

DEC 18 2017

Holiday Manor Co-Op, Inc.
1185 Henderson Creek Drive
Naples, FL 34114
Phone: (239)774-4474

The regular bi-monthly board meeting was held on December 13, 2017 at 10:00AM.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President-Douglas Harper (absent), Vice President- Jule Nelson, Treasurer - Lynne Ellgren, Secretary – Linda Pregno, Directors: Doug Hiser, Roger Drissel, George Kniola, Patty Owens, (absent) Bob VanderZwart, and Manager, Teresa Balin.

Approval of the Agenda: Roger Drissel made a motion to add item #8 (concrete work for #907 Pine Dr.) to this agenda under New Business and then approve the agenda. Motion carried 6-0.

Approval of the Minutes of Meeting: Doug Hiser made a motion to approve the November 29,2017 minutes. Motion carried 6-0.

President's Report: Done by Jule Nelson in President Douglas Harper's absence.

Reports of Committees:

Reports were given by the following committees: Treasurers, Finance, Rules and Regulations (no report given) Strategic Planning (no report given), Social Club, Boat Club and Manager.

Beautification: Permit #45 (Paint exterior of the trailer and change accent color to turquoise), Linda Pregno made a motion to approve this permit. Motion carried 6-0.

Permit #47(painting shutters, awnings and trim). Roger Drissel made a motion to approve this permit. Motion carried 6-0.

Permit #48 (paint the exterior white and change accent color from brown to navy blue). Motion carried 6-0.

Permit #49 (refresh paint on trailer). Motion carried 6-0.

Construction: Doug Hiser made a motion to approve permit # 29 (replace carport destroyed during hurricane Irma). Motion carried 6-0. The rebuild permits were read by Manager Teresa Balin. Doug Hiser made a motion to approve the presented rebuilds. Motion carried 6-0.

UNFINISHED BUSINESS:

1. Recreation Hall Roof Repairs: This item is tabled until next meeting since more bids are expected.

NEW BUSINESS:

1. Estimate for new golf cart shed: Roger Drissel made a motion to accept the bid from Superior Sheds in the amount of \$2,358.50. Later Roger rescinded his motion. Lynne Ellgrin made a motion to table this item until the January 3,2018 meeting. Motion carried 6-0.

2. Landscaping bids: After a lengthy discussion a motion was made by Roger Drissel to table the selection of a landscaper until the January 3,2018 meeting.
3. A ballot demonstration was given by Dave Delano.
4. 907 Pine Drive: Manager Teresa Balin gave an informational talk on the sewer project at 907 Pine Drive and the problems encountered there.
5. 1 Coral Way: Lynne Ellgren gave a report on the boundary issue at this lot and its history.
6. Sam Furman's email: Lynne Ellgrin discussed his email and refuted certain points and agreed with others.
7. Boundary dispute between 955 Palm Drive and 971 Palm Drive. Manager Teresa Balin gave a recap of the information Holiday manor has regarding the boundary dispute.
8. Concrete work: Roger Drissel made a motion to accept the bid provided by American Concrete in the amount of \$1,850.00 to form and finish the pad a 907 Pine Drive.
Motion carried 6-0.

ADJOURNMENT: 11:50 am

OPEN FORUM

Attendance 98 Shareholders and 6 Board Members & 1 Manager

Respectfully Submitted,
Linda Pregno - Secretary