

Motion carried unanimously.

A Motion was made to approve the March 10 2009 Board Minutes.

MOTION: Rick Tessmer

SECOND: Bill Young

Motion carried unanimously.

TREASURER'S REPORT – Bob Polizzotto

The March financials were reviewed.

The when the April water bill comes in an analysis will be made as to a bill back to Mango Cay for using the guardhouse water for irrigation. Mango Cay's use of this water has since been discontinued.

A Motion was made to approve the March Financial Statements.

MOTION: Rick Tessmer

SECOND: Bill Young

Motion carried unanimously.

Bob reviewed the April cash flow report with the Board.

Bob also updated the Special assessments and that they would start June 1 with a 15 day grace period.

MANAGER'S REPORT:

Maintenance items – The flag pole pulley was repaired and new sign installed.
The guard house A/C needed repairs.

ROAD STRIPE PROJECT – several bids were discussed for this project. Some additional lettering was suggested for the bike/cart lane.

A question was raised as to where the funding would come from Bob answered that it was part of the road reserve.

A Motion was made to approve the bid by B&W Paving for \$33,477 and to add "CART BIKE LANE ONLY" with directional arrow every quarter of a mile on each side of Strand blvd. providing the additional lettering is capped at \$1,500.

MOTION: Rick Tessmer

SECOND: Bill Young

Motion carried unanimously.

PRESERVE MAINTENANCE CONTRACT – Gator Septic's contract to maintain the exotic plant removal in the preserve was up for renewal. There would be no increase.

It was suggested we strike the 2nd half of paragraph 4 in the contract as not applicable as it denies any contractor liability.

A Motion was made to approve Gator Septic Contract for \$27,400 per year with the change made to paragraph four of the contract.

MOTION: Bob Polizzotto

SECOND: Rick Tessmer

Motion carried unanimously.

LAKE MAINTENANCE CONTRACT – Aquatic Systems contract is up in September with no increase at \$2,163.00 per month. The Board expressed dissatisfaction with the condition of the lakes. Aquatic has been treating for the algae but we need better results. We will put Aquatic Systems on notice to improve the condition of the lakes before renewing the contract.

LANDSCAPE CONTRACT – The landscape contract with Horticare is up for renewal. No increase was indicated. The board had bid this last year but there was some confusion on the bids.

A Motion was made to bid out the contract with the same specifications.

MOTION: Rick Tessmer

SECOND: Lisle Anderson

Motion carried unanimously.

Several landscape companies were suggested from the Board Members to include in the bid process. The Board also agreed to a closed bid system to be opened at the next meeting. The companies suggested were Leo Jr., Franciscan, Horticare, Earthworks.

LAKE WEEDS –a bid was proposed from Aquatic Systems to remove the bull rush weed and plant a lower growing weed called gold canna. The weeds are blocking the view of the lake. These plants were put in by the association in 2007 due to lake bank erosion in one area. They have now spread too many areas. Aquatic states the weeds act as an erosion control, pesticide barrier and habitat for fish and wild life.

A Motion was made to get a bid to remove all of the bull rush and plant the gold canna for \$1,100 at the west end of the Barclay Lake.

MOTION: Rick Tessmer

SECOND: Bill Young

Motion carried unanimously.

FLAG POLE LIGHT- due to the type of light and length of trenching needed, the bids came in at \$1,735 on the low end for two flush mounted lights. Jim suggested that since we are running the electric the from the guard house to the flag pole, we may want to consider up lighting on the 6 Royal Palms and outlets for holiday decorations. The Board liked this idea and asked to get bids on the entire project. The question was raised as to

where this money would come from. Bob stated that it would be operating expense and due to savings in other areas we would have this money.

DIRECTORS REQUEST:

Irrigation/Well Project –Bob updated the project and stated he had the releases and they will be recorded at the county offices. The Documents were sent to all Presidents and he suggested they be kept as official records for each association.

A question was raised as to any possible sulphur smell. Our system is a re-charge well so it is diluted with lake water and we should not have a problem.

The contract for the Well Driller was revised and ready for signing.

Entrix will monitor the water usage for \$300 per month as required by the Water Management District.

COUNTY MEETING ON THE INVASIVE TREES –Bob updated the members on the meeting with the County, The Club and The Strand Master. The County wanted some entity to remove the trees. The land is owned by the County but the County says the club uses the land. Bob said we use it with permission for the fence and gate but there was nothing in the agreement that says we have to maintain the land. It was our feeling that the Strand Master Association is not an obligated party but we will monitor the future discussions.

WELL EQUIPMENT INSURANCE –it was suggested that we look into insuring the well equipment. The gate system can also be added. The estimate of value was stated at \$75,000. Bids will be solicited.

LANDSCAPE COMMITTEE –Lynn Larson

Ms. Larson handed out literature and pictures of the grounds and plans from Greg Johnson of Horticare. The islands have been pruned and hard cut to allow for more visibility but some of the turns in the road still create blind areas. Greg spoke of the need for improved irrigation. He feels that spending money on new plantings is not the right route to go unless the irrigation is redesigned. In the future water may be more restrictive. He would like to get a plan to remove the Club from controlling the irrigation on Strand Blvd. Bob stated that was not possible. We can only control the water from the shut off valve forward. Greg felt that by even changing the heads to drip irrigation, we could optimize the water we do get.

Greg will work on a plan to redesign the irrigation and feasibility study.

No money will be authorized at this time.

Lynn also mentioned that the entrances to some of the neighborhoods needed some attention due to overgrown plantings that need to be cut back.

A 2-3 year plan is being developed for these areas.

Lynn also stated she was in the landscape business and finds Horticare very competent.

ACCESS CONTROL –Ken Hedges

Ken updated the progress on the new equipment and access rules. The driver license scanner was ordered and the signs are in to be installed. The signs will be installed for showing the drivers license for scanning. Ken gave out the revised owner information sheet that will be used.

Ken also explained the new phone voice mail procedures that will greatly add to the efficiency at the gate.

Ken handed out the draft procedures and revisions at a future meeting the final rules will be submitted. There was also a section for penalties for access violations.

Brandy added that the software for the scanner will be updated tomorrow.

There was a question as to the whereabouts of the “For your personal safety, walking in the streets is prohibited” sign.

It was ordered by Dorrill but we have not received it. Cambridge will follow up.

There being no further business;

A Motion was made to adjourn the meeting.

MOTION Rick Tessmer

SECOND: Bill Young

Meeting adjourned, 5:00 pm.

Respectfully submitted,

Jim Farese, CAM, Assistant Secretary