

# **Meeting Minutes**

DATE: September 29, 2021 TIME: 10:00 AM LOCATION: Imperial Golf Club

Board Members Present:

Tom Harruff James Wilson- Absent Pat McCabe Gale Schwartz John Mickelson Dan Castaldini Debbie Frost

Others Present: Kailin Francis, Vesta Property Services

## 1. Establish a Quorum/Call to Order:

A quorum was established, and the meeting was called to order by Gale Schwartz at 6:00 pm

### 2. **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.

### 2. New Business

### • Walking Path Discussion:

Gale Schwartz as the GIB representative discussed the proposed 5ft wide walking path from US41 to Castlewood or the 4-way stop. The walking path would start on the North side of the street from 41 then cross over to the south side after Abbey on the Lake. Imperial Golf Estates needs 158 votes for a quorum and 104 of those votes a yes or no to cast a vote.

To date, GIB has spent approximately \$40,000 on an engineer study to have base price numbers. The engineer cost analysis is approximately 6 months old. The bid is for 1 inch deep of asphalt and 5 feet wide. There will be a railing installed at the walking apth near the lake.

Homeowner comments:

- Bid price seems low with the current inflation of products.
- Voting on an estimated price from an engineer is unrealisitic
- How did it go from being a bike path to a walking path? Answer: Count Code required a bike path to be on both sides, a walking path does not.
- Security: Outside traffic will have easy access to the community.
- Safety of pedestrians is a concern
- Liability insurance will increase in cost
- Can the GIB get proposals to have accurate cost figures? Answer: No they are only allowed to spend \$50, 000 and currently are slightly over \$40,000.
- Golf carts will use the path and be dangerous for pedestrians
- If the walking path passes then GIB would charge IGE over 3 years.
- Mature landscaping will remain in place. The path will be behind landscaping
- Project cost could increase by 3x
- Accessibility for bike riders is a pro
- Construction disturbance will be a nuisance

#### 14. Adjournment

*Motion:* A motion was made by Gale Schwartz to adjourn the meeting at 7:01 pm. Seconded by John Mickelson. *All in favor, motion approved.*