

Grand Isles At Wellington

**GRAND ISLES MASTER HOMEOWNER’S ASSOCIATION, INC.**

11585 LAKE ISLES DRIVE

WELLINGTON, FL 33414

561-333-5253

**BOARD MEETING MINUTES**

3-18-2021, 7PM

**In Attendance:** President Doug Stark, Vice President Doreen Levy, Treasurer Alan Apfel, Secretary Lauren McPherson, Director Andrew Plevin, and Jim Pike, Property Manager.

1. **Call to Order:** Meeting called to order at 7:02 by Doug Stark
2. **Determination of quorum**: All five members of the Board present
3. **Approval of Meeting Minutes:** Motion to approve 2-18-2021 Minutes without reading made by Doug Stark, seconded by Alan Apfel, voted All in Favor
4. **Treasurers Report:** February 2021 financial report presented by Alan Apfel, with additional information from Doug Stark
5. **Old Business**
6. **Replacement of Clubhouse and Carmel Pool-house Roofs** –Work is in progress by Mark and Son Roofing. Decision had been made to hold off on roof work during spring break week of March 15-19, and resume on Monday March 22nd
7. **High Impact Glass Installation at Guardhouse** –This is on schedule for late April, will be installed before Hurricane Season
8. **Street Light and LED Blackout Panel Updates** –New FPL streetlight was approved, is currently with Planning and Zoning. LED Blackout Panels are on back order, hope to be in by the end of March
9. **New Business**
10. **APB Security Performance and New Gate Attendants** –Have received many positive comments about new company. Their adherence to ID procedures has led several residents to get barcodes rather than continue coming in through the guest lane. Tangently, a resident voiced concern that police officers have to change out their vehicles many times, and shouldn’t have to continually pay full price for new ones. Doug Stark made a motion to reduce the barcode fee for marked police vehicles to $10. This was seconded by Alan Apfel, voted All In Favor
11. **Motor for Clubhouse Lake Fountain** –Motor burned out, a new one is on order from Solitude Lake Service. This is a very uncommon motor, available only as a special order from the AquaMaster factory in Wisconsin. Should be in Monday March 29th
12. **Social Committee Proposal for Yoga Classes** ­­–Lauren McPherson, head of the Social Committee, proposed having eight yoga classes in the grassy area next to the clubhouse, for a total charge of $400.
13. **Homes 90 Days Past Due to Have Common Area Rights Removed** –Secretary Lauren McPherson read the addresses of six owners to have their rights removed. Doug Stark made a motion in favor, seconded by Andrew Plevin, voted AIF
14. **Homes in Violation to Forward to Fining Committee** – Secretary Lauren McPherson read the addresses and violations of three owners to be forwarded. Motion to approve made by Doug Stark, seconded by Alan Apfel, voted AIF
15. **Late Additions to Agenda/Items for Discussion** --none
16. **Open Forum**
* Resident complained of selective enforcement of ID requirements by APB Security. Also was upset that her daughter would not be let in without her Drivers License
1. **Adjournment:** Motion made by Doug Stark to adjourn the meeting at 8:45pm, seconded by Andrew Plevin. AIF

Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_