

GREATER IMPERIAL BOARD

Minutes from Board of Directors Meeting

February 22, 2018

approved

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GIB OFFICERS PRESENT: Tom Harruff, President; Judie Gibbs, Vice President; Greg Stephens, Secretary

GIB OFFICERS ABSENT: Martha Meyers, Treasurer

BOARD MEMBERS PRESENT:

Abbey on the Lake	
Bermuda Greens	Fred Demma
Castlewood	Ed Da Dura
Charleston Square	Margaret Williamson
IG Estates	Pat McCaise
Golf Club	
Imperial Gardens	Dolores (Babe) Woodrow
The Island	Dick Bailey
Manors of Regal Lake	
Park Place	Charles Yates
Park Place West	John Kostello
Wedgefield	
Westgate	Joe Lawler
Weybridge	Greg Stephens

OTHERS PRESENT: Mickey Sudut, CAM representing Sandcastle Community Management, Anne Harruff, Beautification Chairperson; North Collier Fire and Rescue Chief James Cunningham; Heather Mazurkiewicz, Public Education & Information for the North Collier Fire Control and Rescue District.

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CALL TO ORDER AND DETERMINATION OF QUORUM - A quorum of the Board being established the meeting was called to order at 2:00 p.m. by President, Tom Harruff.

PROOF OF NOTICE -The notice of the meeting was posted according to the Florida Statutes.

SECRETARY REPORT / DISPOSAL OF PREVIOUS MINUTES -

Motion made by Charles Yates to approve the meeting minutes of 1-25-2018. A second was made by Fred Derma Motion approved unanimously.

OFFICERS REPORTS –

President’s Report – Provided by Tom Harruff President

- Tom Harruff moved to introduce the North Collier Fire and Rescue Chief James Cunningham.
- Chief Cunningham gave a very interesting presentation, educating the Board on what the fire department does for Collier County.

- Heather Mazurkiewicz - talked about the CERT (Community Emergency Response Team) program and provided information to the board on providing classes for the Imperial Community if there was interest.

Treasurer’s Report – Martha Meyers

GREATER IMPERIAL BOARD, INC - Treasurers Summary Report for January 31, 2018 – January GIB Mtg. 2/22/18

Income and Expense Statement as of 1/31/18:

Total Operating Income: Operating Income is \$25,670.61—under budget by \$1,865.56 due to less gate access income.

Total Operating Expenses: Operating Expenses are \$25,224.57—under budget by \$2,936.52.

Net Income is \$1070.96 more than budget.

Balance Sheet Items as of 1/31/18:

1. Operations Checking Account: Cash for Operations	\$10,924.55
2. Cash for Reserves Balance:	\$438,317.67
3. Other Assets, incl. Accts Rec and Pre-paids:	<u>\$3,792.83</u>
4. Total Current Assets:	\$453,060.05
5. Owner’s Equity	\$4,095.73
6. Current Liabilities	\$10,646.65
7. Replacement Reserve Prior	<u>\$438,317.67</u>
8. Total Equity	\$453,060.05

Balance Sheet Discussion We have adequate cash on hand to meet our monthly bills.

- **Motion was made by Greg Stephens to accept the Treasurer’s Report. Dick Bailey seconded the motion. Motion passed unanimously**

COMMITTEE REPORTS –

GIB Beautification Report 2-22-2018– Ann Harruff

1. Contract-Top Cut, Steven Pope-Monthly Maintenance performed.
2. There is continued Irrigation disruption both at 41 Island and Gate House due to Water Main Project. Top Cut is meeting with QE, and should be corrected this week.
3. After irrigation fix, window Box flowers will be replaced this week, as well as flowers around 7 Royals on 41 Island. \$1856, Board approved at January meeting.

- All curbing at 41 Island and Gatehouse is in bad condition due to wear and tear. Must be repainted next year when road project is finished.

MANAGER’S REPORT - 2-22-2018

ACCESS DIVICE SALES

MONTH	2015		2016		2017		2018	
	SMART PASS	TRANS-PONDERS	SMART PASS	TRANS-PONDER	SMART PASSS	TRANS-PONDER	SMART PASS	TRANS-PONDER
JANUARY	83	6			23	2	37	15
FEBRUARY	40	3			26	7		
MARCH	38	8			29	9		
APRIL	34	11			31	8		
MAY	27	5	26	3	28	1		
JUNE	34	4	34	0	24	2		
JULY	17	6	23	6	16	4		
AUGUST	26	4	29	2	22	3		
SEPTEMBER	20	7	28	4	3	1		
OCTOBER	27	7	34	8	55	7		
NOVEMBER	49	3	41	6	45	10		
DECEMBER	18	13	34	5	54	12		
TOTAL	416	77						
PER MONTH	40.23	7						

INVENTORY - 177 Smart Passes 9 transponders

GATE ACCESS -

There was a vehicle fire at the entrance in which resulted in a burn stain on the pavement in the guest lane. Bain Sealcoat was out to inspect the pavement and it was there opinion that the pavement was not compromised and therefore, there was no need for a repair.

OLD BUSINESS –

- Update on the water main project** – Tom stated that the project was ahead of schedule currently the Irrigation is being repaired and the contractor will be replacing the sod.

NEW BUSINESS –

- Nominating Committee** – The Nominating Committee will name the officers of the board at the next meeting which is the annual meeting.

Next Meeting Date - March 22, 2018 at 2:00 p.m. (Annual Meeting)

ADJOURNMENT- There being no other business to discuss, a motion was made by Greg Stevens and seconded by Charles Yates to adjourn the meeting at 3:10 p.m. with a unanimous approval.