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## GREATER IMPERIAL BOARD

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### Board of Directors Meeting

June 27<sup>th</sup>, 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 14 of 14 directors present. Erin Houston was present representing Compass Rose Management.

#### 4. Disposal of Minutes (March Board of Directors Meeting)

Gale Schwartz motioned to approve the minutes of the prior meeting. Susan Fitzpatrick seconded the motion all in favor, motion was passed unanimously.

#### 5. Officer Reports

- **President's Report:**

- Guard House Update:
- Pressure Washing (Vote): Motion made by \_Trevor\_ to accept the contract with Pro Washing for twice annual pressure washing. Seconded by \_\_Susan Miller\_\_\_\_\_. All in favor, motion passed.
- New Signs – Surveillance Signs: New surveillance signs have been completed and should be installed this week. The surveillance signs are being bolted to the door stating that both Audio and Video Recording is ongoing. Additionally, there is a sign on a post stating that a valid driver's license is required for entry to the community.
- Speed Bump Installation Update: Based on multiple bids received, the total estimated cost to have speed bumps installed will be roughly around \$10,000.00. A bid was received by D&G Pavers for a total cost of \$7,800.00. Susan made a motion to approve the estimate by D&G Pavement Solutions. Gayle seconded the motion. All in favor, motion passed.
- Storm Drain Cleaning (Vote): Doug made a motion to approve the estimate from Don Mar, Inc for \$2,500.00 for the cleaning of four catch basins and 7 hydro jetting pipes. Susan Miller Seconded the motion. All in Favor, Motion Passed.

- Agreement with Collier County & GIB Discussion:
  - Second Gate for turn around (discussion): Discussion was held regarding the secondary gate and the process of having to pass through the entrance to be able to turn around and go back out. Proposal is to add secondary gates, resolving the issue of people who are being turned away by obligating them to perform a U-turn instead of passing through the association. Questions presented were answered. Discussion included possible placement of additional signs, impediments that the secondary gate may cause, the possibility of certain vehicles being too large to make a U-turn and exit the association. There was no vote regarding the secondary gate at this time, board is pending a third bid to vote.
  - Collier County Sheriff: In response to a previously presented question, of whether the main boulevard was included in the traffic enforcement. Questions presented on enforcement of the speed limit and other questions were addressed. The Board of Directors read and reviewed the "Agreement Approving and Providing for County Traffic Control Jurisdiction over roads within Imperial Gold Estates Subdivision" – CCSO Dated: 03/10/1998.
- **Treasurer's Report:**
    - Andrew Oliver went over the current financials. Trevor made a motion to approve Treasurer's Report. Gayle seconded the motion. The motion passed unanimously.
  - **Secretary's Report:** Nothing to Present

#### **Managers' Report:**

- Erin Houston gave an update on the gate incidents which have significantly slowed down with the season coming to an end.
- Guard arm has been reinstalled, retightened and straightened. Hands-Free service call was cancelled.
- Check Point Access Issues: There are homeowners that do not have a smartphone or a computer, and Erin presented an option for homeowners with this situation. It was suggested that for right now it be taken on a case-by-case process. (Red Shirt, Center).
- Questions were raised about how many gate stickers are allowed. And access gets turned off once someone sells or moves. All sales and leases should be submitted to CRM

#### **6. Committee Reports**

**Landscaping/Beautification:** Kim suggested that we start looking for bids for Tree trimming of the Royal Palms and the Queen Palms prior to the Holiday lighting for the community. Kim requested that DTE provide them a singular quote for the trimming. Kim stated that the Cocoa Palms should be trimmed. Bushes are growing back; irrigation seems to have been repaired. Kim believes that at this time the bushes would not need to be replaced. She noted that the lights on the Island and by the Gate house were out as of last Thursday night, she is unsure if this may be due to an electrical issue due to the recent rain. It was requested that the rain sensors be checked or replaced on the clocks.

#### **7. Next Meeting Date:** July 25<sup>th</sup> ,2024 at 3:00PM

#### **8. New Business**



It was discussed that Blue Stream Fiber would like to come to the community and set up a presentation. She stated that a tentative presentation date was set up for her community but that she would reach out to set up a date for the entire Greater Imperial Board. They all agreed to receive an email blast about a tentative date for the presentation.

**9. Adjournment of Meeting**

With no other business to discuss, Gayle motioned to close the meeting, and Sam Carter seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 4:18 pm.

Respectfully Submitted,

Erin Houston, LCAM  
Compass Rose Management

APPROVED