

Cape Haze Resort Community Association, Inc.

Approved Minutes of Meeting

Board of Directors, February 13, 2018, 10:30 a.m., Cape Haze Resort Clubhouse

Members Present: Robert A. Morris, Jr., president
Robert Baran, vice-president

Members Not Present: Pamela Morris, secretary/treasurer

Others Present: Clark Gillaspie, association manager

Observers: 03-201 03-302 03-401 03-408
05-201 05-204 05-207 05-208
05-302 05-405 07-401 11-401
13-206 13-401 13-406

I. Determination of Quorum

Gillaspie advised a quorum was present.

II. Certification of Notice of Meeting

Gillaspie gave written certification that the meeting had been noticed properly.

III. Call to Order

The meeting was called to order with Morris R acting as chair.

IV. Approval of Minutes

It was moved and seconded to waive the reading of the minutes of the meetings November 11, 2017 and December 26, 2017, and to approve them as written. The motion carried unanimously.

V. Unfinished Business

None

VI. New Business

A. Landscaping

Gillaspie reported on recent landscaping activity including the site-wide palm pruning, plantings at the 8405 cul de sac, bracing the shady lady near the tennis court into an upright position, a new shady lady in front of 8411, and two new Chinese fan palms at the front entrance of 8407. He advised that, budget permitting, additional shady ladies and Chinese fan palms would be planted in 2017.

B. Front Entry Gates

Gillaspie advised that, due to the internal roads and limited area around the gatehouse, large swing gates at the front entrance would be impractical, and that shortening the stacking area could lead to accidents. He advised he was gathering quotes for barrier arm systems that are attractive and incorporate lighting and new gate control software for enhanced security. It was suggested that a committee of unit owners be formed to review proposals.

C. Review of Financials

Gillaspie advised that the 2016 review was finished and that he was expecting the final report very soon. He advised materials for the 2017 review had been provided to the accounting firm. He also reviewed draft financial statements for 2017, and reported that \$650,000 of reserves funds had been invested in a CD ladder, as directed.

VII. Member Comments

There was some limited discussion about placing a street light in front of the guard house, removing pepper trees from the north forty, having Orkin spray more to keep the ants down, extending the hours of operation of the fountain, distributing window washing notices before the end of March, finding a way to remove pine needles that gather on the outside of lanai screening, and early turnover of control of the Community Association.

VIII. Determination of Next Meeting

May 8, 2018.

IX. Adjournment

There being no further business, the chairman adjourned the meeting.

Respectfully submitted,
Pamela Morris, secretary/treasurer