



The Place at Corkscrew, The Place HOA Master Association, Inc.

Board of Director's meeting

When: 02/06/2023 5:00PM

Where: Barefoot Bar & Grill, 19921 Beechcrest Place, Estero, Florida 33928

Board of Directors

Eileen Barrett (P) Term expires 2024 – In person

Tom Butler (VP) Term expires 2024 – In person

Ed Casey (T) Term expires 2024 – In person

Nick Correll (S) Term expires 2023 – In person

Amanda Streitmatter (S) expires 2023 – In person

1. **Call to order** - The meeting was called to order at 5:00PM.
2. **Establish a quorum** – All directors are present in person.
3. **Proof of notice** - Notice was posted in accordance with F.S. 720.
4. **Approval of minutes** -

MOTION: VP, Tom Butler motioned to approve the January 11, 2023 Board Meeting Minutes as presented. **President, Eileen Barrett** seconded. The motion passes with no objection.

5. **Officer's report**
 - a. President, Eileen Barrett reported:
 - i. The Phase 1 Corkscrew widening project is behind schedule and expected to be completed in early 2024. Phase 2 will overlap Phase 1 with an anticipated completion in 2026. Phase 3 will begin in 2031 unless the county decides to begin earlier than that.
 - ii. The CDD has offered to set up a Zoom Forum to explain how the CDD works.
 - b. Community compliance is underway.
 - c. Treasurer, Ed Casey, reported that the Finance Committee worked with ICON Management leadership to help understand the auditing and vetting process for the financials. ICON Management Jason Warren and Jarrod Way were very helpful with this process.
6. **Committee Reports** – Social Committee: Lisa Scognamiglio reported their first social with Manhattan Connection in the restaurant was a huge success. They are planning several more resident events, such as Valentine's Day, Comedy Night, Wine Tasting, Spring Break Bunnyfest, Seminole Casino bus trip and Kentucky Derby.
7. **Old Business**

- a. **Golf Cart Registration** - Golf cart registration ends on February 28. There will be a \$50 fine for not registering. Ed Casey reported that 280 carts are already registered. You must make an appointment in the Admin office to register your cart.
 - b. **ARC Revisions** - Vice President, Tom Butler presented the ARC revisions, which will be voted on at the February 20, 2023 meeting. He emphasized to make sure residents go through the ARC application process before making any changes or a fine may be assessed.
8. **New Business**
- a. **New Management Introduction** – Terri Lolloio was introduced as the interim General Manager with ICON Management.
 - b. **Conference Room Procedures** – New Conference Room hours and procedures have been implemented to make sure the board and committees have access to conduct community business when necessary.
 - c. **Gate and Community Service Contract** – Gate and community service contract with Domestic Protection Service will begin March 1. The east gate will be for Resident use only during the night and a rover will patrol the neighborhood during those hours.
 - d. **Video Meeting Project** – The Board approved the proposal from VideoLink for \$19,408.12 to implement new video equipment to integrate with Microsoft Teams and existing equipment.

MOTION: Ed Casey motioned approval proposal for VideoLink. **VP, Tom Butler** seconded. The motion passes with no objection.

- e. Lake Project – The Board approved the proposal from Mar Environmental Services, Inc. for \$39,940 to plant 190 trees around the lakes that are required to stay in compliance. They are currently investigating why the trees are not there.

MOTION: Ed Casey motioned to accept the Mar Environmental Services, Inc. proposal as presented. **VP, Tom Butler** seconded. The motion passes with no objection.

- 9. **Next BoD Meeting** - Currently scheduled for February 20, 2023 at 5:00pm.
- 10. **Adjournment.**

MOTION: Eileen Barrett motioned to adjourn the Board Meeting. Motion seconded by **VP, Tom Butler**. All in favor. Motion passes without objection. Meeting adjourned at 6:18 PM.

Respectfully submitted,
For the Board of Directors of The Place at Corkscrew