

## January agenda/minutes

Call to Order by Linda Dekker at 4:00pm

Proof of Notice - posted in the clubhouse and bast sent to all unit owners

Establish Quorum - Present - Linda Dekker, Linda Maxwell, Denis Candlen - Absent (2nd time)

Motion to approve minutes from the November 2 and December 21 approve after correction of date - should be December 21, not November 21. motion by Linda Maxwell, Seconded by Linda Dekker all in favor - motion passes

Manager Report - Kris was on site today and walked the property with Linda D. The community looked great. She also stated that all the roof leaks have been completed by CMR.

Treasurer Report - Linda Maxwell.

### Buildings and Grounds Report

10-12 dirty lanais, screens, slabs

4 lanai foundations are moldy

3 oils stains (should receive 2nd Notice)

1 grill on small original lanai

Next time B& G walks the property, the Board will have the PM blast residents so they know who is walking around their building.

### Old Business

Shrub replacement - began today. This project should be completed by the end of the week. The placement of mulch by the master is to begin on the 18th in the community but as of now, we are not sure if they are going to start with the condos as they did last year.

Motion made by Linda Maxwell and seconded by Linda Dekker to approve the proposal from JK Landscapes in the amount of \$2333.00 for shrub replacement. All in favor - motion passes.

### New Business

Fire extinguisher inspection - Jan 4 - which is an annual inspection required by Collier County. There was replacement of a few frames and hammers, tags and a couple fire extinguishers.

Fire sprinkler inspections - indoor will take place next week, January 13-15. Since these inspections are inside the unit, please make arrangements to either be home or

have your home watch person available to let the inspectors in. In the event you are not home, a member of the Board will let the inspector into your unit.

Please make sure that if you have a pet, that the pet is secure. This inspection is a yearly requirement by Collier County. Keys - according to the docs, each unit owner is to provide the PM with a working key to his/her unit. We need to get this updated.

First mailing sent out for March 8 annual meeting

Anyone interested in running for the board, please submit your letter of intent to Kris at Cardinal by January 26. A bio, should you decide to provide one, is due February 1.

We are working on updating the welcome packet. I will ask Kris to upload the updated document to the website as soon as it is completed. In addition, a pet registration form and Lanai extension request form with supporting documents will be uploaded soon. Residents will be able to review and download these forms for their use.

Appoint Ed Maxwell to B&G

Linda Maxwell made a motion to appoint Ed Maxwell as a member of our Building and Grounds Committee., seconded by Linda Dekker. All in favor - motion passes.

Pet registrations - due 1/29 - only 2 residents have responded to date. Fines begin January 30 until in compliance

Lease Renewals - all are up to date as of now

Change February Meeting to Feb 9? - I am unable to attend so we won't have a quorum? Yes

Other Business/Questions

Linda Maxwell - Motion by L. Maxwell to appoint Linda Maxwell and Angie Ruest as point persons on the lawsuit. Decisions to be made by the board. Linda Maxwell has the authority to contact attorney. Motion by Linda Maxwell, seconded by Linda Dekker, all in favor, Motion passes.

Christmas decorations - all down

Irrigation - it was noted that there is a problem with irrigation in C1A. Linda D. spoke to David - he will make certain it's up and running so our new shrubs will survive.

#of website users - 59

# of ACH 37

Remember - unit owners do not own the building. They own from the paint in only. In addition, no unit owner owns any of the property.

BARBEQUE GRILL REGULATIONS

For other than one and two family dwellings, no hibachi, gas-fired grill, charcoal grill or other similar devices used for cooking, heating or any other purpose shall be used or kindled on any balcony or under any overhanging portion or within 10 feet of any structure. Listed electric ranges, grills or similar electrical apparatus shall be permitted.

Submitted by Dave Raub

Fire Marshal, North Naples Fire District

Ed Maxwell volunteered to delve further into this.

January 20-22 - the Master will begin painting street lines. They will start by bldg 13 - and finish up with entrance to Winchester.

Motion to adjourn was made by Linda Maxwell, seconded by Linda Dekker.

Adjournment was at 4:40

Motion