**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, April 20, 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:** Daria Murphy (Amethyst), Irwin LeShaw (Garnet), Bob Foster (Jade), Nancy Wentzel (Jasper-Alternate), Gary Vanstone (Malachite), Bob Barker (Opal-Alternate), Connie Fullerton (Spinel), Charlie Lorenzo (Quartz), Suzanne Chapin (Topaz), Marian Vella (Turquoise) Ken Werra (Tourmaline), Ken Grissoni (Emerald)and Jeanne Haun (Amber), Mike Mears-Treasurer and Suzanne Foster – property manager was also present.Paul French (Hematite) and Kit Ingeme (Diamond) were absent. *A quorum of 13 was established*)
3. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
4. **Disposing of Minutes for BOD Meeting –** March 16, 2022

***Irwin LeShaw moved to approve the minutes of March 16, 2022. Second by Connie Fullerton. Carried unanimously 13-0.***

1. **Reports of Officers**
2. **Presidents Report**
3. **April 21st Residents Gate Open from 1-4 PM during switch over to Comcast Bus**iness. Bob mentioned that Comcast will be $80 less then Century Link.
4. **2023 Master Budget Requests – Email to Bob in August.** Bob will send an email to all Presidents as a reminder.
5. **Hurricane Preparedness** – if a hurricane is in our area and we are without electric and/or cell service, the Presidents and Board members for all associations will meet at Pool 3 at 9 AM.
6. **Pool 3 Reservations** – Need to fill out a form with Property Manager with a $50 deposit that will be returned at the conclusion of the get-together when cleaned up.
7. **Treasurer’s Report**
8. **Updated Budget –** Mike Mears discussed the budget forecast and mentioned we are approx. over budget by $18,000. Contingency Account can be utilized when necessary.
9. **Manager’s Report – Suzanne Foster**
10. **Hampton Update** – Report was distributed – pump schedules will be emailed when available.
11. **Restroom Repairs –** Repairs have been made at pool 3.
12. **Motor – Pool 3 Circulation Pump** - replaced
13. **Gate Cameras Installed**
14. **Pool 4 Issues** – Ant granular has been scattered around all Pool areas as deck cannot be sprayed, the leveling around pool 4 (settling) is waiting for proposals.
15. **Recycling Bins** – broken ones have been replaced
16. **Bee Report** – Bee issues on Joseph & Gabriel was taken care of with a Beekeeper that relocated the bees.
17. **Curtain Signs** – Pool 3 – will keep new panels rolled up
18. **Calendar Events** – Main area to view is the SL Website
19. **Entrance Flood Lights** – A & P Electric Repaired them
20. **Fish** – Grass Carp have been ordered and be in this week
21. **Old Business - None**
22. **New Business**
23. **Approve $7,500 contract for Brimmers Holiday Décor –** discussion followed on the history of Christmas decorations and problems with present company. Brimmers will do additional trimmings then in the past. Amending the Documents was discussed due to the timeframe for Christmas decoration installation.

***Irwin LeShaw moved to spend $7,500 for Brimmers Christmas decoration installation for early November to middle of January. The tree lighting can be plugged and unplugged when needed. Second by Gary Vanstone. Carried 12-1.***

1. **Water Fountain – Recreation Area** – Pool 1 and 3 hopefully can be repaired.

***Gary Vanstone moved to replace the water fountain in the Recreation area at the cost of $3,100 with First Class Plumbing. Second by Connie Fullerton. Carried unanimously.***

1. **Owners Comments**

* Enhancements on Naomi will be a white vinyl fence.
* Cut a lane through the speed bumps for bike riders was suggested
* Blue spotlight on lake was not feasible
* Suggested to keep track of the irrigation pump replacements

1. **Adjournment *- Being no further business to come before the meeting Charlie Lorenzo moved to adjourn. Second by Marian Vella. Meeting adjourned at 11:11 AM.***

**Next Meetings – October 19, 2022** – Regular Master Board Meeting - 10:00 AM - Budget Workshop to follow at Pool 3

**November 16, 2022** – 2023 Budget Approval Meeting – 10:00 AM – Pool 3

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**