

Heritage Harbor Golf & Country Club  
Community Association, Inc.  
Board of Directors Meeting Minutes  
March 26, 2019

I. CALL TO ORDER

Russ Rossi called the Board Meeting to order at 6:35p.m.

II. ROLL CALL/DETERMINATION OF QUORUM/NOTICE OF MEETING

Directors Present: Russ Rossi

Jerry Kubick

Shelley Grandon

Jeff Witt

Mike Dickey

Staff Present: Ray Leonard CAM

Notice: Ray Leonard CAM, verified that notice of the Board meeting was posted March 1, 2019

Guest Present: Janet Morin, Barbara Leland, Barry Gossett, Doug Smith

III. APPROVAL OF MINUTES

A Motion was made by Russ Rossi and seconded by Jerry Kubick to approve the Board of Directors meeting minutes from January 2019. **All in favor-MOTION PASSES**

IV. REPORTS

A. Directors

1. Treasurer- Jeff Witt gave the financial update.

2. Management extra charges- Feb. 2019/\$547.50-March 2019/\$817.50

(Corporate Annual Reports)

B. Committees

1. DRB- No board members present to give update.

C. Management Report

Ray Leonard reviewed the management report with the board.

V. OLD BUSINESS

A. Parking in Heritage Harbor- Discussion of parking situation with Deputy Alvarez, Jon Ellis and Jason Davis. Discussion tabled. No action.

B. Cabana Renovation- Jerry Kubick updated progress of the renovation. Final inspection is scheduled for April 28.

VI. NEW BUSINESS

A. Pool Tiles

A motion was made by Russ Rossi and seconded by Shelly Grandon to approve new pool tiles be installed by A-Quality Pool Service for \$6307.76. **All in favor-MOTION PASSES.**

B. Pavers around Pool

A motion was made by Russ Rossi and seconded by Shelley Grandon to approve new pavers around the pool be installed and the cost not to exceed \$4500.00. **All in favor-MOTION PASSES.**

C. Tennis Courts

A motion was made by Russ Rossi and seconded by Jerry Kubick to approve the purchases of new sprinkler heads (18 at \$75=\$1350), court brushes (\$600) and a tennis care course for the maintenance personnel (\$300). **All in favor-MOTION PASSES.**

D. Legal

A motion was made by Russ Rossi and seconded by Jerry Kubick to give the following properties their first attorney notice. **All in favor-MOTION PASSES.**

- 19024 Fisherman's Bend-Screening needs repair & debris on lanai.
- 19218 Fisherman's Bend-Discolored Mailbox
- 4208 Harbor Lake-Discolored House
- 4215 Sandy Shores-Lot Upkeep, Discolored House
- 19251 Fisherman's Bend-Discolored House
- 19235 Fisherman's Bend-Discolored House

A motion was made by Russ Rossi and seconded by Jerry Kubick to send the following property to Pre-Mediation. **All in favor-MOTION PASSES**

- 19109 Harbor Cove-Discolored House, Mailbox, Palm Trees & Lot Upkeep

VII. NEXT MEETING

Wednesday, May 15, 2019. Later rescheduled to May 13 due to scheduling conflicts.

VIII. ADJOURNAMENT

A motion was duly made by Russ Rossi and seconded by Mike Dickey to adjourn the meeting at 8:45pm. **All in favor-MOTION PASSES.**

These minutes were approved on \_\_\_\_\_

Signed

  
Gerard Kubick

Printed Name