

Grand Isles Board of Directors meeting

Thursday, February 20th, 2020 at 7:00 pm

The meeting was called to order by President Doug Stark at 7:05 pm

Other directors in attendance were Treasurer Allan Apfel, Secretary Doreen Levy, and Director Andrew Plevin.

A quorum of the board was established. The meeting was properly noticed.

A motion was made by Doug to wave the reading of the last minutes and approve them. Seconded by Allan all approved.

Treasurer Allan Apfel read the latest monthly financial report. Copies of which are available upon request through the management company.

Former Vice President Joe Smith resigned.

Doug made a motion to accept, seconded by Doreen, all approved..Joe was then presented a "Certificate of Appreciation" on behalf of the Board and the community for his service.

Doug then made a motion to accept new ACC members as follows, Jon Massa, Andy Millar, Judy Stark, and Michelle Gibson. Seconded by Allan, all approved. The meetings will now be held on the 1st and 3rd Wednesdays of the month at 7:00 pm. Applications must be presented to the clubhouse office prior to 12 pm on the Friday before the meetings.

Doug also made a motion in regards to not removing a speed bump located at the front entrance area between the arm gates.

Our garage sale will be held this year on Sunday, April 19th in the morning. You will receive more information in the mail shortly.

Doug informed us the Boys Scouts Hazardous waste removal program was a success. We hope to hold a similar event perhaps next year.

Secretary Doreen Levy made the following motions to fine: see attached pages to this letter.

The Carmel pool is on schedule with the leak repairs and remodeling. We will send out a notice when it re-opens in a few weeks.

Gate access and guard service concerns were discussed. The board will investigate issues that were brought up by Secretary Doreen Levy and several residents present at the meeting.

There are currently 15 homes in various forms of collection with our attorney. Others have already been successfully collected.

President Doug Stark recognized the hard work and skill the clubhouse committee put into this project of renovating the clubhouse. We thank you. They are Doreen Levy, Beverly Apfel, Agatha Jenny, and Judy Stark.

Next month, another round of Violation letters will go out after a detailed inspection of each property. Many residents had complained to the board that they want us to take further action. We will continue to do so.

Doug gave an outline detailing the progress that was made over the last 6 months. Many great things have transpired. Clubhouse remodeled, pool resurfacing, pool furniture, sidewalk repairs, mulching common areas and power washing sidewalk areas, tree trimming prior to hurricane season, etc.

Without any further business,

The meeting was adjourned at 9:05

Respectfully submitted,

Marty Wainer

Property Manager

The following homeowners were sent violation letters over 30 days ago to correct the listed issues. As of this date, they have not been resolved.

I, Secretary Doreen Levy make a motion to fine the following residents \$25- per day for 40 days due to the violations listed.

After reading each address and violation, the Board individually motioned to fine each homeowner as stated.

Doreen made these motions and they were seconded by Vice President Alan Apfel. All approved.

These homeowners will receive another letter stating they have an additional 15 days to resolve their violations or appear at a fining committee meeting, prior to the implementation of the stated fines.

3532 Miramontes Cir...roof and sidewalk
3580 Miramontes Cir...roof and sidewalk
3588 Miramontes Cir...sidewalk and roof
3605 Miramontes Cir...roof and sidewalk
3649 Miramontes Cir....remove trash cans from view...remove weeds from flower beds in front
3689 Miramontes Cir..sidewalk
3693 Miramontes Cir..roof
3732 Miramontes Cir..roof and sidewalk
3728 Miramontes Cir ..roof
3732 Miramontes Cir..roof, driveway and sidewalk
3744 Miramontes Cir ..sidewalk
3744 Miramontes Cir ..roof
3748 Miramontes Cir..roof, driveway and sidewalk
3742 Miramontes Cir..roof
3760 Miramontes Cir..driveway
3761 Miramontes Cir ..sidewalk
3764 Miramontes Cir...sidewalk and driveway
3776 Miramontes Cir..roof and sidewalk
3804 Miramontes Cir...sidewalk and remove weeds from flower beds in front.
3812 Miramontes Cir..repair or replace garage door.
3712 Pelican Bay Ct....roof
11712 Bay Breeze Ct...garage door repair
3641 Chesapeake Ct....roof
3647 Chesapeake Ct....roof
3659 Chesapeake Ct..driveway
3660 Chesapeake Ct..remove weeds from flower beds
3537 Moon Bay Cir... of driveway and sidewalk
3548 Moon Bay Cir... roof
3608 Moon Bay Cir... driveway weeds, oil stains
3680 Moon Bay Cir... roof and sidewalk
11200 Nantucket Bay Ct....driveway and sidewalk
11075 Narragansett Bay Ct,...front door needs painting.
11124 Narragansett Bay Ct....roof
11172 Narragansett Bay Ct.roof

11179 Narragansett Bay Ct..roof
11180 Narragansett Bay Ct....floating duck in lake
11219 Narragansett Bay Ct...sidewalk and driveway
11244 Narragansett Bay Ct...roof
11252 Narragansett Bay Ct....floating duck in lake
11102 Alameda Bay Ct....roof
11157 Alameda Bay Ct....garage door needs re-staining.
11165 Alameda Bay Ct...roof and sidewalk
11189 Alameda Bay Ct...paint front door
11198 Alameda Bay Ct..roof
1325 Edgewater...roof
11137 Grand view manor...roof tiles missing and dirty..house needs touch up ..windows have decals all over
11143 Grand view manor.....roof and driveway
11154 Grand view manor...sidewalk,repair fence facing street.
3530 Old Lighthouse..roof
3545 Old Lighthouse...trash bins
3550 Old Lighthouse...mailbox and house numbers missing
3557 Old Lighthouse..touch up exterior of home
3594 Old Lighthouse.....paint house
3598 Old Lighthouse...roof
3608 Old Lighthouse..roof
3630 Old Lighthouse...roof
3634 Old Lighthouse...roof
3666 Old Lighthouse...remove weeds from beds
3733 Old Lighthouse.....weeds in driveway
3737 Old Lighthouse...sidewalk and driveway
3745 Old Lighthouse... sidewalk
11484 Beacon point... paint house
11489 Beacon point...roof
11502 Beacon point..weeds driveway
11508 Beacon point..driveway
11668 Waterbend...sidewalk
11700 Waterbend..roof