**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, November 17, 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:** Bernie Fanchi (Amber-alternate) Mike Mears (Amethyst), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Sandy Cripe (Hematite-alternate), Bob Foster (Jade), John Azzinaro (Jasper), Gary Vanstone (Malachite), Mike Bradley (Opal), Janet Sheehan (Spinel-alternate), Suzanne Chapin (Topaz), Marian Vella (Turquoise) Ken Werre (Tourmaline-alternate) (Quartz was absent) *A quorum of 14 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 –** October 20, 2021

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

1. **Reports of Officers**
2. **Presidents Report**
3. **Landscape Proposals** – Bob Foster discussed 2 other Landscape proposals in which a sub-committee of 7 had interviewed. One proposal was higher one was lower cost. After much discussion and review, it was decided to maintain our present Landscape Company, Hampton Lawns. Can give a 30-day notice to terminate if necessary.
4. **Holiday Decorations –** Monday Roberto will begin to put up many of the Christmas decorations, wreaths, bigger bows, and garland.
* The “Trimmers” for our Canary Palm tree lighting hasn’t given a date yet. Not many lighting companies doing this type of work in Naples.
1. **Treasurer’s Report**
2. **Updated Budget –** Mike Mears stated we will be approximately $15-17,000 under budget. Insurance and Acct #8410 was under budget creating a savings.
3. **Manager’s Report – Karl Forsman**
4. **Hampton Update –** A report had been emailed to all Presidents.
5. **Palm Tree Trimming -** Discussed the quotes for tree trimming and found “A Cut Above” was the lower bid with $13.50 per palm.

***Marian Vella moved to approve the bid from “A Cut Above” to trim the Palm trees. Second by Ken Grissoni. Carried unanimously.***

* Karl also mentioned some of the pool heaters will be repaired and/or replaced soon.
1. **Old Business – None**
2. **New Business**
3. **Opal Paint Colors** – Mike Bradley dispersed a picture of the colors they intend to apply for their buildings***.*** Will be done the second week of January by Expo.

 ***Marian Vella moved to approve the building colors for Opal. Second by Ken Grissoni. Carried unanimously.***

1. **Rollover Excess Funds from 2021 to 2022 Operating Account**

***Irwin LeShaw moved to rollover the excess funds from 2021 to 2022 Operating Account. Second by Gary Vanstone. Carried unanimously.***

1. **Owners Comments – *Subjects brought up were:*** Filters at Pool 3 - 8 chairs at Pool 4 issue (Karl is talking to the company about the issues) - Pool 4 gets mud by the shower and other areas – power washing roof of Pool 3 cabana and insurance claim.
2. **Adjournment *- Being no further business to come before the meeting Bob Foster adjourned at 10:57 AM.***

**Next Meeting – January 19, 2022 - 10:00 AM Pool 3**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**