**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, January 19, 2022**

**10:00 AM**

**BOARD OF DIRECTORS MEETING**

1. **The meeting was called to order by President Bob Foster at 10:00 AM.**
2. **Those in attendance were:** Mike Mears (Amethyst), Tom Brunelle (Diamond-alternate), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Paul French (Hematite-alternate), Bob Foster (Jade), John Azzinaro (Jasper), Gary Vanstone (Malachite), Mike Bradley (Opal), Connie Fullerton (Spinel), Charlie Lorenzo (Quartz), Suzanne Chapin (Topaz), Marian Vella (Turquoise) Ken Werra (Tourmaline-alternate) and (Amber was absent) *A quorum of 14 was established.*
3. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
4. **Disposing of Minutes for BOD Meeting and Workshop –** November 17, 2021

***Connie Fullerton moved to approve the minutes and workshop of November 17th, 2021. Second by Irwin LeShaw. Carried unanimously 14-0.***

1. **Reports of Officers**
2. **Presidents Report**
3. **Activities Team -** Bob Foster mentioned Roberto is out with Covid and Karl is out for 10 days in quarantine. Discussed everyone be respectful of others and do what they feel is safe due to Covid.

There are new members on the Activities Team and growing.

1. **SL Activities –** Continuing with activities in Sapphire Lakes with caution being safe.
2. **E-Newsletter –** Due to printing costs, an E-Newsletter will start February 1st. Approximately 50 paper copies will be made for those without computers. Kathy McQuade will send it to all the Presidents that can be then emailed to their unit owners.
3. **Annual meeting – March 9th, 2022, 6:30 PM – Pool 3 –** Due to Covid there won’t be a social following the annual meeting.
4. **Treasurer’s Report**
5. **Updated Budget –** Mike Mears covered the budget items that were over and/or under Budget. $20,373 will go into the Contingency Account. Mike also announced he will no longer be Treasurer as he is moving to another area of Sapphire Lakes.
6. **Manager’s Report – Karl Forsman**
7. **Hampton Update –** A report had been distributed to all Presidents.

After some discussion it was decided that the Board would like to meet with Hampton concerning several issues of concern. A special meeting will be held on February 16th at 10 AM.

1. **Fish/Lakes –** Permits have been acquired but need the grass carp. When available they will be purchased.
2. **Gates** - Has been some hesitations in the opening of the gates from time to time but nothing serious.
3. **Old Business – None**
4. **New Business**
5. **Pool Heaters –** Bob discussed the issue with pool compressors and heaters. There are 8 heaters with 6 being replaced thus far. There is money in Reserves for heaters.

***Charlie Lorenzo moved to authorize Karl (property manager) to replace future heaters that need replacement. Second by Connie Fullerton. Carried unanimously.***

1. **Gate Security Cameras *–*** This is a budgeted item. ***Ken Grissoni moved to purchase the security cameras for $8,000 at the front gate. Second by Marian Vella. Carried unanimously.***

***Board Comments –*** Resort Management issues were discussed, especially financials. Bob mentioned he is going to set up a meeting with the Executive Board and Andy at Resort to address some of the issues of concern.

***This will be brought up at the February meeting.***

1. **Owners Comments – *Subjects brought up were:*** Drains at Pool 3, Stones and shower issues at Pool 4, Walkers walking on the proper side of the roads, walkers wearing proper clothing when walking in the evenings , spend more funds for the curtains at Pool 3 due to not working properly, palm seeds leaving a mess at pool 3, and waiting for the insurance company to replace the roofs at the Gatehouse and Pool 3 Cabana.
2. **Adjournment *- Being no further business to come before the meeting Irwin LeShaw moved to adjourn. Second by Gary Vanstone. Meeting adjourned at 11:07 AM.***

**Next Meeting – February 16, 2022 - 10:00 AM Pool 3**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**