

# **Wiggins Bay Foundation, Inc.**

## Meeting Minutes

March 3, 2023

### **Opening**

The regular meeting of the Wiggins Bay Foundation, Inc. was called to order at 9:04 am on March 3, 2023 via Zoom Meeting and teleconference by Ed Magnani.

### **Present**

Ed Magnani, President

Dick D'Entremont, Secretary

Jim Offerman, Treasurer

Sue McGill, Director

Chip Kaczynski, Director

Guillermo Ruiz, Manager

### **Approval of Minutes**

Sue McGill motioned to approve the minutes from February 3, 2023 and September 12, 2022. Ed Magnani seconded the motion, and Chip abstained from approving the September 12, 2022 minutes as he was not on the board at the time. The minutes were approved.

### **Open Issues**

Power washing: Four retaining walls were pressure washed.

Landscape lighting: Leo Jr Lighting replaced two fixtures. One Source Electric replaced bulbs as needed.

Barcode reader update: The barcode reader is working properly.

Software update: New IQ expects the new system to be ready by late April.

Remote guarding kiosk and stanchion: The kiosk arrived and can be installed. First WBF must have an electrician run power supply to the new kiosk. This task will be done in 2 – 3 weeks.

### **New Business**

Update on fountain repair: We are waiting for a new motor to replace the one that was damaged by an electrical surge.

Sealcoating of roadways: Sue McGill summarized quotes from Bain Sealcoat and Bonness. Sue McGill motioned to approve the Bain Sealcoat proposal with scheduling subject to the completion of dock repairs. Ed Magnani seconded the motion, and it carried unanimously.

Paver repair: Gaspar is repairing various areas. The work will be done on a time and material basis. Sue Motioned to allow Gaspar to complete the work for a cost not to exceed \$1,500. Dick D'Entremont seconded the motion, and it carried unanimously.

Ficus tree discussion: Arborists have been out to evaluate the ficus trees and there is a consensus that most of the trees should be removed. Ed Magnani and Jim Offerman met with a landscape architect and have another firm scheduled to meet with them later.

Status of landscaping: WBF received quotes from Vision Turf Care to deal with the landscaping damaged by Hurricane Ian that include optional sizes for consideration. The board discussed how to break up the work related to reviewing these quotes. The soil samples obtained through Vision Turf Care must be interpreted. The board will confirm whether new plants will be warrantied as there is a concern the soil may not be ready or conducive to new plant installation and growth.

Gatehouse personnel: Ed Magnani reported receiving complaints on one security officer not performing to standards. St. Moritz is aware of the problem and agreed to terminate the employee from the WBF post upon the activation of the new access control kiosk.

### **Adjournment**

Meeting was adjourned at 9:56 am by Ed Magnani.

Minutes submitted by: Guillermo Ruiz, Community Association Manager