

Lely Country Club Property Owners Association, Inc.

Board of Directors Meeting Minutes

March 15, 2022

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

Excused: Cindy Jepsen

Call to Order

The LCCPOA Board of Directors Meeting held March 15, 2022, at Mayflower Congregational Church, 2900 County Barn Road, 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. Poufcas, seconded by Ms. Waganer, to waive reading and approve the minutes dated January 11, 2022. Need to change submitter name to Carolyn Sabin instead of Laura Pascal. The motion passed unanimously with change to submitter name.

There was a motion by Ms. Poufcas, seconded by Ms. Waganer to waive reading and approve the minutes from Organizational Meeting dated February 15, 2022. The motion passed unanimously.

Committee Reports

Treasurer's Report: Ms. Waganer reported that Iberia Bank was purchased by First Horizon. Ms. Waganer will be contacting First Horizon for information about accessing accounts. Ms. Waganer reported that expenses are on track at this time. Discussion included account balances.

Old Business

Entrance Project

Collier County has announced that Lely sewer and water lines will be getting replaced over a 3-year project, involving multiple contractors, surveyors, and designers. Community meetings and notifications to owners will be happening soon. Mr. Robustelli will be scheduling a walkthrough with Association landscape contractor Langford and irrigation contractor Irrigation Concepts, to identify which entrance plantings will be removed and specifically what will be planted. There was discussion of delaying the plantings and instead, painting and updating the monuments. Mr. Fleck has spoken with County representatives who indicated the County will replace plantings disturbed during the project. Mr. Robustelli indicated he would pursue a quote on the planting with the goal of having a final Board vote in April.

Irrigation modernization

The Board has had discussions recently about upgrading the median irrigation systems on Augusta and St. Andrews Boulevards. There was general agreement that we should delay any significant upgrade because the aforementioned sewer line project may result in significant excavation work in and around the medians. This presents both problems and opportunities to work with the County in upgrading the system.

Median Clean-up Project

Mr. Robustelli indicated the median cleanup to remove dead and dying plantings from the St. Andrews and Augusta medians has been completed within budget.

New Business

Nominating Process

Discussion about beginning the process for nominations for the board. Chairman of the Nominating Committee, Mark Batchelor looking for candidates, Mr. Robustelli appointed Ms. Poufcas to sit on the committee representing the Board.

Route 41 Corridor Study

Mr. Robustelli will be attending a “stakeholders” meeting on March 30, 2022, where input will be given on the Rt. 41 corridor study. Mr. Robustelli asked for a vote to authorize him to speak on behalf of the Association. There was a motion by Mr. Fleck, seconded by Mr. Lutz, to have Mr. Robustelli represent the HOA at the stakeholder meetings. The motion passed unanimously.

Compliance Procedures

Mr. Robustelli indicated our Community Association Manager Carolyn Sabin from Resort Management will start driving through the community twice a month to identify compliance issues.

ARC Forms

The Architectural Review Committee has been working on a new AR application. The Board discussed two proposed alternatives. AR Committee members agreed a blend of the two proposals seemed to work best and will finalize the new form without further Board involvement.

May 2022 Board of Directors Meeting

Due to a scheduling conflict the Board of Directors Meeting scheduled for May 17th, 2022, will moved to May 31st, 2022.

Adjournment

With no further business to discuss, there was a motion by Ms. Poufcas, seconded by Mr. Fleck, to adjourn the meeting at 7:30pm. The motion passed unanimously.

Respectfully Submitted,

Jason Donahue

Jason Donahue, Secretary

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