

**BERMUDA GREENS CONDOMINIUM ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**January 23, 2018 @ 3:00 PM**  
In the Clubhouse

President Fred Demma called the meeting to order at 3:00 pm.

Present were Rob Blagg, Emi Lydem, Steve Smith, Willis Faust, Fred Demma and Manager, Richard Ouimet.

A Motion was made by Willis Faust and seconded by Rob Blagg to approve the November 28, 2017, September 5, 2017 and October 24, 2017 Minutes as amended. The motion carried.

**Treasurers Report:** December 2017. No report as Guardian has not provided the Financials for December due to a change over in their accounting system. Not happy.

**Manager's Report.** Richard reported on 3 ARC applications this month, A-3 & K-3 for hurricane shutters and G-10 lanai tile. All approved and expanded on by Joe Devita.

Sales and Rentals: 9 total 3 Sale, 5 approved rentals and 1 guest , Guest forms are required for friends and relatives staying in condos without the owner present.

#### **COMMITTEE REPORTS**

**ARC-** Joe Devita expanded on the applications for N-12 lanai shutters, replacement window and removal of kitchen wall and I-11 window shutters, I-3 lanai tile which were approved.

**Long Range Planning** –Susan Geise updated and spoke about the website. Stated its still in progress. Pete spoke about the reserve.

**Social committee:** Cocktail party, super bowl tailgate party and trip on February 28th. 4 of 30 places signed up and paid. All events held in BG Clubhouse. Bob Giese reported Bocce season is over and playoffs to begin soon.

**Landscaping:** Steve Smith reported about trees/stumps from hurricane clean-up of damaged trees including some necessary tree removal. And clean up of the island, tree removal and planting to prevent erosion.

**Lake Repair/Island Clean-up:** Steve Smith reported that Collier Environmental Services work began the week of January 8, 2018.

#### **OLD BUSINESS:**

**CSI:** Fred Demma stated that we are at an impasse. Comcast wants a 15 year contract, BG only wants 10 year contract. Rob reported on the cost and progress. Waiting on an amended contract from Comcast. To be review by the BOD when it's received.

**Roof Leaks:** Steve Smith reported Colonial Roofing is almost done, with only L-9 and K-3 to finish.

**Water main Project:** Fred Demma reported that it's in progress along IGC Blvd and delays should be expected during construction and to be aware of work crews. Notices are posted regularly in the kiosks.

**Irma, C-1 & C-2:** Steve Smith reported that Service Master restoration on C-1 has begun and all other units waiting for repairs are on the list to be done while Service Master is here working.

**Irma, Fascia, soffits and gutters:** Steve Smith reported that, we are still talking with Southern Soffit regarding soffit, fascia and gutter repairs but they are very busy and backed up due to Irma. He is in talks with Blues Brothers Screening to do the lanai screens.

**Emergency Power Study:** No report at this time. Still in review.

## **NEW BUSINESS**

**Rental units without lease agreements:** Emi reported K-5, L-5, L-10 and T-3 have not had their agreements updated for many years. Notices will sent out to those unit owners to update their records and a friendly reminder was sent to all unit owners.

**Pool Heater:** A contract to update the geo-thermal heaters for the pool was signed with J&L to replace our old heaters.

## **ADJOURNMENT**

A motion to adjourn was made by Willis Faust and seconded by Fred Demma . The meeting adjourned at 3:48pm.

## **OWNERS FORUM:**

Respectfully Submitted for the Secretary of the Board by:  
Richard Ouimet, CAM, Association Manager