**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, November 20, 2019**

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

**BOARD OF DIRECTORS MEETING**

1. **The meeting was called to order by President Bob Foster at 10:07 AM following the Budget Approval Meeting.**
2. **Those in attendance were:** Walter Noyes (Amber-alternate), Mike Mears (Amethyst), Barbara Medford (Diamond), John Hachmann (Emerald-alternate), Irwin LeShaw (Garnet), Ben Raia (Hematite), Bob Foster (Jade), Joe Capraro (Jasper-alternate), Mike Apraro (Malachite-alternate), Bob Barker (Opal-alternate), John Smith (Spinel-alternate), 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**

***Marian Vella moved to approve the minutes of the BOD October 23rd, 2019 meeting. Second by Irwin LeShaw. Carried unanimously 15-0.***

1. **Reports of Officers**
2. **Presidents Report**
3. **Lake Update** – Ben Raia reported they have eliminated chemicals in all the lakes and continue to do so. Will finish plantings on each lake and noticed more wildlife has returned.
4. **Pineapple House Update** – Sue Chapin reported more landscaping has been planted on the berm and will start to sod soon. Part of the berm will be Perennial Peanut due to the slope of the berm. The access by the pump station is a Utility Easement and will be closed with a gate that only Collier County will have access to in case of an emergency. It will be a white vinyl gate such as Sapphire Lakes has. The other openings are due to utilities found and will jut out with areca palms.
5. **Treasurer’s Report**
6. **Budget** – the contingency account was explained.
7. **Manager’s Report – Karl Forsman**
8. **Hampton Update –** Handout explained different work completed. Issues brought up were concern for shells at the entrance and weeds. The new weed killer they are using has been very effective. Any sod issues should be brought to Karl’s attention.
9. **Old Business**
10. **Speed Bump Update**

***Bob Foster moved to take the speed bump “off the table. Second by Sue Chapin.***

***Carried 14 – 1 (Quartz voting no)***

After much discussion, Bob explained the “trial speed bump” at Belina and Gabriel, and Collier County suggested hiring a Traffic Engineer to help in determining the effect, legality and placement of more speed bumps or not.

***Marian Vella moved to table the speed bump subject until the January meeting. Second by Charlie Ferrara. Carried unanimously. 15-0***

1. **New Business**
2. **911-Only Emergency Cellular Phone Systems - Vote**

Phones will cost $299 each and was recommended to place them at the 4 pools and recreation area.

***Charlie Lorenzo moved to purchase 5 of the 911-Only Emergency Cellular Phones. Second by Walter Noyes. Carried 13-2 (Garnet & Turquoise voting No)***

1. **Owners Comments**

Comments on Speed bumps and the timing of the lake fountains.

1. **Adjournment**

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

***Meeting was adjourned at 11:18 AM.***

**No meeting in December 2019**

**Next Meeting –- January 22nd - 10:00 AM**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**