**SAPPHIRE LAKES MASTER ASSOCIATION**

**BOARD of DIRECTORS MEETING MINUTES**

**October 17, 2018**

**10:00 A.M.**

**Pool#3**

**I. Meeting** was called to order by President Bob Foster at 10:00 AM

II. **Attendance:** Paul French (Amber), Mike Mears (Amethyst), Barb Medford

 (Diamond) Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Ben Raia (Hematite)

 Robert Foster (Jade), John Azzinaro (Jasper), Guy Spina (Malachite Alt), Jim Baio (Opal),

 Charlie Lorenzo (Quartz), Tony Vioslow (Spinel Alt.), Sue Chapin (Topaz), Charlie

 Ferrara (Tourmaline) , Marian V ella (Turquoise).

 Also in attendance was Karl Forsman of Resort Management.

III. **Proof of Due Notice of Meeting**

Meeting was duly noticed.

 IV. **Disposal of Minutes for April 18, 2018 meeting**

 Motion by Irwin LeShaw , seconded by Sue Chapin to accept the minutes as written.

 Passed unanimously.

V. **Officers Reports**

 **1. Presidents Report- Bob Foster**

 **A**. Bob welcomed unit owners and commented on how nice the property looked

 He noted the hard work by Karl Forsman, Roberto Garriga and Hampton Lawns

 on returning and keeping our community looking so attractive.

 **B**. Commercial Property – Sue Chapin – Pineapple House

 Builder is looking at a completion date of August 2019 and a license by Sept/Oct 2019.

 Sue will be meeting with their Landscape Architect next week. An Open House

 is scheduled for September/October.

  **C.** Carport/Building Awning Colors

 Those associations that are considering a color change should bring that color to the

 Master Assoc. meeting to be voted on. A unit owner vote of that associations color

 choice is also required.

 Motion by Charlie Lorenzo, seconded by John Azzinaro to have any association who

 wants an awning color change to bring it to the Board to be voted on. Passed

 unanimously.

 **2. Treasurer’s Report – Mike Mears**

 **A.** Mike reviewed where the Assessment dollars from 2018 went. Grounds Keeping

 and Maintenance/Repairs costs having the major overruns.

 Increasing the Contingency fund by adding in the rollover dollars in the event of

 another emergency.

 **3. Manager’s Report – Karl Forsman**

 **A**. Hampton Update

 Bill Fawcett of Hampton Lawns provided a breakdown sheet which included

 trimming, planting, fertilizing, mowing and irrigation status. They are still

 working some isolated issues.

 **\*\***Karl thanked those individuals who were a great help to him over the summer

 months.

 **B**. Reviewed the long list of projects that were done over the summer months.

 Bob Foster also thanked the individuals who helped Karl with these projects.

 It was noted that **Channel 195** has not been working and it is believed that it is a problem

 with the equipment which was used when we got it. We are looking to find a solution to

 the problem.

 **VI. Old Business**

 **A**. Lake treatment suspension on all Lakes.

 \* Lake 1 has not had any chemical treatment for 10 months and looks very good.

 \* More plantings and fish are planned for the lakes in 2019.

 \* Manual clean-up is planned for areas that are in need

 Motion by John Azzinaro, seconded by Charlie Lorenzo to suspend the Lake

 Treatment contract on Lakes 2,3 and 4. Passed unanimously.

 **VII New Business**

 **A.** Tennis Court Reserves -

 Motion by Sue Chapin, seconded by Irwin LeShaw to move the reserves forward

 from 2021 to 2018. Passed unanimously

 **B**. Add CAT Transport to list of Vendors with entry code-

 Motion by Marian Vella, seconded by Irwin LeShaw to add CAT Transport to the

 vendor list. Passed unanimously.

  **C.** Time line for Awning Replacement – The year 2019 was acceptable to all those

 Presidents that have awnings.

 **VIII. Owners Comments**:

 \* Are the lines on the tennis court going to be discussed at another meeting?

 Yes.

 \* Are the bushes around Opal Assoc. going to be continued?

 That is an Association issue. Talk to Jim Baio

 \* Will the recycle bins remain outside the dumpsters?

 Yes

 \* Weed issues

 Weed treatment, called Atricine works best in cooler temps.(Below 85) Late October

 November they will start spraying again.

 **IX. Adjournment** –Motion by Irwin LeShaw, seconded by John Azzinaro to adjourn

 Passed unanimously.

 11:30 AM

 2019 Budget Workshop will commence after this meeting

 Marian Vella, Secretary

 Sapphire Lakes Master Association

 **Next Regular and Budget Approval Meeting:**

 **November 14, 2018 @ 10:00AM at Pool #3**