

MASTER MEETING MINUTES MARCH 3, 2020 9AM CLUBHOUSE 1

PLEDGE OF ALLIGENCE

CALL TO ORDER 9:00 AM

ROLL CALL: ALL UNITS REPRESENTED

MEMBERSHIP COMMENTS 9:05-9:15

MINUTES APPROVED WITH CORRECTIONS

PRESIDENT'S REPORT ATTACHED

TREASURER'S REPORT ATTACHED

MANAGER'S REPORT ATTACHED

3 WAY STOP SIGN AT MAINLANDS AND MAINLANDS INTERSECTION.

MOTION TO DISCUSS, STUART HOFF, 2ND DOTTIE MULLER

DISCUSSION

STUART MOVED TO INSTALL A 3 WAY STOP SIGN AT MAINLANDS BLVD AND MAINLANDS BLVD.
2ND BY DEB.

VOTE:

UNIT 1 NO

UNIT 2 NO

UNIT 3 ABSTAIN

UNIT 4 NO

UNIT 5 YES

MOTION FAILED.

MEDIAN PALM TREE CONTRACT:

MOTION TO DISCUSS BY LIZ, 2ND BY DEB

IN DISCUSSION WE TALKED ABOUT HOW SATISFIED WE WERE WITH COMPLETE CARE, THE
VENDOR THAT LAST TRIMMED THE PALMS. JOE POLKOWSKI WANTED THE BOARD TO
CONSIDER ALLOWING ROUTINE MAINTENACE CONTRACTS UNDER \$5000 BE APPROVED BY
MASTER BOARD PRES RATHER THAN BRING TO THE MASTER BOARD. HE STATES WE HAVE

DIFFICULTIES WITH VENDORS RESPONDING TO OUR BID REQUESTS AND THAT THE TIME BETWEEN MASTER MEETINGS SOMETIMES INTERFERE'S WITH PROJECT APPROVAL.

ON MOTION BY LIZ, 2ND BY DEB

MASTER PRESIDENT AND 1 EXECUTIVE BOARD MEMBER AUTHORIZED TO APPROVE ROUNTINE MAINTENANCE CONTRACTS UNDER \$5000.

UNIT 1 YES

UNIT 2 YES

UNIT 3 YES

UNIT 4 YES

UNIT 5 YES

MOTION PASSED

LAKE CONTRACT:

2 BIDS WERE PRESENTED TO THE BOARD FOR CONSIDERATION, AQUAGENICS AND AMERICAN ECOSYSTEMS. THIS IS A UNITS 1 THROUGH 4 ONLY.

ON MOTION BY JIM, 2ND BY DEB

TO APPROVE AQUAGENTICS CONTRACT FOR LAKE MAINTENANCE IN THE SUM OF \$1900 PER MONTH.

UNIT 1 YES

UNIT 2 YES

UNIT 3 YES UNIT 4 YES

STORM DRAIN COVERS;

MOTION TO DISCUSS BY DOTTIE, 2ND BY GEORGE. UNIT 1 WOULD LIKE THE MASTER BOARD TO CONSIDER ALLOWING UNIT 1 TO HAVE THEIR COVERS MADE OUT OF STEEL RATHER THAN CONCRETE. THEY WILL PAY DIFFERENCE IN THE PRICE.

ON MOTION BY DOTTIE, 2ND BY GEORGE

TO ALLOW UNIT 1 'S DRAINS COVERS TO BE MADE OUT OF STEEL RATHER THAN CONCRETE WITH UNIT 1 PAYING THE DIFFERENCE IN PRICE.

UNIT 1 YES

UNIT 2 YES

UNIT 3 YES

UNIT 4 YES

EMERGENCY GATE ACCESS: TABLED UNTIL MAY MEETING

TRAFFIC ENGINEER TO DO SAFETY STUDY: TABLED UNTIL MAY MEETING

FRONT ENTRANCE UPDATE:

NO VOTE REQUIRED INFORMATION UPDATE ONLY

NEW ATTORNEY:

7 OPTIONS WERE PRESENTED TO THE BOARD FOR CONSIDERATION. MOTION TO DISCUSS BY DOTTIE 2ND BY GEORGE. ALL CANDIDATES WERE DISCUSSED AND LIZ AND KEN RECOMMENDED AARON SILBERMAN. MOLLIE SUGGESTED WE NOT CHANGE ATTORNEY UNTIL THE LEGAL WORK FOR THE FRONT LOT SALE/PURCHASE IS COMPLETED.

ON MOTION BY DOTTIE 2ND BY GEORGE

TO CHANGE MASTER LEGAL REPRESENTATION TO AARON SILBERMAN AFTER LEGAL WORK FOR FRONT ENTRANCE IS COMPLETE.

UNIT 1 YES

UNIT 2 YES

UNIT 3 YES

UNIT 4 YES

UNIT 5 NOT PRESENT FOR VOTE

RESPECTFULLY SUBMITTED

MOLLIE KIRHAGIS

