

Lely Country Club Property Owners Association, Inc.

Board of Directors Meeting Minutes

July 28, 2022

Directors Present: Jackie Waganer Lutz Jacob
Tom Robustelli Wil Rudman
Jason Donahue

Call to Order

The LCCPOA Board of Directors Meeting held July 28, 2022 at Mayflower Congregational Church, 2900 County Barn Road, Naples, FL 34112 was called to order at 6:00 pm. A quorum was present and proof of due notice was accepted.

Approval of Minutes

There was a motion by Mr. Jacob, seconded by Ms. Waganer, to waive reading and approve the minutes dated June 21, 2022. The motion passed unanimously.

Committee Reports

Treasurer's Report: Ms. Waganer reported that expenses are on track at this time. Discussion included account balances.

President's Report: Mr. Robustelli reported he received a response from our attorney regarding our question about whether the Association should take responsibility for determining whether property owners renting their properties on a short-term basis (under 30 days) have registered with Collier County in accordance with the new County ordinance. Our attorney advised that policing the County ordinance pro-actively – searching for non-compliant properties and filing code enforcement complaints against unregistered properties - is beyond the scope of our responsibilities. It would be appropriate for the Association to respond to complaints on a case-by-case basis. At that time it would be appropriate to check the County's Growth Management portal to determine whether the problem property is registered with the County, and if not registered, file a code enforcement complaint against the property. The board agreed to adopt this approach.

Old Business

3rd Quarter Newsletter

Working on articles to include and it should be ready for distribution mid-August.

Monument Signage

Discussion on choosing a vendor for the signage on the monuments. Lykins Signtek, NGS Signs and Mailboxes and Signs Now were the three we received bids from. There was a motion by Ms. Waganer, seconded by Mr. Jacob, to choose Signs Now as the vendor for the signs on the monuments. The motion passed unanimously.

Monument Painting

Discussion on choosing a vendor for the painting of the monuments. Elias Brothers Group, Mora Contracting, Northern Contracting, and Trafford Companies were the four we received bids from. There was a motion by Mr. Donahue, seconded by Mr. Jacob, to choose Mora as the vendor for painting the monuments. The motion passed unanimously.

Monument Paint Color

Discussion on choosing a color to paint the monuments. There were several colors in the same paint family to choose from. There was a motion by Mr. Donahue, seconded by Ms. Waganer, to choose the color Mariner (SW-6766) as the new color to paint the monuments. The motion passed unanimously.

Adjournment

With no further business to discuss, there was a motion by Mr. Jacob, seconded by Mr. Donahue, to adjourn the meeting at 7:01 pm. The motion passed unanimously.

Respectfully Submitted,

Jason Donahue

Jason Donahue, Secretary

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