Lely Resort Master Property Owners Association, Inc.

Minutes

The meeting was held on March 25, 2024, at 2:00 PM at the Ole Theater on Celeste Drive in Naples, FL 34113 and via Zoom.

1. Call to Order:

The meeting was called to order at 2:00pm by President Susan Vicedomini

A quorum of directors was confirmed, and posting of the meeting was verified.

2. Attendance - Directors Present:

Susan Vicedomini

Kenneth Haar

Paul Snyder

Robert Priestley

Jan Face Glassman

Tim Allen

Others Present: Stewart Carter, CAM, CMCA, AMS, Senior Vice President, Cardinal Management Group

3. Minutes of the February 26th meeting were approved (Motion: Haar, Second: Allen)

4. Report of officers:

a. President – Vicedomini revealed that EarthTech’s placing of preserve signs revealed two more Classics residents that were landscaping in the preserves. They have been notified to desist and to mitigate the damage they have caused. The bowls that were installed at the Rattlesnake entrance to Lely were not accompanied by the trim that surrounds them. The company has been contacted to rectify their error. On a motion by Allen, seconded by Priestley we voted to accept a proposal of $6,910 from Northern to refurbish the entrance signs on Lely Resort Blvd. and the Tamiami Trail, on Grand Lely and Collier and Grand Lely and Rattlesnake. On a motion by Priestley, seconded by Snyder we approved the Assured Partners insurance policy for the next year at the cost of $34,196.39 to include an upgrade of our umbrella coverage from $5 million to $15 million.

. b. Vice President – No Report (See turnover committee)

c. Treasurer – February income was $1759. We have a favorable budget balance of $25 thousand year to date. We are going to use Spires and Associates for our annual audit at the same rate of $6 thousand plus $275 dollars for our tax return. On a motion by Snyder, seconded by Priestley we voted to increase the amount of expenditures subject to capitalization to $10 thousand.

5. Manager’s Report. – no report.

6. Committee reports:

a. Documentation – On a motion by Choquette, seconded by Allen we voted to approve the MARC guidelines. This is a first step in getting feedback from the Lely community.

b. Turnover –.Legal action in the 558 claim is imminent.

c. Engineering – The engineering committee met to clarify issues concerning the upcoming drainage projects due to start on or about April 1. At this point individual projects are being prioritized based on level of damage to the individual runs. A list of projects for next year is being prepared by ORCO, and we recommended bidding our preserve maintenance needs for next year.

e. MARC – The clapboard house issue is ongoing. After no cooperation from HOA officers, the LMPOA will have to address the issue.

d. Traffic – No report. Glassman and Vicedomini will be meeting with our County Commissioner to discuss various issues.

7. Old/Unfinished Business:

8. New Business:

b. Next meeting is April 22, 2024, at 1:00PM in Ole Theater and via Zoom.

8. Adjournment: On a motion by Allen, seconded by Choquette we voted to adjourn at 2:46pm