**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, November 15, 2023**

**10:00 AM – Pool 3**

**BOARD OF DIRECTORS MEETING**

1. **The meeting was called to order by President Bob Foster at 10:00 AM.**
2. **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), John Azzinaro (Jasper), Mike Mears (Malachite), Linda Raftery (Opal), Connie Fullerton (Spinel- By Telephone Conference), Suzanne Chapin (Topaz), Charlie Lorenzo (Quartz), Marian Vella (Turquoise) Gary Gagnon (Tourmaline-alternate)

Suzanne Foster, Master Property Manager was also present. A quorum was established.

1. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
2. **Disposing of Minutes for BOD Meeting –** October 18, 2023

***Daria Murphy moved to approve the minutes of October 18th, 2023. Second by Marian Vella. Carried unanimously 15-0.***

1. **Reports of Officers**
2. **Presidents Report**

**1. Comcast contract Renewal –** Bob reported we have a 10-year contract which was negotiated June 1, 2016. Will expire in 2 ½ years. CSI will be the negotiator between Comcast and Sapphire Lakes. There will be another bonus and a survey emailed to all unit owners concerning their interest in different channels etc.

**2. Irrigation Update –** Bob discussed the validity of invoices along with actual work done with Stahlman-England and with a few other issues of concern. Mike handed out a budget sheet with a figure for the increase in irrigation since we changed companies. (Over Budget by $29,410) Leaving the Contingency Account of $109,000 as of today to $84,113 at year end. After much discussion – ***Charlie Lorenzo moved to give Stahlman-England a termination notice as of December 31, 2023. Second by Marian Vella. Carried unanimously 15-0.***

Irrigation Specialists and ShurFlow were interviewed by the Executive Board.

 ***- Ken Grissoni moved Sapphire Lakes give Irrigation Specialists a Contract starting January 1, 2024. Second by Marian Vella. Motion carried 14 yes – 1 no (Quartz)***

**3. Update on Electrical Issues –** Due to a lightening strike at the gatehouse along with all the inside equipment, and the electrical equipment being damaged, a surge protector from FPL will be put on the meter and the grounding of the gatehouse had been checked and found acceptable. All the lighting and electric is now working.

1. **Treasurer’s Report – Mike**

Given earlier.

1. **Manager’s Report – Suzanne Foster**
2. **Landscape Update** – Suzanne reported on Hampton trimming, weed spraying and miscellaneous items being taken care of.
3. **Roberto’s Update** – Suzanne reported on the various items that have been finished and jobs he is presently working on. A leak detector is being called to assess high water usage between Pool 1 and Pool 2. The Collier County CAT check was received.
4. **Old Business -** none
5. **New Business**
6. **Approve Resurfacing & Repair of Tennis/Pickleball Courts**

**(US Tennis - $29,000 – Reserves)**

Bob explained the colors for the pickleball courts and the tennis courts.

Will be converted into 2 tennis courts and 6 pickleball courts.

***Marian Vella moved to approve the resurfacing & repair of (6) Pickleball and (2) Tennis courts for $29,000 out of the Reserves. Second by Ken Grissoni. Carried unanimously 15-0.***

1. **Malachite Paint Color Change** – A special meeting will be called to address the paint color change.
2. **Owners Comments**
* Surge Protectors are an excellent idea. Question whether insurance would pay if damage.
* Issues concerning trespassers at Pool 3 during the summer months and more security.
* Stahlman-England completed the items that were assessed and more.
* Suggestions of Signs and keys and electronic system at the pools.
* Questions concerning the irrigation issues and cutback on various other items for better budgeting.
1. **Adjournment *- Being no further business to come before the meeting Irwin LaShaw moved to adjourn. Second by Marian Vella. Meeting was adjourned at 11:21 AM.***

**Next Meeting – January 17th, 2024 – 10:00 AM Pool 3**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**