

**SAN SIMEON PHASE 1 RESIDENT'S ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

Date: July 23, 2015

Location: San Simeon Clubhouse Fort Myers, FL

Board Members Present: Eric Vincent, Patricia Lassiter Barry Smith via phone, Joan Starr,

Board Members Absent: Arlene Creeden

Management Rep: Debby Keil, Associa Gulf Coast

Call to Order: The meeting was called to order by the Board President at 7:00 PM. Quorum was verified.

Minutes: *By proper motion made by Trisha Lassiter, seconded by Joan Starr it was unanimous to approve the meeting minutes from the April 16, 2015 Board of Directors Meeting.*

Treasurer's Report President Eric Vincent provided the financial report.

- Old Business:**
- 1 **Landscape Replacement.** – There will be one more round this year of plantings, this will complete our budget.
 2. **Trees Planted** – Has been completed. There is a tree down at 3820 Clearbrook that needs to be restaked.
 3. **Towing Policy** – Reds Towing has been instructed to sticker any cars that are parked in violation of parking policy the first time and tow after that.
 4. **Gym Equipment installation** – Rowing machine, kettle bells added to gym. New maintenance company on contract and maintaining all equipment. The A/C had to be repaired
 5. **Pool Equipment Rental** – It was determined that since we are not being charged for the rental of the pool equipment from Tri City Pool, there is no need to purchase equipment.
 6. **Pool Inspection – DOH Report** – Pool has passed DOH inspection, issues of pool furniture in front of safety equipment is still a concern.
 7. **Teleconference Phone** – President Eric Vincent is to purchase.

New Business: 1.**Preserve Area** – San Simeon has been relieved of the monitoring process however will still need to have a maintenance program in place to keep exotics out of preserve area. Also issue of others throwing plants into Preserve, this is a violation of SWFMD and could result in San Simeon having to be put back on a monitoring program.

2. Gate Issues – The board will be looking into purchasing a new gate system by year end if budget allows. Current system is constantly dropping names and access.

3. Satellite Dishes – The ARC has the authority to approve satellite dishes but the board will establish where they are allowed to be placed.

4. *By proper motion made by Eric Vincent to purchase 10 speed humps not costing more than \$2500, seconded by Joan Starr, all in favor motion passed..*

5. *By proper motion made by Eric Vincent to purchase 3 umbrellas for the pool area not to exceed \$2500, seconded by Trish Lassiter, all in favor, motion passed unanimously.*

6. *Frank Malone volunteered to be on the fining committee*

There being no further business to discuss, without objection the meeting was adjourned at 7:57 P.M.

These minutes have been respectfully submitted to the Board of Directors for review by Debby Keil, Community Association Manager.