

Lely Country Club Property
Owners Association, Inc.
Board of Directors
Meeting Minutes
June 21, 2022

Directors Present: Tom Robustelli, Jason Donahue, Jackie Wagner, Wil Rudman, Cindy Jepsen and Lutz Jacob. Karen Poufcas and Chad Fleck were present via Zoom. Dan Kokora was excused.

Call to Order

The LCCPOA Board of Directors Meeting held June 21, 2022, at Mayflower Congregational Church, 2900 County Barn Road, Naples, FL 34112 was called to order at 6:02pm. A quorum was present, and proof of due notice was accepted.

Approval of Minutes

There was a motion by Jackie Wagner seconded by Lutz Jacob to waive reading and approve the minutes dated May 31, 2022, and was unanimously approved.

Committee Reports

Treasurer's Report - Jackie Wagner reported 3-unit owners who were delinquent have now paid in full that included added interest with 50 owners that are still delinquent.

President – End of July the third quarter newsletter will be complete and anyone who has articles, etc. needs to get them in as soon as possible. Newsletter will be email blasted at the end of July. Our landscaper, Langford quoted \$2,400 to replace sod at the St Andrews entrance where the bougainvillea were removed. Carolyn Sabin was asked to seek additional quotes for sod replacement. Association's attorney was emailed regarding questions about whether LCCPOA should be involved in policing/enforcing the County's short term rental ordinance. No response received yet.

Old Business

Entrance Project – Mr. Robustelli presented a comparison of the three bids to refurbish our four entrance monuments. Bids were inconsistent in terms of what was included in the price. After discussion it was decided to separate painting/repair of the monument walls from installation of the new signage. The painting contractor will be asked to remove existing lettering and patch and paint monument walls. Sign company will be asked to bid only on signage installation. Once revised signage bids and all painting bids have been received a board meeting will be scheduled to select contractors for each.

Adjournment

With no further business to discuss, a motion by Cindy Jepsen seconded by Jackie Wagner to adjourn the meeting at 6:44pm and was unanimously approved.

Respectfully Submitted,
Carolyn Sabin, PCAM
Association Manager