

Sapphire Lakes Master Association

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING MINUTES

It was a 14 Day Required Notice of Special Meeting of Board of Directors to Consider Motion for updating and repairing the irrigation system Special Assessment

DATE: May 8, 2023

TIME: 6:30 P.M.

PLACE: Sapphire Lakes -Pool #3-131 Asaf Drive Naples FL 34104

- I. **1. Calling of Roll - Those in attendance were:** Sharon Bonnet (Amber) Daria Murphy (Amethyst), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Paul French (Hematite), Bob Foster (Jade), Nancy Wentzel (Jasper-Alternate), Tim Beard (Malachite-Alternate), Linda Rafferty (Opal), John Muldoon (Quartz-alternate) Tony Voislow (Spinel-alternate), Suzanne Chapin (Topaz), Marian Vella (Turquoise) Ken Werra (Tourmaline)
A quorum of 15 was established.
Suzanne Foster of Resort Management was also present.
- 2. Proof of Notice of Meeting – Meeting was duly noticed.**
- 3. Review and Approval of Prior Meeting Minutes – April 19, 2023 - *Marian Vella moved to approve the April 19, 2023, minutes. Second by Irwin LeShaw. Carried unanimously 15-0***
- 4. New Business**
 - a. Approval of a Special Assessment in the amount of \$94,400 or \$160 per unit to provide funds to pay for irrigation related repairs, replacement, and remediation. *After much discussion – Irwin LeShaw moved to approve the Special Assessment of \$94,400 or \$160 per unit to provide funds for irrigation repairs, replacement, and remediation. Second by Marian Vella. Carried 12 – 3. Opposed: Jasper, Quartz, and Tourmaline.***
 - b. Establish the due date of special assessment – *Bob Foster moved to set the due date for the special assessment at the time of the quarterly maintenance fees which is July 2023. Second by Daria Murphy. Carried unanimously 15-0.***
 - c. Approve Stahlman-England irrigation proposals – *Marian Vella moved to approve Stahlman-England irrigation proposals. Second by Daria Murphy. Carried unanimously 15-0.***

d. Approve stamped concrete proposal – Suzanne Foster explained there were 6 proposals, and they will paint rather than stain. The bid she asked for approval on is from Garriga’s Maintenance Services for \$16,400. This will come out of Reserves. ***Marian Vella moved to approve the stamped concrete proposal to Garriga’s Maintenance Services for \$16,400. Second by Sue Chapin. Carried unanimously 15-0***

e. Approve partial mulch for early November proposal. Discussion followed concerning the full mulch compared to the partial mulch. Full mulch would be an approximate cost of \$32,00 compared to the partial mulch of \$6,289.50. Each association is given \$40 per door for landscaping with mulch included.

Daria Murphy moved to approve the partial mulch at \$6,289.50. Second by Marian Vella. Carried 14 -1 Opposed: Jasper

5. Adjournment - *Being no further business to come before the Special meeting, Bob Foster adjourned the meeting at 7:04 PM.*

Respectfully Submitted by:

Suzanne Chapin, Secretary