

Board meeting minutes



SPECIAL BOARD MEETING – 08-11-2025

4:58 pm Clubhouse

Attendance: Patricia Wiegand (President) (Patti) ; Patricia Alese(Vice President) (Pat A) ; Corey Coney (board member); Ray Wiegand (Board member); James Robinson (Board member)

Owner present
NONE

ELECTRIC for new camera system over at the far side of the property

PME came in at \$7,150

Sergeants electric came in at \$7,965

Scope of works are identical

Dominick noted that PME was very helpful thus far with coordinating with FPL in regards to providing the information that they needed from a licensed electrician and help moving the project further.

Motion to use PME

1ST RAY W
2ND JAMES R

ALL IN FAVOR

PARKING LOT

Everline coating provided options on repairing the edges of the parking lot as far as the drooping and the jagged edges. They also noted that the drooping is from a sub-base or foundation issue beneath the parking existing asphalt, the drainage rock that was there before the drainage project and essentially acting as part of the sub-base and when the drainage project took place it removed that “acting” sub-base drainage rock causing the issue.

The scope of work that was provided to the drainage rock company was to dig out the drainage 4 feet deep and replace it with fresh rock and placing piping throughout. Not to address sub-base issues.

Everline noted that if the BOD decide to continue with mitigating the issue with edges there may be additional repair costs associated with the repair because of the sub-base issue.

The options that Everline provided were to cut back from the rock edge 5 feet and fill it back up with synthetic asphalt. This option could cause some issues due to exposing the sub-base and adding additional costs to the repair of the sub-base. The full extent of the repair wouldn't be known until the existing asphalt is cut back.

The other option is to fill in the jagged areas with asphalt. It would be noticeable because they will not be able to seal coat over the freshly laid asphalt.

Other suggestions that were made by Everline was to possibly just add more rock to cover the jagged edges.

Motion to keep the project as is with the current pot holes repair and to have the edge by the bike rack by the S bldg. repaired.

1st Ray
2nd James

All in favor

Motion to adjourn

1st Ray
2nd Pat A

All in favor