**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, October 23, 2019**

**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:** Walter Noyes (Amber-alternate), Mike Mears (Amethyst), Barbara Medford (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Larry Cripe (Hematite-alternate), Bob Foster (Jade), John Azzinaro (Jasper), Ed Flynn (Malachite-alternate), Jim Baio (Opal), Tony Voislow (Spinel-alternate), Suzanne Chapin (Topaz), Rick Reeves (Quartz), Joe Curran (Tourmaline-alternate), and Marian Vella (Turquoise)
3. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
4. **Disposing of Minutes for BOD Meeting**

***Irwin LeShaw moved to approve the minutes of the BOD Special Meeting of March 28th, 2019 and the regular BOD meeting minutes of April 17th, 2019. Second by Marian Vella. Carried unanimously 15-0.***

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

**1**. **Welcome** - Bob Foster welcomed everyone back and mentioned Sapphire Lakes looks much better than 2 years ago.

**2. Turner Classic Movies (TCM)** - Bob explained Turner Classic Movies (TCM) has now gone to subscription. After reviewing their Contract, it states it is subject to channel changes from time to time.

**3. Pineapple House Update** – Sue Chapin reported they are a month behind in construction, but leasing trailer is open and available. The wall is going up and will be a few more weeks before completion. Landscaping should be completed by the end of November.

They are obligated to replace the fence. There is an access by the pump station as a Utility Easement and will be closed with a gate that only Collier County will have access to in case of an emergency.

1. **Treasurer’s Report**
2. **Budget** (Will be reviewed during Budget Workshop held at Resort in the Egret Room at 1:00 PM.
3. **Manager’s Report – Karl Forsman**
4. **Hampton Update –** 4 page summary was distributed. Hampton now has a person from Stahlman Landscaping working with them when necessary on the irrigation, pumps and fountains.
5. **Weed Issues –** Karl reported weeds have been an ongoing issue and has a new weed killer they are now using.
6. **Old Business – None**
7. **New Business**
8. Black Speed Bumps at Belina & Gabriel and Gabriel & Luisa (4) – Ken Grissoni gave a presentation on the areas of the speed bumps because there have been issues of unit owners not stopping at stop signs.

***Marian Vella moved to install the 4 speed bumps at the intersections of Belina & Gabriel and Gabriel & Luisa. Second by Irwin LeShaw.***

***After much discussion Ed Flynn moved to table the motion to the November 20th meeting. Second by Rick Reeves.***

***Carried unanimously 15-0.***

1. Change “Fountain Pump Reserves” to “Fountain Reserve.” Bob explained the light kits were not covered when they are on the different fountains and not covered in the Reserves.

***Marion Vella moved to change Fountain Pump Reserves to Fountain Reserves. Second by Ken Grissoni. Carried unanimously 15-0.***

1. **Owners Comments**

**-** There is a concern that the pool company doesn’t clean the pools until late in the morning in which many bugs are still in the water during water aerobics class at Pool 3 because filtration system is not automatic.

**-** Speed bumps should be at all stop signs.

1. **Being no further business to come before the meeting Irwin LeShaw moved to adjourn. Second by Marian Vella. Carried unanimously 15-0.**

**Meeting was adjourned at 10:45 AM.**

**Next Meeting – Regular Meeting & Budget Approval – Nov 20th, 2019 - 10:00 AM**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**