

MINUTES
BOARD WORKSHOP
MONDAY, JUNE 30th, 2025
9 AM – ROLLINS THEATER

APPROVED

DIRECTORS PRESENT:

Ron Clark, President (Zoom)
Carrie Blaylock, Vice President
Debbie Caneen, Secretary (Zoom)
Jim Collins, Treasurer
Nancy McCall
Arthur DeAngelis

OTHERS PRESENT:

Lyn Reitz, Community Manager
Alisha Marshall, Recording Secretary
Deputy Jeff Merry
1 member present and 6 via Zoom

Directors Absent: Geri Roberts
 Julie Porto
 Tony Rickert

Meeting called to order at 9:00 a.m./Pledge of Allegiance
Quorum established with 6 Directors present

The following items were discussed:

Bocce court shelter coverings switching vendors

President Clark stated that the first item and only item on the agenda is the Bocce court shelter coverings switching vendors from Knox to MCA Repairs and Remodeling to be expensed from Capital Account #64356-000-2 in the same amount of \$29,800.00. President Clark commented that the CA had the grand opening of the Bocce Courts and commended both Community Manager Reitz and Vice President Blaylock for all their work on the grand opening. Unfortunately, the timing for the Bocce court shelter coverings with Knox, the company under contract for the shade coverings, would not be completed until 2026. In light of this delay President Clark suggested looking for another company to put up the shelter coverings. A new vendor, that was also under contract for the volleyball shade coverings, was found that would be able to build them quickly and for the exact same price. This new company would have them completed within two weeks rather than next year. Community Manager Reitz stated the wrong number was placed on the agenda for today's meeting. The correct amount is \$29,800 to include the engineering cost for said shelter coverings. He then turned this item over to Community Manager Reitz for any further comments. She went on to say that formal notice has not been given to Knox and it will be given once the Board approves switching vendors. Knox is in the middle of building the shelters for the shuffleboard courts. Community Manager Reitz spoke about the work Knox is doing and how dissatisfied she is with the company as they stated it would be 10 days to complete the project and it's already been fourteen days. Knox has only the holes completed for the shuffleboard shelter coverings to start putting in the posts. She also stated the workers work about three hours a day which is another reason

to not be pleased with how the job has progressed. In addition, when the contract was given to Knox in 4Q24, they quoted the new shelters as being installed in May 2025.

Brief discussion commenced with all the Directors present and a CA resident regarding this matter. President Clark approved putting on the July 9th agenda a new business item to switch the Bocce court shelter coverings vendors from Knox to MCA Repairs and Remodeling to be expensed from Capital Account #64356-000-2 in the same amount of \$29,800.

Motion to adjourn made by Director McCall, seconded by Director DeAngelis. Meeting adjourned at 9:09 a.m. Audience participation and discussion of various items ended at 9:15 a.m.

Alisha Marshall



Recording Secretary