

THE MASTERS AT PELICAN SOUND
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD APRIL 11, 2018
AT THE SOUND ROOM IN THE RIVER CLUB COMPLEX

CALL TO ORDER – The meeting was called to order at 2:02 pm by Board President Marcy Holtz

DETERMINATION OF QUORUM – A Quorum was noted with the presence of the following Board Members: Bill Ellis (phone), Nancy Freeman, Marcy Holtz, Jim Swanger, Pam Venosa

ALSO PRESENT – Brandy Callahan of Cambridge Management

PROOF OF NOTICE – Notice was provided per statute

APPROVAL OF MINUTES – After Nancy read the minutes to the Board, Pam Venosa made a motion to approve the minutes as read. Nancy seconded the motion; all voted and approved.

OPEN FORUM- One owner spoke

OLD BUSINESS –

Proposal for removal of 4 stumps – after much discussion, Pam Venosa made a motion to approve the only proposal, from Greenscapes,

and move forward with the removal of the stumps. Nancy seconded the motion; all voted and approved.

A copy of the paid invoice will be sent to River Ridge Community Development District (RRCDD) requesting reimbursement. If denied, a copy of the paid invoice will be forwarded to Pelican Sound GRC for reimbursement.

NEW BUSINESS –

Formation of an Ad Hoc Committee – Marcy has appointed a committee to review the association documents and present any necessary changes to the board. Board Vice President Pam Venosa will chair the committee. Additional committee members named are Director Jim Swanger, Kurt Blumenthal, Cliff Bickerton, Susan Cohen and Jim Van Auken.

NEXT MEETING – Will be scheduled as required

ADJOURNMENT – With there being no further business to discuss, Nancy made a motion to adjourn the meeting. Marcy seconded the motion; all voted and approved. The meeting was adjourned at 2:36 pm.

Respectfully submitted by Nancy Freeman, Board Secretary



GREENSCAPES



14370 Collier Blvd., Naples, FL 34119
Phone: 239.643.4471 • Fax: 239.643.3025
E-mail: service@greenscapesfl.com

Proposal

TO: Pelican Sound Masters
Cambridge Management of SWFL, Inc.
9001 Highland Woods Blvd #7
Bonita Springs, FL 34135

Proposal: 106973
Date: 02/14/18

Reference

Hurricane Irma - oak stumps

Service Representative

Jamison McGarvey

Qty		Units	Price	Extended
	Stump grinding, removals, and sod the areas at the front by the curb at the following addresses: 21903, 21887/21877(water line located here), 21869/21887, 21849/21835			
	surface grind only for sod prep; disposal of grindings			
4.00	Stump Grinding, Oak Tree	Each	350.00	\$1,400.00
2.00	Top Soil- Yard	Yard	76.00	\$152.00
400.00	Floritam Sod- Sq ft	SqFt	0.73	\$292.00
	*Note: Irrigation repair may be needed upon completion and will be priced separately.			

PLEASE NOTE: Upon completion of this approved landscape renovation, a POST IRRIGATION INSPECTION will need to be performed to insure proper irrigation coverage. This inspection is not part of this proposal and will be billed on time and material basis.

Greenscapes is not responsible for any damage to pipes, drains or wires that are not clearly and accurately marked.

A 50% deposit is due upon acceptance; Balance due upon completion.

Visa - Mastercard - Discover accepted

Subtotal:	\$1,844.00
Taxable:	\$444.00
Tax:	\$26.64
Total:	\$1,870.64

Accepted By: _____

Prices good for thirty (30) days from the date of the Proposal

FOR OFFICE USE ONLY

FIELD NOTES: EH _____ MC _____ AH _____ MISC _____