



Grand Isles At Wellington

GRAND ISLES MASTER HOMEOWNER'S ASSOCIATION, INC.

11585 LAKE ISLES DRIVE

WELLINGTON, FL 33414

561-333-5253

BOARD MEETING MINUTES

8-31-21, 7PM

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

- I. Call to Order:** Meeting called to order at 7:00PM by Doug Stark
- II. Determination of quorum:** All five members of the Board present
- III. Approval of Meeting Minutes:** MOTION: Motion to waive the prior meeting Minutes made by Doug Stark, seconded by Alan Apfel, motion carried 5-0.
- IV. Introduction of New Property Manager:** Doug Stark introduced the new property manager, Casey Aperia, to all in attendance.
- V. Treasurers Report:** July 2021 financial report presented by Alan Apfel, with additional information from Doug Stark.

VI. Old Business

- a. **Review of Remaining 2021 Projects** – Doug Stark advised of the following 2021 Projects that remain: Underground bore for new FPL Light, New basketball boards/nets to be installed within the next few weeks, Sidewalk repairs will be finished, North border project (fence and calusia).

VII. New Business

- a. **Fountain Relocation** – MOTION: Motion made by Doug Stark to move the community's small existing fountain to the back lake with a new pump, seconded by Alan Apfel, motion carried 5-0.
- b. **Social Committee/Oktoberfest Event Approval:** Lauren McPherson discussed the upcoming Oktoberfest event, scheduled for October 1, 2021 from 6PM-9PM, which will include food and dessert trucks. MOTION: Motion made by Doug Stark to approve the Oktoberfest event to occur on October 1, 2021, seconded by Lauren McPherson, motion carried 5-0.
- c. **Holiday Events** – Brief discussion about upcoming community/holiday events. The Community Holiday Party will take place on December 5, 2021 with more information to come. Alan Apfel spoke about previous events including face painting, water slides, obstacle courses, bounce houses, cotton candy/popcorn machines; Alan had advised that the committee could use more volunteers.
- d. **Insurance Broker Changing Companies** – Doug Stark advised that the community's current insurance broker, Lorrain Cario of CIA, has changed companies and is now with

Liberty Company. After receiving all of the necessary paperwork explaining the transition, Doug Stark had the Association's Attorney do a thorough review and concluded that all appears to be in order. We currently have seven policies and if needed, can shop around next year.

- e. **Golf Carts** – Doug Stark advised that four residents had complained about the use of golf cars within the community. The Association will continue to follow the Village of Wellington's guidelines regarding golf carts and that anyone who sees something that appears to be illegal, they can contact PBSO as the Association cannot enforce traffic laws.
- f. **Homes in Violation to Forward to Fining Committee** – Lauren McPherson read a list of addresses with open violations. MOTION: Motion to send to Fining Committee made by Doug Stark, seconded by Alan Apfel, motion carried 5-0.
- g. **Late Additions to Agenda/Items for Discussion** – General discussion about this year's Community Garage Sale. It is scheduled to take place on November 7, 2021 from 8AM-2PM. More information will be forthcoming as we get closer to the event date.

VIII. Open Forum

- Various topics were brought up and discussed

- IX. Adjournment:** MOTION: Motion made by Doug Stark to adjourn the meeting at 8 :44PM, seconded by Doreen Levy, motion carried 5-0.

Respectfully Submitted by: Casey Aperia, LCAM

Approved: Doug Stark