

LELY ISLAND ESTATES NEIGHBORHOOD ASSOCIATION, INC.

MONTHLY MEETING MINUTES BOARD OF DIRECTORS

DATE: July 16, 2025

A meeting of the Board of Directors was held at Lely Community Development District Building and was called to order by President Richard Droste at 3:20 p.m.

Proof of notice of this meeting was determined.

DIRECTORS PRESENT/ROLL CALL:

Present: Richard Droste, President

Joseph Lonski, Director (on phone)

Claudette Klinkerman, Vice-President

Jonas Ichen, Treasurer (on phone)

Mary Ann Hath, Secretary

Motion: Made by Richard Droste, seconded by Joseph Lonski to waive the reading of and also approve the minutes of last month's meeting. Claudette Klinkerman opposed the minutes of last month.

Lease Motions:

Motion approved for 8967 Lely Island Circle for a two month lease, January 1, 2026 – February 28, 2026. Lease and documents signed. Unanimously approved.

ARB Motions:

Motion approved for 8849 Lely Island Circle for new construction, contingent upon receipt of Collier County building permit and approval from the ARB. Approved 3-2.

Motion approved for 8857 Lely Island Circle to remove present driveway. A new broom finish concrete driveway will be installed with a saw cut border of 1ft. by 2ft. Permit needed. Unanimously approved.

Motion approved for 8857 Lely Island Circle to replace walkways with a broom finish concrete. Unanimously approved.

Motion approved for 8857 Lely Island Circle to paint around the front door and to paint the existing front planters. Paint color will be Sherwin Williams 7055, Enduring Bronze.

Report of Officers/Unfinished Business:

President Richard Droste- will be looking into the electrical problems at the front entrance. The GFI outlets are being "tripped."
Parking violations and fines will be reinstituted.

Vice-President Claudette Klinkerman - Lease and ARB motions as above. An ARB member has resigned. A motion was made to appoint Debbie Was to the committee. Unanimously approved.

Treasurer Jonas Ichen - There are a couple of delinquent HOA dues accounts. Letters will be sent to the homeowners.

A letter is being composed to send to the residents about replacing mailboxes.

Secretary Mary Ann Hath – nothing to report

Director Joseph Lonski – proposed to give 90 day notice to Juniper Landscaping, not all Board members agreed and want to investigate other companies first.

Juniper will be changing their “Sync” and ticket process.

Resident Questions and Comments:

No residents were present.

Next regular meeting is Wednesday, August 20, 2025 at 3:00 p.m.

Adjournment: Motion made by Claudette Klinkerman, seconded by Jonas Ichen at 4:30 p.m.