

THE MASTERS AT PELICAN SOUND
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD APRIL 10, 2017
AT THE LAKES ROOM IN THE RIVER CLUB COMPLEX

CALL TO ORDER – The Meeting was called to order at 9 am by Board President Kurt Blumenthal.

DETERMINATION OF QUOROM – A Quorum was noted with the presence of the following Board Members:

Kurt Blumenthal
Roger Roberts
Marcy Holtz
Nancy Freeman

ALSO PRESENT- Autumn Spruill of Cambridge Management

PROOF OF NOTICE: Notice was provided per statute.

APPROVAL OF MINUTES- A MOTION WAS MADE BY ROGER ROBERTS AND SECONDED BY MARCY HOLTZ TO APPROVE THE MINUTES OF THE BOARD MEETINGS DATED- APRIL 6, 2016, OCTOBER 24, 2016, NOVEMBER 29 2016 AND MARCH 9, 2017 (ORGANIZATIONAL MEETING) AS SUBMITTED AND POST TO THE PELICAN SOUND WEBSITE. THE MOTION WAS PASSED UNANIMOUSLY.

OAK TREE TRIMMING- A MOTION WAS MADE BY KURT BLUMENTHAL AND SECONDED BY ROGER ROBERTS TO REAFFIRM THE ACTIONS OF THE MASTER’S BOD IN 2007, THAT THE BOD CONTINUE TO TRIM/THIN THE LIVE OAK TREES THAT FRONT MASTERS CIRCLE AS A COMMUNITY EXPENSE FOR THE GENERAL BENEFIT OF ALL MASTERS RESIDENTS. THIS MOTION COVERS TRIMMING ONLY, AND DOES NOT COVER DAMAGE CAUSED BY THE ROOT SYSTEMS OF THE OAK TREES. THE MOTION WAS PASSED UNANIMOUSLY.

REVISIONS TO THE MASTERS ARC GUIDELINES – A MOTION WAS MADE BY NANCY FREEMAN AND SECONDED BY ROGER ROBERTS TO AMEND THE MASTERS NEIGHBORHOOD ARCHITECTURAL STANDARDS TO SPECIFY THAT:

- A) ANY NEW GUTTERS SHOULD MATCH THE SOFFIT AS CLOSELY AS POSSIBLE,
- B) ALL DOWNSPOUTS SHOULD MATCH THE COLOR OF THE HOUSE AS CLOSELY AS POSSIBLE,

C) IN FUTURE HOUSE PAINTINGS ALL DOWNSPOUTS (WITH THE EXCEPTION OF POOL CAGE DOWNSPOUTS) AND PIPES FROM SOLAR PANELS SHOULD BE PAINTED TO MATCH THE HOUSE COLOR. THE MOTION WAS PASSED UNANIMOUSLY.

RATIFY CHARITABLE CONTRIBUTIONS- A MOTION WAS MADE BY ROGER ROBERTS AND SECONDED BY KURT BLUMENTHAL TO RATIFY THE CONTRIBUTIONS OF \$50 TO THE ESTERO HIGH SCHOOL FUND RAISING GOLF TOURNAMENT (INCLUDED IN THE 2016 BUDGET) AND \$100 FOR THE HOPE FOR THE HEART FUND RAISING CAMPAIGN (INCLUDED IN THE 2017 BUDGET). THE MOTION PASSED UNANIMOUSLY.

MAILBOXES- A MOTION BY KURT BLUMENTHAL AND SECONDED BY ROGER ROBERTS TO EXPEND \$4,250 TO SANDBLAST AND PAINT 32 MAILBOXES PER THE INSPECTION LIST, TO BE FUNDED FROM THE MAILBOX DEFERRED MAINTENANCE ACCOUNT. THE MOTION WAS PASSED UNANIMOUSLY.

APPOINTMENT TO ARC COMMITTEE- A MOTION WAS MADE BY NANCY FREEMAN AND SECONDED BY ROGER ROBERTS TO APPOINT PAT BECKER AND ELLEN HEDLUND TO THE MASTERS ARC COMMITTEE (RICK ELLIS AND SUE PLUMMER ARE RETAINED AS COMMITTEE MEMBERS). THE MOTION WAS PASSED UNANIMOUSLY.

NEXT MEETING-THE NEXT MEETING WILL BE HELD IN OCTOBER 2017

ADJOURNMENT- THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT