

# SAPPHIRE LAKES MASTER ASSOCIATION

## AGENDA

### Special Meeting Minutes

Wednesday, December 6th, 2023

10:00 AM – Pool 3

- I. **The meeting was called to order by President Bob Foster at 10:00 AM.**
  
- II. **Those in attendance were:** Sharon Bonnet (Amber) Daria Murphy (Amethyst), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Larry Cripe (Hematite-Alternate), Bob Foster (Jade), Joe Capraro (Jasper-Alternate), Mike Mears (Malachite), Linda Raftery (Opal), Tony Voislow (Spinel-Alternate), Suzanne Chapin (Topaz), Marian Vella (Turquoise) Ken Werra (Tourmaline)  
Quartz was absent along with Suzanne Foster, Master Property Manager. A quorum was established.
  
- III. **Proof of Due Notice of Meeting** – Meeting was duly noticed.
  
- IV. **Disposing of Minutes for November 15th, 2023 – Irwin LeShaw moved to approve the minutes of November 15<sup>th</sup>, 2023. Second by Marian Vella. Carried 14-0.**
  
- V. **Manager’s Report** – Bob mentioned the partial mulch is completed and the red & white annuals have been planted. Trimming is taking place and the brown spots in the grass are due to the weed killer used, stressing the grass. The grass will grow back.
  
- VI. **Old Business**
  - A. **Rescind previous vote on US Tennis & Recreation – Daria moved to rescind the previous vote on US Tennis & Recreation that was made at the previous meeting. Second by Marian Vella. Carried 14-0.**
    1. **Resurfacing and Repairs of Tennis/Pickleball Courts** – Due to an error in pricing by US Tennis & Recreation, Bob explained one step could be the elimination of the resurfacer step and just putting the two coats of paint, and in that case they would stay with the price previously quoted (\$29,000). The company would also warranty the paint for 4 years. \$31,500 was approved by the company due to addition of a third paint color in the “kitchens” of the 6 pickleball courts.  
**Marian Vella moved to approve the \$31,500 to US Tennis and Recreation for the tennis court resurfacing with a 4-year warranty. Second by Ken Grissoni. Carried 14-0**
  
  - B. **Malachite Paint Color Change** – Mike Mears explained his association (Malachite) voted to change the color of the buildings and driveway pavers. Hematite expressed that they objected to the paint color for Malachite driveway pavers. Discussion followed concerning changing the color of driveway pavers in the community.  
**Bob Foster moved that the Board accept either one of the two building and trim color choices that Malachite decides. Second by Daria Murphy. Carried 14-0.**

***Bob Foster moved to table the discussion on changing colors of driveway pavers within the community until the next meeting, January 17, 2024. Second by Marian Vella. Carried 14-0.***

**VII. New Business**

**A. Amethyst/Awning Removal** – Daria Murphy explained that the Amethyst Association would like to remove the awnings in a couple of years when they paint the buildings. ***Daria moved to approve Amethyst Association remove their awnings when they paint in 2027. Second by Sharon Bonnet. Carried 14-0.***

**VIII. Owners Comments**

**X. Adjournment - *Being no further business to come before the meeting Marian Vella moved to adjourn. Second by Irwin LeShaw. Meeting was adjourned at 10:57 AM.***

**Next Meeting – January 17<sup>th</sup> – 10 AM – Regular Meeting**

**Respectfully Submitted by:  
Suzanne Chapin, Secretary**