**SAPPHIRE LAKES MASTER ASSOCIATION**

**Wednesday, February 19, 2020**

**6:30 PM - Pool #3**

**BOARD OF DIRECTORS MEETING**

1. **The meeting was called to order by President Bob Foster at 6:30 PM.**
2. **Those in attendance were:** Lambert Lang (Amber-alternate), Mike Mears (Amethyst), Barbara Medford (Diamond), Ken Grissoni (Emerald), Irwin LeShaw (Garnet), Ben Raia (Hematite), Bob Foster (Jade), John Azzinaro (Jasper), Gary VanStone (Malachite), Jim Baio (Opal), Connie Fullerton (Spinel), Suzanne Chapin (Topaz), Charlie Lorenzo (Quartz-alternate), Charlie Ferrara (Tourmaline), and Marian Vella (Turquoise) A quorum was established.

Karl Forsman of Resort Management was also in attendance.

1. **Proof of Due Notice of Meeting –** Meeting was duly noticed.
2. **Disposing of Minutes for BOD Meeting**

***Connie Fullerton moved to approve the minutes with adding an amendment stating: the Budget was over by $8,458.00 in October, and while the final numbers weren’t in it looks to be around $22,335 instead of the $30,743 estimated. Second by Marian Vella. Carried unanimously 15-0.***

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

Bob Foster presented various pictures of the inside of the Pineapple House as the Master Board and spouses participated in a tour on February 18th.

1. **Treasurer’s Report**
2. **Updated Budget** – Mike Mears provided a handout to Board members with estimated/actual and a surplus figure of $10,013.26 going forward into 2020. (Attached)
3. **Manager’s Report – Karl Forsman**
4. **Hampton Update –** Updated Handout explained different work completed and going forward.

\*\*Karl also mentioned the pool #1 heater is not working properly and needs to be replaced**.**

1. **Old Business -** None
2. **New Business**
3. **Replace Pool Heater at Pool 1 (From Reserves)** Bob explained itwill be $8,400 to replace the heater from Reserves***. Marian Vella moved to replace the heater at Pool 1 for $8,400. Second by Connie Fullerton***. ***Carried unanimously.***
4. **Add sidewalk at 345 Gabriel –** a photo of the area was shown on the screen.

Black Magic gave an estimate of $1,968.00***. Lambert Lang moved to approve adding a sidewalk at 345 Gabriel connecting to Gabriel Circle. Second by Ken Grissoni.***

***Carried unanimously.***

1. **Set Lake Fountain Timers to start at 8:00 AM rather than 9:00 AM.**

Fountains come on at 9 AM to 10 PM. Has been interest to have them come on an hour earlier. This would be done with all 6 fountains.

***Irwin LeShaw moved to have all fountains come on at 8 AM. Second by Connie Fullerton. Carried unanimously.***

1. **Contract with American Building Corporation (ABC) to pursue insurance roof claims for the 4 pool Cabanas and the Gatehouse.**

Discussion followed on pursuing claims for the above mentioned roofs concerning paying for the lawyers, inspectors, rates going up etc. A handout with the deductible figures was distributed. (Attached) .

***Marian Vella moved to sign the contract with (ABC) to pursue insurance roof claims with the 4 pool Cabanas and the Gatehouse. Second by Connie Fullerton.***

***Carried unanimously.***

1. **Options for Enhancements of the Font Entrance Walls**

Bob Foster presented different options and stucco colors for the Entrance Walls showing the different looks. Sign Tec was hired to do illustrations with the different colors. It was noted the Sapphire Lakes lights will look clearer with a lighter color behind them. The off white, light and medium gray colors were shown. Options of painting the bricks were also presented. Pricing is from Vite Walls - Stuccoing both walls, $6,832.00 with difference of $352.00 if not stuccoing the light pillars. Painting both walls $2,500. (Two coats of paint) Sign Tec will take the letters off, clean them, store them and replace them for $3,000.00. Coastal Painting’s estimate is for one coat of paint $3,895.00. The gatehouse will be painted the same color as the wall.

Can borrow money from contingency account if done this year and finished this summer.

***Barbara Medford moved to approve option “2A” and to stucco the walls, light pillars and paint for an amount up to $14,000. Second by Marian Vella.***

***Carried 13-2. (Topaz & Garnet opposed)***

1. **Owners Comments**

***Comments on:*** The gate, speed bumps, wall colors, Pineapple House, ABC Roofing, Fence replacement, Landscaping Clusia Hedge, Irrigation issue, 30” lounge hairs needed at Pool 1, Sidewalks throughout Sapphire Lakes, Sod issues to be addressed with Karl, vinyl fence in front of Pipes on Pineapple House side will be replaced.

1. **Adjournment**

***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 8:04 PM.***

**Next Meetings – Annual Meeting, March 4, 2020 – 6:30 PM**

**Next Regular Meeting – March 18th, 2020 – 10:00 AM both at Pool #3**

**Respectfully submitted by:**

**Suzanne Chapin, Secretary**