**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, March 16, 2022**

**9:00 AM**

**BOARD OF DIRECTORS MEETING**

1. **The meeting was called to order by President Bob Foster at 9:00 AM.**
2. **Those in attendance were:** Daria Murphy (Amethyst), Irwin LeShaw (Garnet), Paul French (Hematite), 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) and Jeanne Haun (Amber), Mike Mears-Treasurer, Ken Grissoni (Emerald absent.) *A quorum was established.*
3. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
4. **Disposing of Minutes for BOD Meeting –** February 16, 2022

***Irwin LeShaw moved to approve the minutes of February 16, 2022. Second by Connie Fullerton. Carried unanimously 14-0.***

1. **Reports of Officers**
2. **Presidents Report**
3. Ben Raia’s funeral will be held at 11:30 at St. Elizabeth Seaton in Golden Gate City.
4. Cabana Screens will be scheduled for this week. Deposit has been issued.
5. Gate Security Cameras scheduled for prep work on wiring this week and installation in a couple of weeks.
6. Storage Container Roof will have a blue tarp placed due to leaks and several holes. New container would cost approx. $6,500. Will be discussed at budget time in October.
7. Contractors filling dumpsters are supposed to spread their debris in different containers. This has been an ongoing issue.
8. Sidewalk extension on Gabriel and the south end of the tennis courts/pickleball courts area will start April 4th.
9. Tree trimmers will be in Sapphire Lakes on Friday and Monday.
10. Roof tile schedule was given for the different days at each pool.
11. Brimmers submitted a proposal to do the front entrance Christmas Decorations with LED lighting for wreaths/garland and canary palms for $7,000. Sapphire Lakes can schedule installation accordingly. The Master Board will vote on the proposal at the April 20th Master meeting.
12. **Treasurer’s Report**
13. **Updated Budget –** Mike Mears discussed the budget forecast stating that with changes this past month we will be over budget by $9,415.
14. **Manager’s Report – Suzanne Foster**
15. Meet with Tree Trimmers with list of trees needing trimming
16. Will meet with Bob from Gatekeepers to learn programming
17. J & L Pool is coming today
18. Taking care of Racoon trappings
19. Will be working on summer projects with Roberto
20. Cleaned gatehouse and will do renovation when budget permits.
21. More recycle bins have been ordered and will be delivered this week.
22. Report from Hampton Lawns was given along with handout. Suzanne will ask for a schedule for wet checks.
23. **Old Business**
24. **Remove from table (Joseph Court Lanai Extension)**

***\*Marion Vella moved to remove the Joseph Court Lanai Extension from the table. Second by Irwin LeShaw. Carried unanimously.***

Bob explained the information attained from Attorney Jamie Greusel.

***\*Connie Fullerton moved the Board approve leasing 600 square feet of common property at 285 W. Naomi according to the engineers drawing. Second by Gary Vanstone.***

***\*John Azzinaro moved to postpone this subject indefinitely. Second by Marion Vella.***

***The motion cannot be brought up at the next meeting.***

Patrick Cain had a handout and spoke for him and the Harwood’s concerning the lanai extension.

***Motion to “Indefinitely Postpone” the request for the Lanai extension carried. 13 yes – 1 no (Spinal)***

1. **New Business - None**
2. **Owners Comments**

- Have Sidewalks wider – when tree roots are in the way it’s difficult.

- Pool 2 chairs with mold.

- Working on calendar on website for next season.

1. **Adjournment *- Being no further business to come before the meeting Irwin LeShaw moved to adjourn. Second by Bob Foster. Meeting adjourned at 10:18 AM.***

**Next Meeting – April 20, 2022 - 10:00 AM Pool 3**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**