
GREATER IMPERIAL BOARD

Board of Directors Meeting

July 25th, 2024

Approved Meeting Minutes

1. Call to Order

Trevor Calhoun called the meeting to order at 3:00 pm. The meeting was held in person at the Imperial Golf Club Clubhouse (Downstairs Board Room), 1808 Imperial Golf Course Blvd., Naples, FL 34110, and zoom.

2. Proof of Notice

Let it be known that the notice was posted in accordance with the Association's Bylaws.

3. Establishment of Quorum

It was determined that a quorum was present with 13 of 14 directors present. Kailin Francis was present representing Compass Rose Management.

4. Approval of Minutes (Tabled for Next Meeting)

5. Officer Reports

○ President's Report:

- Checkpoint App Update: The phone line has been turned off for 2 months, little concerns regarding access to the checkpoint app. Kailin Francis mentioned that it would be a good idea to blast an email informing homeowners that the phone line is off as of May.
- Speed Bump Installation Date: D&G pavement has announced that they will begin the speed bump installation tentatively between the first and second week of September. Discussion was held on installing a sign that has been created noting that the speed is checked by a radar. Giving homeowner's a warning that the Sheriff is monitoring speed. Signage placement was discussed, and will be placed near the entry gate. Additional Notice signage was installed this morning, notice that all driver's should have a valid driver's license to enter the community.
- Second Gate Update: Discussion and placement are still ongoing.
- GIB Drainage and Water Meters: It has been detected that there is a leak that is causing an augmentation in the water bill. The vendor determined that it might stem from the new areas that had been previously installed. Additional testing and investigation will determine the true cause of the leak. It was shared that on the corner of 41 and Imperial Golf Blvd, the water is standing. There was discussion held, where the county took responsibility for the standing water, and they are set to come out to drain the standing water by Monday. Due to the water standing,



the vendor was unable to complete the job due to the current water overflow. If the county drains the water, the vendor will complete the debris removal project on Tuesday.

Treasurer's Report:

- Andrew Oliver went over the current financials. Gale Schwartz motioned to approve Treasurer's Report. Susan Miller seconded the motion. The motion passed unanimously.

Secretary's Report: Nothing to Present

Managers' Report:

- Kailin Francis reported that there was nothing to present, other than the current active projects are still ongoing.

6. Committee Reports

- **Landscaping/Beautification:** Kim stated that there was nothing to present since she is not onsite. However, she stated that if residents notice anything that requires landscaping attention to please let her know and she will contact the landscaping vendor. Kim also stated that they were looking at having the holiday lighting installed around September. In order to be put on the schedule to complete the holiday lighting, the trees must be trimmed first. She did state that we have received quotes from DTE and Ryans Tree Service. DTE bid was for \$3,00.00, Ryans Tree Service provided a bid for \$995.00. Trevor stated that he would like to get one or two more bids before the Board votes on a proposal. The goal is to have the trees trimmed sometime mid to late September. Doug stated that the photocells for the lights have to be replaced on the islands, additionally a timer will be placed so that the holiday lights turn on automatically.

7. Next Meeting Date: August 29th, 2024 at 3:00PM

8. Old Business:

- **Power Washing:** A contract was signed for Power Washing to be completed, an update has been provided stating that the contract has been signed and submitted to the vendor.
- **Curb Painting:** Thirteen years ago, GIB took on the responsibility for painting the yellow curb due to an initial mistake by a prior management company. Reflective paint has been suggested to assist in low visibility situations to add security.

9. Adjournment of Meeting

With no other business to discuss, Gale motioned to close the meeting, and Trevor seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 3:35 pm.

Respectfully Submitted,

Kailin Francis, LCAM
Compass Rose Management