilities and are lacking employees.
7. **Landscape Proposals –** Four more companies have been contacted with one interview last week and will continue as the quotes come in. A decision will be made and brought to the November 17th Board meeting.
8. **Palm Tree Trimming –** Discussed the quotes for tree trimming and found much more reasonable if done after the hurricane cut season.
9. **Old Business – None**
10. **New Business**
11. **Front Entrance Maintenance –** Kit Ingeme mentioned several items that need addressing with the pavers, a pothole and gates needing repair. Bob also addressed the roofing at the Gate house and Cabana being held up with a lawsuit..
12. **Condition of Pool 4 –** Charlie Lorenzo mentioned the cleanliness of Pool 4 with the chairs and umbrellas need cleaning. Also, a cap missing on the fence gate.
13. **Pool 2 Heaters –** Karl mentioned Pool 2 heaters are 14 years old, need replacing and will be approximately $20,000 for the 2 of them.

***Marian Vella moved to replace the 2 pool heaters at Pool 2 out of the Reserves. Second by Ken Grissoni. Carried unanimously.***

1. **Owners Comments –** Pool 3 drains are being taken care of, and issues with shower leaks were discussed and has been made aware of with other unit owners.
2. **Adjournment *- Being no further business to come before the meeting Marian Vella moved to adjourn. Second by Gary Vanstone. Meeting was adjourned at 10:43 AM.***

**Next Meeting – Regular Meeting & Budget Approval – Nov 17th, 2021 - 10:00 AM Pool 3**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**