



Meeting Minutes

DATE: June 9th, 2022

TIME: 10:00am

LOCATION: Imperial Golf Club

Board Members Present:

Tom Harruff
James Wilson
Gale Schwartz
Chuck Peacock
John Mickelson
Pamela Falcigno
Ted Anderson

Others Present: Kailin Francis and James Tanigawa, Vesta Property Services, Mark Thieme, Superintendent and 8 homeowners via present in person or by virtual.

1. Establish a Quorum/Call to Order:

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

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.

3. Reading or Disposal of unapproved Meeting Minutes

Motion: Jim Wilson made a motion to approve the May 12th, 2022, Meeting Minutes. Ted Anderson seconded. ***All in favor, Motion approved.***

4. President's Report: Gale Schwartz

Gale Schwartz thanked Ted Anderson for recently joining the Board of Directors. There have been several Entrada gate issues this past month. Cypress Access has been replacing the parts when required. Mark has also been there on the weekends to assist with repairs. We will investigate Mark taking classes on gate repairs to have as an additional asset. Mailbox fliers have been posted on the website for anyone who needs a new mailbox or mailbox repaired.

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



Maintenance:

Mark watched the weirs over this past weekend with the heavy rains we received. The lakes filled but did not overflow due to the drought these past few months. Maintenance projects are up to date. Any suggestions on future projects are welcome.

Beautification: Estimate from Jose for \$3894 for perennials (approx. 150) was received. This is for the area that currently has annual flowers. Perennials will be a longer lasting plant which is a cost savings to the association. **Motion:** Tom Harruff motioned to approve the proposal submitted by Jose for the perennials. John Mickelson seconded **All in favor. Motion approved.** The Entrada dry retention area is in process of being cleaned. Possible perennials to be added there. Mark can water the area with the water buffalo already owned by the association.

5. GIB Report: Gale Schwartz

The front gate is having several repair issues as well as staffing. Reflectors were added to portions of the street to assist with staying in the lane. Guard rails were discussed and are not an option with the GIB at this time.

6. Treasurers Report: Chuck Peacock

Chuck reported the financials are in good order.

8. Managers Report

Violation inspections have been completed with primarily dirty driveways and roofs with a few mailbox repairs. Residents are urged to contact Vesta to submit a payment if they have not paid April assessments.

9. Committee Report(s)

ARB: Several ARB applications have been approved this month for various items such as shutters, generators, pool cage and roof replacements.

Veterans Roadway: The county has agreed to build a 14ft wall. We will be meeting on June 15th to discuss timing and maintenance of the wall. The anticipated cost of the wall is to be 1.5 million at the counties expense. Sequoia Reserve Association will be asked to provide legal fee reimbursement as they are benefiting from the wall as well.

School Update: We are awaiting a meeting with the school board for plans on vegetation that will be on the easement between IGE and the school.

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Infrastructure: Tom Harruff reported the lake levels are being closely monitored. Heavy rain this past weekend filled the lakes and the weirs will be adjusted for future rainfall. Drainage analysis from Johnson Engineering should be completed in August.

LED Lights: FPL is still in the works on being contacted for the streetlight upgrade to LED lights. Tom has made multiple phone calls and has not received a call back from the correct representative.

10. **Old Business**

ARB revised guidelines will be presented next month for review once all Board members have their input this month.

The complete set of governing documents should be available for next month's board meeting.

11. **New Business**

Sign rules: The board discussed the proposed rule written by the attorney for political signs.

POLITICAL SIGNS

Political signs are permitted on individual Lots subject to the following rules and restrictions:

- a. Political signs shall only be permitted on Lots for no more than sixty (60) days prior to any local, state, or federal election and must be removed within seven (7) days after election day.
- b. Signs may not be larger than three (3) feet high and four (4) feet wide.
- c. Political displays are limited to one (1) sign per candidate (or issue) and there is a limit of three (3) signs per Lot.
- d. Owners shall not place any signs on the Common Areas.
- e. Political signs may only support a candidate(s) or referendum and may not have offensive, insulting, or provocative wording or phrasing.

Violations of this rule shall be subject to fines of \$100 per day up to the maximum amount permitted by law until the violation is corrected.

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Motion: John Mickelson motioned to approve the political sign rules as presented by the attorney. Tom Harruff seconded. ***All in favor. Motion approved.***

12. Homeowner Issues

Homeowner reported he has submitted a code violation complaint to Collier County regarding landscape activities on the easement abutting Imperial homeowner properties by the contractors at the new high school.

13. Next Meeting

July 14, 2022 at 10:00am.

14. Adjournment

Motion: A motion was made by Chuck Peacock to adjourn the meeting at 10:56am. Seconded by Pamela Falcigno. ***All in favor, motion approved.***

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