

A Motion was made to approve the October 27, 2016 meeting minutes as presented.

MOTION: Bob Polizzotto

SECOND: Lisle Anderson

Motion Carried unanimously.

5. BUDGET ADOPTION

A Motion was made to adopt the 2017 proposed budget as presented which represents a quarterly fee assessment of \$325.

MOTION: Bob Polizzotto

SECOND: Lisle Anderson

Motion Carried unanimously.

TREASURER'S REPORT:

Jack Cronin reported on the September financials. He stated we are still in a very strong position and running ahead of budget for the year.

Bob Polizzotto presented the Cash Flow report and noted that the cash flow is projected to be \$35,000 and anticipated rolling \$25,000 into next year's budget. The Reserves were projected to be in excess of \$500,000.

As previously discussed, the cost of the medians would be shared by the Capital Account and Operating Account funds.

A Motion was made to move \$18,000.00 from the Capital Contribution account to Operating Account.

MOTION: Bob Polizzotto

SECOND: Joe Crivelli

Motion carried unanimously.

A Motion was made to approve the Treasurer's Report.

MOTION: Bob Polizzotto

SECOND: Tony DeFeo

Motion carried unanimously.

6. MANAGERS REPORT:

Maintenance Issues Update:

- 1) All irrigation repairs have been made.
- 2) Valve Irrigation Spreadsheet – Cambridge will develop a spreadsheet from January 2016 through the current period indicating the valve number, repair type and amount of repair.
- 3) Cambridge will inquire as to the cost of the expense to keep the holiday lights up until April 2017.
A Motion was made to pay Trimmers \$735.00 for the emergency repair completed in 2015.

MOTION: Tony DeFeo

SECOND: Lisle Anderson

Motion carried unanimously.

- 4) Palm Tree Uplighting – The damaged lights were replaced (under warranty). The cause of the damage could not be conclusively decided.
- 5) Annual Flower and Mulch Installation – The Annuals are already installed within the medians and mulch is pending installment.
- 6) Street Cleaning – Is scheduled for November 15, 2016.
- 7) Front Median Flower Bed – Landscape Florida provided a photo of the various plant options. The photo will be provided to Susan Mulgrew to choose the appropriate option.

7. DIRECTOR'S REQUEST:

- a. **Back Gate Renovation:** An additional proposal from Carter Fence was obtained and the proposed cost was considerably lower. A discussion regarding the placement of the proposed new fence and the relocation of one of the existing traffic regulator bars was reviewed and discussed. Carter Fence is to provide a maintenance proposal.
- b. **Crosswalk Installation:** There was an expressed need for the installation of a crosswalk, across Strand Blvd., adjacent to the fitness center. Many residents utilize this point of access and it is a safety issue at this time.

A Motion was made to install a crosswalk and golf cart crossing sign adjacent to the Fitness Center at a cost not to exceed \$1,000.00. (Post meeting note: There already exists a cart crossing sign in this area)

MOTION: Bob Polizzotto

SECOND: Joe Crivelli

Motion carried unanimously.

c. **Commercial Area Patrolling:** There is an issue with cars blocking the flow of traffic at the intersection by the gas station. Cambridge will get a cost for a Monday, Wednesday and Friday patrol between the hours of 3 to 5pm.

A Motion was made to spend up to \$3,000.00 to add patrol in this section of the Strand Entrance.

MOTION: Bob Polizzotto

SECOND: Lisle Anderson

Motion carried unanimously.

d. **Lake Upgrades, Fountains, Littoral Plantings, Fish Stocking:** The lakes were discussed in detail and the fish stocking was disregarded at this time. The proposal in the amount of \$3,150.00 to address the littoral plants at lake 5,6,9, and 15 was discussed, review and approved.

A Motion was made to approve the proposal in the amount of \$3,150.00 to address the littoral plants at lake 5,6,9, and 15.

MOTION: Bob Polizzotto

SECOND: Joe Crivelli

Motion carried unanimously.

e. **Road Survey:** Bob will be putting the Road repaving letter and survey together in the next few weeks to be mailed at or around the holiday. The purpose of the survey is to evaluate the wants of the community regarding road repaving. The survey will only be considered valid if at least 60% response is received. The cost sharing agreement in place is from 1997. The agreement will be sent to the Attorney for review to determine if there is any obligation for the Club to share in the cost of the proposed repaving (for cosmetic purposes).

8. COMMITTEE REPORTS:

Front Guard House Renovation Project – As noted previously, the Club will not share in any cost to renovate the front gate area. Further review of this proposed project is pending.

9. PUBLIC COMMENT

The floor was opened to any public comment.

The topic of Cypress Cove security was noted as people walk through the commercial area by the lake. Consideration for the installation of bushes in this area was requested. The idea would have to be presented to the Club for approval.

AJOURNMENT – With no further business to conduct,

A Motion was made by Bob Polizzotto to adjourn at 4:43 pm; The Motion was seconded by Joe Crivelli. Motion was unanimously approved.

The next meeting will be December 14, 2016 at 4PM.

Respectfully Submitted,

Heather Keel, C.A.M., Cambridge Property Management