

Lely Country Club Property Owners Association, Inc.

Board of Directors Meeting Minutes

January 11, 2022

Directors Present: Jackie Waganer Karen Poufcas Tom Robustelli Chad Fleck
Jason Donahue Dan Kokora Wil Rudman Lutz Jacob
Cynthia Jepsen

Other: Chad Legan - Irrigation Concepts

Call to Order

The LCCPOA Board of Directors meeting held January 11, 2022 at Mayflower Congregational Church, 2900 County Barn Rd, Naples FL 34112, was called to order at 6:00pm. A quorum was present and proof of due notice was accepted.

Approval of Minutes

There was a motion by Ms. Waganer, seconded by Mr. Donahue and passed unanimously, to waive reading and approve the minutes dated December 21, 2021.

Committee Reports

Treasurer's Report

Ms. Waganer gave the Treasurer's report and provided an update on delinquent accounts.

Old Business

Median Clean Up Project

Mr. Robustelli reported that the work to remove dead/dying vegetation has begun and should be completed in the next few weeks.

Annual Meeting- Venue & Speaker

Mr. Robustelli reported that the Commissioner will not be available to attend, however, Jamie French the Director of the Collier Growth Management Department will speak in his place and discuss the new county rental ordinance. The meeting will again be conducted at the New Hope Ministries banquet hall on Davis Boulevard.

Golf Course Ponds

Mr. Robustelli reported that he will attempt to arrange a meeting between Royal Palm Golf Course Superintendent Mike Sankey and concerned residents regarding golf course landscaping and the overgrown vegetation located in the golf course ponds.

New Business

Vote for Fining – Covenant Violations

There was a motion by Ms. Waganer, seconded by Mr. Kokora and passed with 8 - 1 with Mr. Lutz voting no, to levy fines on seven property owners in connection with covenant violations. Mr. Robustelli indicated these matters will now be referred to the Hearing Committee. A hearing will be conducted on February 10 to determine whether the levied fines will be imposed. Property owners will be notified via certified mail of their right to attend the hearing and object to the fines.

Irrigation System

Mr. Legan gave a presentation regarding modernizing the irrigation system for St. Andrews and Augusta Boulevards. Mark Procter, a retired civil engineer attending the meeting volunteered to assist with investigating alternatives and board members Chad Fleck and Lutz Jacob agreed to assist in this effort as well.

Purchase of Lamps

There was a motion by Mr. Kokora, seconded by Ms. Poufcas, and passed on a vote of 8 - 1 with Ms. Waganer voting no, to pay John Lotz \$300 for 6 lamp heads.

Q1 Newsletter

Mr. Robustelli requested that the Board send Jason Donahue some ideas for the first quarter newsletter.

Joining East Naples Civic Association

There was a motion by Ms. Poufcas, seconded by Mr. Fleck, and passed unanimously to join the East Naples Civic Association for a cost of \$125 annually.

Adjournment

With no further business to discuss, there was a motion by Ms. Waganer, seconded by Mr. Jacob and passed unanimously to adjourn the meeting at 7:48pm

Respectfully Submitted,
Carolyn Sabin, CAM
Resort Management