

# Green Dolphin 9<sup>th</sup> Fairway Condominium Association

<http://9thfairway.org>

## Board of Directors Meeting

3:30 pm, October 18, 2021

### 1) ROLL CALL & DETERMINATION OF QUORUM

Present: Mary Withers, Joanne Flanders, Jim Craig, Sandra Holubar, James Mateka (Ameri Tech), Trifon Michalos (via zoom).

### 2) CALL TO ORDER at 3:30 pm by President Mary Withers

### 3) READING AND DISPOSAL OF MINUTES

Reading of the Minutes of the August 16, 2021, board meeting were not read. Motion to approve minutes as written by Joanne F., 2<sup>nd</sup> by Jim C., carried unanimously.

Reading of the Minutes of the September 2, 2021, board meeting were not read. Motion to approve minutes as written by Joanne F., 2<sup>nd</sup> by Jim C., carried unanimously.

### 4) APPROVAL OF RULES AND REGULATIONS

Motion to approve the revised Rules and Regulations by Jim C., 2<sup>nd</sup> by Sandra H., carried unanimously.

Note: this version does not contain language that no unattended children under the age of 12 are allowed in the pool without parental supervision, Kathleen will be contacted about amending that language.

### 5) PRESIDENT'S REPORT

We've been trying to get irrigation since the pump was hit by lightning in July. The plan is to move the new pump to the area by the car wash area in a protective box and remove the green block building currently falling into the pond. The plan was presented to the Commons Board and approved. We've received 2 bids (1 at \$10,000, 1 @ \$7,000) and will accept the lower bid if the board approves. Plans to begin installation ASAP upon approval as plantings and grass are starting to die.

The new cleaning company is doing a great job, if you have any issues, please contact Scott or Mary.

The new pool umbrellas look great, thank you to Joanne F. for getting them, and Tony and Ted for installing them. These are heavier so go up differently, a pin must be inserted before cranking. Laminated instructions will be put on the tables.

6 Chaise lounge chairs in the pool area will be fixed and a new picnic table by the grill area will be purchased as the old one is rusting out.

**6) APPROVAL OF PUMP REPLACEMENT BID**

Approval to accept the new pump bid by JSS Co. by Jim C., 2<sup>nd</sup> by Joanne F., carried unanimously.

**7) TREASURER'S REPORT**

Trifon M. reported the following effective 09/30/2021

Total Assets	\$276,335.45
YTD Total Revenue	\$319,652.41
YTD Total Operating Expense	\$350,943.89
YTD Combined Net Income	\$ -31,241.48

Motion to approve Treasurer's report by Joanne F., 2<sup>nd</sup> by Sandra H., carried unanimously.

**8) MANAGER'S REPORT** Scott was not available for a report.

**9) OPEN FLOOR**

Questions were raised about the 2022 Budget/Dues increase and Proxy Form sent out by AmeriTech. Mary advised the mailing was sent in error, that the proposed budget was not approved by the attorney. Please ignore the budget and proxy form received from AmeriTech in October.

**10)NEXT MEETNG** is Monday, November 15, 2021, at 3:30 pm. (Date changed to November 30, 2021)

**11)ADJOURNMENT** Motion to adjourn by Sandra H., 2<sup>nd</sup> by Joanne F., carried unanimously. Meeting adjourned at 4:00 pm.