



Grand Isles At Wellington

GRAND ISLES MASTER HOMEOWNER'S ASSOCIATION, INC.
11585 LAKE ISLES DRIVE
WELLINGTON, FL 33414
561-333-5253

BOARD MEETING MINUTES 4-15-2021, 7PM

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

- I. Call to Order:** Meeting called to order at 7:00 by Doug Stark
- II. Determination of quorum:** Four members of the Board present
- III. Approval of Meeting Minutes:** Motion to approve 3-18-2021 Minutes without reading made by Doug Stark, seconded by Alan Apfel, voted All in Favor
- IV. Treasurers Report:** March 2021 financial report presented by Alan Apfel, with additional information from Doug Stark

V. Old Business

- 1) **Replacement of Clubhouse and Carmel Pool-house Roofs** –Work is completed, passed final inspection
- 2) **High Impact Glass Installation at Guardhouse** –Scheduled for mid-May to June 1st
- 3) **Street Light and LED Blackout Panel Updates** –New FPL streetlight is currently with Planning and Zoning. LED Blackout Panels have been installed
- 4) **Motor for Clubhouse Lake Fountain** –Replacement motor was defective. Sent back for replacement. New one should be installed in about 3 weeks
- 5) **Social Committee Yoga Classes**–this has been a very popular weekly event. Attendance has grown each week.

VI. New Business

- 1) **Clubhouse Opening and Pool Hours** –Doug Stark read the banner in the clubhouse, stated that it will remain in place. In keeping with our Governing Documents, the Clubhouse will be open all seven days from 7am to 11pm, and the pools will be open all seven days from dawn to dusk
- 2) **Discussion of Backyard Retaining Walls** –Any walls built in the back of a property need to have approval of the ACC Committee and the Village of Wellington
- 3) **Appointment of Marie-Ang Williams and Bill Pinto (alternate) to Fining Committee** – Motion in Favor made by Doug Stark, Seconded by Alan Apfel, voted AIF
- 4) **Homes 90 Days Past Due to Have Common Area Rights Removed** –One home was on the

list this month (Mona-Lissa David 3556 Miramontes Circle) Motion in Favor made by Doug Stark, Seconded by Alan Apfel, voted AIF

- 5) **Homes in Violation to Forward to Fining Committee** – No additional homes this meeting.
- 6) **Late Additions to Agenda/Items for Discussion** –Doreen Levy asked that when property sale paperwork comes, property manager inspects the address for violations

VII. Open Forum

- Various topics were brought up and discussed

VIII. Adjournment: Motion made by Doug Stark to adjourn the meeting at 9:10pm, seconded by Alan Apfel. AIF

Approved: _____