



Meeting Minutes

DATE: June 1, 2021

TIME: 10:00 AM

LOCATION: Imperial Golf Club

Board Members Present:

Tom Harruff
James Wilson
Pat McCabe (By Virtual)
Gale Schwartz
John Mickelson
Dan Castaldini
Debbie Frost

Others Present: Denise Kosmala, Vesta Property Services, and Mark Thieme, Superintendent

I. Establish a Quorum/Call to Order:

A quorum was established, and the meeting was called to order by Gale Schwartz at 10:00 am

II. Proof of Notice:

Community Association Manager gave proof that the meeting notice was posted and mailed in accordance with Florida State Statutes and Association By-Laws.

III. Reading or Disposal of Minutes of unapproved Meeting Minutes

Motion: John Mickelson made a motion to approve the April 26, 2021 Meeting Minutes with revisions. Jim Wilson seconded.

Motion approved.

IV. Reports of Officers:

Treasurers Report: Pat McCabe

May financials were reviewed.

Motion: Deb Frost made a motion to approve the Treasurer report, Jim Wilson seconded.

All in favor, Motion approved.

IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

Vesta Property Services
27180 Bay Landing Drive, Suite 4
Bonita Springs, FL 34135
Ph: (239) 947-4552 > Fax: (239) 495-1518



President's Report: Gale Schwartz

2234- complaint regarding trees blocking view of lake/golf course. Tabled until next meeting. 2035 Circle complaint regarding rear fence on property. Fence will be repaired but not removed. Irrigation electrical issue. Still under repair. Golf course discussion regarding additional gate entrance.

Motion: Tom Harruff made a motion to not allow a new gate to be added to the property, Jim Wilson seconded.

All in favor, Motion approved.

GIB Report

Gale Schwartz discussed the walking path, the need for an additional survey and the approval process to have it approved. Board can approve but will need a vote to decline.

V. Committee Reports

Superintendents Report

Mark Thieme reported no new work has been done on the new room.

Beautification Report

Gale Schwartz covered mailboxes.

ARB Report

Deb Frost gave report for sales, leases and ARB's

Managers Report

Denise Kosmala reported the violations.

Lake Report – Guest Zeb Hall

Splatter Dock is being treated, had a water sample tested and concluded Nitrogen is high, and advised to keep a distance from the lake when fertilizing.

Veterans Report

Charlie Litlow reported on the noise study.

VI. Unfinished Business

Conference Room

On Hold

Landscape Proposal Update

Motion: Tom Harruff made a motion to keep Jose Pineda contract as is, John Mickelson seconded.

All in favor, Motion approved.

Well Drilling Update

Postponed to revise proposal.

IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

Vesta Property Services
27180 Bay Landing Drive, Suite 4
Bonita Springs, FL 34135
Ph: (239) 947-4552 > Fax: (239) 495-1518



XI. New Business

Entrada Speed Limit

Jim Wilson and Denise Kosmala will work together to determine if a speed test is needed.

Board Appointed Committees

Fine Committee as follows:

Ted Shumacher, Martha Mugford, Elena Leombruno, Karen Vincent, and Jim Beggan.

Lake Committee as follows:

Karen Vincent

Entrada Committee as follows:

Jerry Lowe and Jim McClland

XII. Homeowner Issues

None

XIII. Adjournment

Motion: A motion was made by Tom Harruff to adjourn the meeting at 11:56pm. Seconded by John Mickelson. *All in favor, motion approved.*

Next Board of Directors Meeting Date

July 6th, 2021 at 10:00 am

IMPERIAL GOLF ESTATES HOMEOWNERS ASSOCIATION, INC.

Vesta Property Services
27180 Bay Landing Drive, Suite 4
Bonita Springs, FL 34135
Ph: (239) 947-4552 > Fax: (239) 495-1518