

## Zoom Meeting 1/20/2022 7:00pm HGI & Board of Directors

President Bill O'CONNELL called meeting to order with the Pledge Of Alligence and a moment of silence for the sick, departed and military.

Roll call - HGI Board President Bill O'Connell, Vice Presidents Steve Bacarelli and Fran Kuta, Treasurer Tony Travia, Secretary Terry Penna.

Board of Directors - 2420 absent, 2430 Sue Reynolds, 2440 Don Grace, 2442 Tony Greco, 2450 absent, 2460 absent, 2520 Sandra Lucewich, 2530 Bob Shaner, 2542 Steve Baccarelli, 2552 Mark Steelman, 2560 Janice Sirna, 2570 Bill O'Connell.

Quorum established

1. Reading of minutes 12/2/21 meeting, Terry Penna requested to waive reading due to postings on website and clubhouse.

**Motion** - made by Mark Steelman, seconded by Sue Reynolds. Vote - unanimous.

2. Treasurers Report as of 12/31/21 Operating accounts \$108,329.55, Insurance \$127,707.80, Total Reserve \$1,836,792.20. Financial statements sent to auditors for 2021 tax returns. Two fraudulent checks were cashed, which Tony reported the next day. The bank account number has been changed. Tony stated the BBT account is only used to pay utilities and the bank charges \$16 a month, the account should be closed and we use South State Bank. Fran McGee questioned if we still had a safe deposit box with BBT. Tony will investigate. Bill O'Connell has a BBT Visa credit card. Tony also requested \$133 interest funds be transferred to Deferred Maintenance Capital Reserve. **Motion** - Sue Reynolds, seconded by Janice Sirna to transfer funds. Vote - unanimous.

**Motion** - by Sandra Lucewich, seconded by Bob Shaner, to accept Treasures Report. Vote - unanimous.

3. **President's Update** - Thank you to Casey and Fran Kuta for the Christmas decorations and the work they did for the boat parade. -Thank you to Larry and Edie Zuccala for the New Years Eve Party. -Thank you to Tony Vitale for Monday morning work crew. -Two new tables, umbrellas and ten chairs are at the pool area. -South Gate is open, due to the heavy traffic on Federal, try to use it as an exit rather than an entrance. -Bulk trash should be put out on Monday nights for Tuesday pick up. Notices will be posted on building bulletin boards. -Clubhouse should be cleaned after individual use. -Check, mark and report any water leaks in buildings. -New electric room estimate from Kasper Co., less than Razorback. Price good till 2/6/22. Bldg 2440 will sign contract prior and work be done in May. -Sprinkler system repair estimate at \$10,000 and repairs & new heads \$6-8,000. A new sprinkler system is recommended. - Seawall - nothing to report. Engineers working on process which is 7-9 months. Attorney (Scott Lee changed name from Wortman) working on easement agreement with City of Boynton Beach. -Patio request between buildings 2530 and 2460 to be discussed. -Propane fire table behind building 2560 - Sue Reynolds advised discussion with attorney regarding rules for one propane tank per building. -Richard Reyes central air conditioning has been installed but he did not sign agreement yet. Bill & Steve advised him the documents must be signed. Richard agreed to sign all documents from the attorney. -Eating at pool - Bill called the Board of Health, food not allowed within 4 feet of pool, waters edge. Snacks allowed within reason and clean up. -Zoom meeting January 31, 2022, 10:00 am, on insurance.

4. **Pool Replacement** - Per structural engineer, warning signs of cracks will get bigger, 3-5 months for permits and design fee. Bill stated we need to plan ahead to minimize the potential downtime, should we not schedule something in advance for the pool work. If the pool was to fail at anytime without a plan, we could be without a pool for two years. After a very lengthy discussion, it was decided to form an Architectural Committee to plan ahead. If interested, send emails to Bill O'Connell.
5. **Annual Meeting** -Thursday, March 24, 2022, 7:00 pm
6. **2022 Meeting Schedule**- Monthly meetings on 3rd Thursday of the month, 7:00 pm, all meetings are on zoom.  
**Motion** - by Janice Sirna, seconded by Sandra Lucewich to approve schedule.  
Vote - unanimoun
7. **Old Business** - none Bill opened the meeting to shareholders. Dawn Applebee 2442 #2 questioned HGI financials and assessments. She was advised to check HGI website and speak with Tony Greco, 2442 Director.

Next meeting February 17, 2022

Motion to adjourn by Don Grace, seconded by Janice Sirna. Vote - unanimous

Meeting adjourned 8:50 pm

Respectfully submitted by

Terry Penna, HGI Secretary