

Quarterly meeting

Thursday June 17th, 2021 at 9 am in Clubhouse.

Attendees: Greg Barton, Regional Vice President, Susan Fatzie, Manager

Board of Directors: Pam Bentz, Mike Bond, Tony Lombardo, Mary Santiago, Cheryllee Wright

QUESTIONS:

1. In regards to Irrigation system: Page 3, Item 6, letter A /Hire an expert irrigation company to evaluate and repair the existing irrigation system to bring it up to optimal performance throughout the Community.
 - a. I realize the maintenance crew works on it and Covid probably slowed things down. Where are we at with this?

Managers from CLV and CLE (Gail and Susan) will be meeting to discuss this issue. An ad for employment has been posted to hire a person for over a month and no response / to assist with the irrigation in both Villages. If they can't hire someone then the managers/Cove will look into hiring this out. A company did come last year and change out some of the Timers.
2. The RV/old maintenance yard has been long in getting repaved/ etc. Susan has mentioned a new design was brought up and this probably required new bids. Where are we at with this? This has been ongoing for at least a year!

Next week a company is coming out to give a bid on the RV/old maintenance yard. 2 more bids are needed and Susan has been trying to get companies to come out and give bids. New Bids needed to take place as the yards were reconfigured to have an entry gate and exit gate, plus in large some of the spots to house the larger RV's. There will still need to be one yard waste dumpster located in old maintenance portion, but it will be tucked out of the way. This cannot be housed in other maintenance yard due to trucks not being able to turn around in there. Hopefully all bids will be in by July and the company chosen can state when this can be started.

 - b. Could we utilize Camelot Lakes East RV parking? Do they have any empty spaces?

Yes, it is possible for HO to park their RV's in CLE. Must go through Susan as she needs to check availability.

3. Could CLV have and increase in their payroll? One more maintenance Crew and one more housekeeper. We have 100 more homes/ 2 buildings/ 2 pools/ 4 bathrooms/ larger area to maintain period. (I realize at times we share employees with East, however this is not always feasible.

Susan has hired a part time Housekeeper for the weekends. Main priority will be the bathrooms at the pools, and buildings.

Managers/Cove is looking into hiring a Landscaper-Horticulturist so they assist at both Villages. Figure out what plants etc. Work best at each location. Each Village has different issues, soil /sand / trees etc.

4. Would you Greg be available for a ride along around the Village with a few Board of directors following this meeting?

Greg and Susan did allow the 4 directors to do a ride around the village with them. Besides the grass in some areas and some Palm trees that have a disease and need to be removed. The overall look of the village is improving. HO still need to look at their homes. Clean up carports, Power wash their houses (when we don't have a water restriction) Spray your weeds in your gardens and under your hedges.

5. Could we set up 3 more quarterly meetings for the remainder of year?

Greg was find with setting up of quarterly meetings. Reminded us we need to be a bit flexible as his schedule changes all the time. Susan suggested we try and schedule same time as the Monthly Village manager meeting since all directors are now allowed to attend those meetings. Next quarterly will be in September 8, 2021

Thank you for taking time to meet up with the newly elected BOD.

Respectfully,

Pam Bentz president