MAJESTIC Isles

MAJESTIC ISLES
September 15th, 2022

BOARD OF DIRECTOR MEETING MINUTES

CALL TO ORDER:

Bob Edinger called the meeting to order at 10:01am

BOARD MEMBERS PRESENT:

Bob Edinger – President
Mark Jaffie– 1st Vice President
Al Stevens– Secretary
Gayle Shatzhamer- Member at Large
Ellen Nelson- Member At Large

Jerry Ehrlich -Not available
Suzanne Skinner- Treasurer

Roll Call & Certification of Quorum: Present

REPRESENTING CASTLE MANAGEMENT:
Jay Peskoff, LCAM - Property Manager
Priscilla Nieves-Assistant Manager N/A

Approval of Minutes-

Board Meeting of June 16th, 2022

New Business-

A motion was made by Bob Edinger to approve Notice of Preservation Covenants and Restrictions.. Seconded by Al Stevens. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Bob E.. to decide against ballroom stage floor coating. Seconded by **Gayle S. This motion failed unanimously. This failed 6 to 0.**

A motion was made by Bob Edinger to approve Green Earth roof cleaning for 67,550.00.. Seconded by Al Stevens. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Bob Edinger to approve Tem camera replacement for $1,035.23 at visitor entrance. Seconded by Al Stevens. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Mark Jaffie to approve Guardhouse project with DBK for $51,480. This includes an additional $8000.00 for architect. Seconded by Gayle S. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Bob Edinger to approve 2023 shows at Majestic Isles. Seconded by Al Stevens. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Suzanne Skinner to approve 250k line of credit for the association. Seconded by Gayle S.. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Bob Edinger to approve cameras nu jacuzzi and tennis courts from DIS technologies for $2,956.38 Seconded by Al Stevens. **This motion passed unanimously. This was approved 6 to 0.**

A motion was made by Bob Edinger to approve fines for violations for lot # 239 and lot #412. Seconded by Al Stevens. **This motion passed unanimously. This was approved 6 to 0 25.00 voilation per day**

A motion was made by Mark Jaffie to approve new community channel on the cloud for 132.00 a month.. Seconded by Ellen Nelson. **This motion passed unanimously. This was approved 6 to 0**

Ratify:

A motion was made by Bob Edinger to approve water fountain on the tennis courts for 1885.55. Seconded by Al Stevens. **This motion passed unanimously. This was approved 7 to 0**

A motion was made by Bob Edinger to approve pool vacuum pump for $2,145.00. Seconded by Al Stevens. **This motion passed unanimously. This was approved 7 to 0**

A motion was made by Bob Edinger to approve Tem gatehouse phone server replacement for $3,190.00. Seconded by Al Stevens. **This motion passed unanimously. This was approved 7 to 0**

Points of Interest

Paint and roof cleaning 2023

ADJOURNMENT:

With no further business to address, Bob Edinger made a motion to adjourn the meeting

at 10:36 am Motion was seconded by Mark. Meeting Adjourned.

Approved by _____ Date 9/15/2022

Respectfully submitted by,
Jay Peskoff ,LCAM
Property Manager
Majestic Isles