

**THE MASTERS
AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC.**

Board of Directors Meeting Minutes
November 3rd, 2005

Minutes from a Special Board of Directors Meeting of The Masters At Pelican Sound Neighborhood Association, Inc. held on November 3rd, 2005 at the Pelican Sound Golf & River Clubhouse in Estero, Florida.

Call to Order: President Jim Potter called the meeting to order at 8:10 A.M.

Determination of the Quorum: Present

Board Members Present: Jim Potter, President
Terry Mountford, Treasure
Vern Fossum, Secretary/ARC Chairman
Bill Karlen, Director/ Landscape Chairman

Also Present:

Joe Krepel, of Paradise Property Management Group, Inc., Steve Hart of Collier Financial and one homeowner.

Proof of Notice:

The Board of Directors gave The Proof of Notice.

Reading or waive reading of previous minutes:

The reading of the September 27, 2005 minutes were waive by Jim Potter, and second by Vern Fossum

Mailboxes:

Damage to new mailboxes by hurricane Wilma was discussed. Covers will need to be repaired.

Terry Mountford motioned that to cover the cost of the mailboxes, as proposed at the August board of directors meeting and ratified by the residents, a special billing of \$238.50 per homeowner, be mailed no later than November 15th. Bill Karlen 2nd, all in favor, motion passed.

2006 Budget:

See attachment for complete details of preliminary budget proposal.

Steve Hart's request for a \$320.00 raise was approved.

Plants: Funding of landscape reserves to prepare for large-scale plant replacement set at \$75.00.

Old Business:

Jim Potter started discussion about River Ridge responsibility/jurisdiction concerning roadway replacement/coating/easements. Also discussed, was possible addition of light fixtures.

Landscaping:

The quality of sod replacement in cinch bug affected areas was discussed. Replacement areas will need to be monitored. Greenscapes is still working on tree straightening and hurricane reconstruction.

Bill Karlen will call Linda regarding hurricane clean-up. Bill also passed out Greenscape Proposal #11998 for Landscape Renovation. Not included in this proposal were hibiscus and Plumbago replacement.

Painting:

Jim Potter discussed the quality of the painting project. Expressed was the fact that the paint chips differed from the actual paint color on the buildings. Vern Fossum discussed container size for extra paint for base/trim/door. Paint schedule to be updated and a copy sent in 15th mailing.

Roof Tiles:

Jim Potter talked to Dirt Busters. They are capable of doing repairs and expressed that replacement is up to eight months out. Joe Krepel will call Keith at Dirt Busters and coordinate on updating addresses. This maybe included in the 15th mailing.

Additional Business:

Vern Fossum led discussion about the need for a quality replacement for the hurricane damaged mailboxes. Vern will talk with Peter Bonder to insist in getting mailboxes replaced.

A Comprehensive Landscape Evaluation Meeting was discussed. Also discussed was Oak tree trimming to provide air flow.

Adjournment:

With no further business to discuss, motion to adjourn the meeting was made by Jim Potter, seconded by Vern Fossum, all in favor, meeting adjourned at noon.

Respectfully submitted:

Joe Krepel, Association Manager