



BOARD MEETING SUMMARY...MARCH 18, 2019

In Attendance: Larry Saunders, Mike DeCicco, Joe Bruno, Neil Cavaleri, Susan Schmidt

OFFICERS' REPORTS

President: Larry Saunders:

- Projects to be completed or in progress over the next three months: Front Door to Clubhouse, Handicap Accessible, Outside Pool Doors, Repair of Pool Roof, Redo Spa Surface, Carpeting, Chimneys on Clubhouse, Window Installation and Road Crack Sealing.

Treasurer's: Joe Bruno

- Report on the monthly expenses of \$494,000 for Feb.2019

Manager's Report: Jim Ritter

- Reminder-Solicitations are not permitted in community
- Golf Course is open. Do not go on the golf course unless you have checked in at the pro shop
- Please make plans to clean the exterior of your home if it got dirty this winter
- Wifi in the Clubhouse update: Purchase of an additional modem, and daily password

NEW ACTION ACTIONS FOR NEXT MONTH

- a. Motion to purchase replacement carpeting for the second floor, rooms on the first floor and the concierge area to be funded by the Capital Replacement fund (Facilities, Finance)
- b. Motion to apply crack sealing to needed roads for \$20,000. Funds to be provided by the Deferred Maintenance account #2025-045
- c. Motion to renew/change the publisher for the Beacon (Newsletter Comm.)
- d. Motion to approve the revised Pool Rules and Pool Pass Policy (Pool Ad-hoc Comm.) can be reviewed online, GOCA Website
- e. Motion to approve Fire Wise Contractor (Fire Wise, Finance)
- f. Motion to accept 2018 Audit. (Finance)

ACTION ITEMS TO BE VOTED ON AT BOARD MEETING

- **Motion to accept Reserve Study by FWH (Finance)..Passed 5-0**
- **Motion to replace the sand filters for the Spa and Outdoor pool not to exceed \$20,000, to be funded by the Capital Replacement Fund(Finance, Facilities)..Passed 5-0**
- **Motion to set policy for “Third Party Utility” purchase. Energy purchase from supplier in the event the cost per unit is the same or lower than current pricing..Passed 5-0**
- **Motion to approve the contract repair the chimneys on the clubhouse at the cost not to exceed \$170,000 to be funded by the Capital Replacement account #2130-055 (Facilities, Finance)..Passed 5-0**
- **Motion to amend Policy Section C-Clubs-to remain a club with club status: An annual membership list with a least the names of fifteen active members and any bylaw revisions shall be supplied to the Concierge Office..Passed 5-0**
- **Motion to approve Jim Francoise to the Roads and Grounds Committee..Passed 5-0**