**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, April 15, 2020**

**BOARD OF DIRECTORS MEETING MINUTES**

***This meeting was held on Zoom.US.***

***Owners were welcomed to join on Zoom as well.***

1. **The meeting was called to order by President Bob Foster at 10:10 AM.**
2. **Those in attendance were:** Rick Dawson (Amber),Mike Mears (Amethyst), Kit Ingeme (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) and Marian Vella (Turquoise). Charlie Ferrara (Tourmaline) was absent. A quorum was established.

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**

***Connie Fullerton moved to approve the minutes of the Annual and Organization meeting March 4, 2020.***

***Second by Irwin LeShaw. Carried unanimously 14-0.***

1. **Reports of Officers**
2. **Presidents Report**
3. **Current Community Status** – Signs have been posted concerning Social Distancing at all the pool cabanas to limit numbers to 10 or less regarding COID-19. Also all tennis and pickle ball players have been notified of the rules. The Board members felt the residents have been diligent in following the rules.
4. **Sunday Gate Openings** – There are no Open Houses at this time so the Gates will be closed until further notice.

\*\*Bob mentioned the Board members should submit any Master project requests for the 2021 Budget to him in August.

\*\*SAPPHIRE LAKES letters will be put up on the wall tomorrow. The back of the walls will be painted by Roberto.

1. **Treasurer’s Report**
2. **Updated Budget** – Mike gave his report that a CD is coming due in September and mentioned everything looks good now with 8 months remaining.
3. **Manager’s Report – Karl Forsman**
4. **Hampton Update –** Karl emailed the Board members Hampton’s updated report.
5. **Asphalt Resealing Update –** Funds will be available in September and will wait for dry season to schedule – possibly October/November.

\*\*Rest of the cabanas will be painted this summer.

1. **Old Business -** None
2. **New Business**
3. **Workmen’s Compensation/Roberto –** Roberto needed to have Workmen’s Compensation coverage of his own.

***John Azzinaro moved to follow through with the recommendation of increasing Roberto’s pay to .50 /hr on the condition he has Workmen’s Compensation Insurance. (It was noted he has already acquired it) Second by Marion Vella. Carried unanimously 14-0.***

1. **“Reuven Heim Fencing/Landscaping” Proposal –** Bob presented a power point presentation concerning the areas of added fencing and landscaping along Reuven Heim and the Pineapple House. The Pineapple House gave a check of $10,000 to Sapphire Lakes for necessary fencing/landscaping improvements. With the fencing and plantings presented, the total is $8,887.

***Ben Raia moved to accept the proposal presented adding the fencing and landscaping according to the presentation. The cost not to exceed $10,000.***

***Second by Rick Dawson. Carried unanimously 14-0.***

1. **Owners Comments**

1. **Adjournment**

***Being no further business to come before the meeting Irwin LeShaw moved to adjourn. Second by Marian Vella. Carried unanimously 14-0.***

***Meeting was adjourned at 10:53 AM.***

**Next Meetings – Regular Meeting and Budget Workshop - October 21, 2020**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**