
GREATER IMPERIAL BOARD

Board of Directors Meeting

May 23rd, 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. Erin Houston was present representing Compass Rose Management.

Special Guest Speaker – Mike From Down to Earth Landscaping. Mike has taken over the Greater Imperial Board account and discussed how he will be working with his team to make improvements. It was discovered on a landscape walk that the irrigation by the right-wing wall when entering Greater Imperial was running of a meter that did not belong to the community. This caused issues with new planting dying. Mike explained and presented a quote to install new irrigation. Timers have been replaced to more effectively

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:**

- Trevor discussed continuing to work with DTE giving them a chance to fix the deficiencies before starting the process of vetting a new company.
- New Cameras have been installed. Temporary signs were installed to include audio and video recording. New signs have been ordered and will be installed once they are ready. Trevor mentioned that the guards have been getting less push back now that the cameras record audio.
- Speed bumps is still ongoing we are waiting on additional bids for installation.

- **Treasurer's Report:**

- Andrew Oliver went over the current financials. Gail S motion to approve Treasurer's Report. Susan 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.
- Check Point application enrollment has gone smoothly, and we have only had a few people call to complain about the new system.
- 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: Several projects were discussed. One main issue that was discussed was that some of the plants are dying at the wing walls. The plants are under warranty from DTE. The issue seems to be the water supply does not belong to GIB. A proposal was submitted to replace the irrigation. Gail S. made a motion to accept DTE's proposal for \$5,505 seconded by Doug Bonar. All were in favor and motion passes.

7. Next Meeting Date: June 27th, 2024 at 3:00PM

8. Adjournment of Meeting

With no other business to discuss, Gail S. motioned to close the meeting, and Susan Miller seconded the motion. The motion was passed unanimously, and the meeting was adjourned at 3:51 pm.

Respectfully Submitted,

Erin Houston, LCAM

Compass Rose Management

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