

SAPPHIRE LAKES MASTER ASSOCIATION

Wednesday, March 15, 2023

6:30 PM – Pool 3

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

- I. **The meeting was called to order by President Bob Foster at 7:26 PM.**

- II. **Those in attendance were:** Sharon Bonnet (Amber) Jim Morrisey (Amethyst), Kit Ingeme (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Ted Capraro (Hematite), Bob Foster (Jade), John Azzinaro (Jasper), Mike Mears (Malachite), Linda Raftery (Opal), Charlie Lorenzo (Quartz) Connie Fullerton (Spinel), Suzanne Chapin (Topaz), Marian Vella (Turquoise) Ken Werra (Tourmaline) Amber
A quorum was established.
Suzanne Foster of Resort Management was also present.

- III. **Proof of Due Notice of Meeting** – Meeting was duly noticed.

- IV. **Disposing of Minutes for BOD Meeting** – January 23, 2023 (Minutes will disposed of at the April meeting)

(Note) Under New Business Item B was taken first then Item A.

- V. **New Business**
 - B. **Presentation by Stahlman-England on Irrigation Contract** – Presentation was given by Mark and Christian Stahlman. They are strictly an irrigation company and not landscaping. Many questions were asked and answered appropriately.
 1. **Approve Irrigation Contract with Stahlman-England**
Bob Foster moved to approve the Irrigation Contract with Stahlman-England effective March 27th, 2023. Second by Marian Vella. Carried unanimously.

 2. **Approve Pump Maintenance Contact with Stahlman-England**
Bob Foster moved to approve the Pump Maintenance Contract with Stahlman-England effective March 27th, 2023. Second by Marion Vella. Carried unanimously.

 - A. **Terminate Irrigation Contract with Hampton Lawns** – *Marion Vella moved to terminate the irrigation contract with Hampton Lawns effective March 27th, 2023. Second by Sue Chapin. Carried Unanimously.*

 - C. **Architectural Modification for Sidewalk** – Exhibits were emailed to all Board members for the 4'x 28' extension at 313 Gabriel Circle #1 and #3. The sidewalk will be at the unit owner's own expense. *Irwin LeShaw moved to approve the Architectural Modification for the Sidewalk at 313 Gabriel Circle, units #1 and #3 (Spinel Association) at the owner's expense. Second by Marion Vella. Carried unanimously.*

- VI. **Owners Comments**

VII. Adjournment - *Being no further business to come before the meeting Bob Foster adjourned the meeting at 8:30 PM.*

Next Meeting - Regular Meeting - April 19, 2023 – Pool 3, 6:30 PM.

Respectfully submitted by:

Suzanne Chapin, Secretary