

Grand Isles Board of Directors meeting

Tuesday, August 18th , 2020 @ 7:01 pm at the clubhouse

The meeting was called to order by President Doug Stark at 7:01 pm

Other Directors in attendance were Vice President Doreen Levy, Treasurer Alan Apfel, Secretary Lauren McPhearson and Director Andrew Plevin

Social distancing and sanitary measures were taken.

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

A motion was made by Doug to waive the reading of the last minutes and approve them, Seconded by Alan

The vote was as follows:

Doug yes, Doreen Yes, Alan yes, Lauren yes, and Andrew yes..The motion carried.

Treasurer Alan Apfel gave his monthly financial report. Copies are available upon request to the management office.

The following are motions made by Secretary Lauren McPhearson to fine homeowners who have not responded or corrected violations they were previously notified about in writing.

The fines equal \$25- per day for 40 days from the first notice.

A motion was made by Lauren to fine \$1000- per violation to 3524 Miramontes, for roof, driveway, sidewalk and landscape beds not being maintained.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen Yes, Alan yes, Lauren yes, and Andrew yes..The motion carried.

A motion was made by Lauren to fine \$1000- per violation to 3572 Miramontes for roof ,driveway and sidewalk.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen Yes, Alan yes, Lauren yes, and Andrew yes..The motion carried.

A motion was made by Lauren to fine \$1000- per violation at 3605 Miramonte for dirty roof,sidewalk and driveway.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen Yes, Alan yes, Lauren yes, and Andrew yes..The motion carried.

A motion was made by Lauren to fine \$1000- per violation to 3708 Miramontes for dirty sidewalk .

Seconded by Alan.

The vote was as follows:

Doug yes, Doreen Yes, Alan yes, Lauren yes, and Andrew yes..The motion carried.

A motion was made by Lauren to fine \$1000- to 3709 miramontes for damaged and dirty mailbox and dirty roof.

seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Doreen yes, Lauren yes and Andrew yes..The motion carried

A motion was made by Lauren for \$1000- for each violation for 3732 miramontes for dirty driveway and sidewalk.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to Fine \$1000- for each violation for 3736 miramontes fro dirty sidewalk.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to Fine \$1000- for each violation for 3740 miramontes for dirty roof.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to Fine \$1000- for each violation for 3752 miramontes for dirty roof.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to fine \$1000- for each violation for 3764 miramontes for dirty roof, sidewalk and driveway.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to fine \$1000- for each violation for 3776 miramontes for dirty roof.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to Fine \$1000- for each violation for 3804 miramontes for dirty roof, sidewalk and driveway.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to Fine \$1000- for each violation for 3802 miramontes for sidewalk and driveway.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to Fine \$1000- for each violation for 3848 miramontes for dirty sidewalk and driveway.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A motion was made by Lauren to fine \$1000- for each violation for 3759 miramontes for dirty roof.

seconded by Alan.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

A letter will be mailed to each of these homeowners of record stating they have another 15 days to resolve the issues or attend the fining committee meeting ,location ,date and time as stated in the notice.

FPL Home Division representative presented a proposal for a surge protector program for homes in Grand Isles ,where a device is installed onto individuals electric meters by FPL to prevent

electrical damage in the event of a power surge. More information and options to sign up will be forthcoming.

Vice President Doreen Levy explained our property rental procedures and current percentage of homes in each of our sections that are used as rental properties.

The Board is preparing updates to the current rental policy that will be voted on by homeowners in the coming months. More information will be forthcoming.

The Board also reviewed several projects and procedures currently in place for the community.

President Doug Stark opened up the meeting for questions.

He then made a motion to adjourn .

Alan seconded.

The vote was as follows:

Doug yes, Doreen yes, Alan yes, Lauren yes, and Andrew yes..The motion carried

Meeting adjourned at 9:35pm

Respectfully submitted,

Marty Wainer

Property Manager