

Jester Club Annual Meeting 2/26/23

- Margaret opened and welcomed everyone
- Board introductions
- Call for new board members

Membership Update: Jennifer

- Membership update: 436 members
- 299 paid A members
- 146 A members haven't paid
- 137 paid B 33 unpaid B members

Treasurers Report: Michelle

- Balance sheet and income statement sent around
- Healthy financially
- \$60-70k in pool resurfacing for this year
- \$59k in income last year
- No storm damage last year (2022)
- \$11,500 for tree removal (2023)
- Working on budget report for 2023 but will do with new treasurer

Managers Report: Jennifer

- Recent projects: trees after ice storm, new pool furniture and trying to get some more new
- Had pool deck resealed and mastic replaced
- New security cameras installed
- New irrigation around tennis courts
- Looking to do some new landscaping for windshield and curb appeal around tennis courts
- Administrative updates: new laptop and switching over to QB online
- Near future project: resurfacing of pool begins tomorrow
- Accommodations for pickle ball and extra lighting for basketball court
- Gators swim team will practice in afternoons in May Mon-Thurs. Baby pool is open to members and you can request a lap lane if you wish. Club is always open to all members.

Social Events: Margaret

- Kick off party will happen this summer

- Will look at doing some jazz nights and food trucks again
- Jester HOA admin on FB: please send for all resident events/food trucks: Dave Chiluck

Cell Tower:

- Margaret gave history of current cell tower
- Jared Ledet with Branch Ventures introduced and he gave reasons why tower is needed
- Question: Why a 30 year lease? Answer: Return on investment to build the tower and to the carrier to install
- Are there restrictions on cell phone companies to upgrade their equipment? Application is put in and if it passes structural elements, then carriers can update as needed within 30 year lease.
- Any future lawsuit as it pertains to the tower, would include the Tower Company.
- Carol Phillipson brought up need for pollution insurance.
- Concern about how the contract offer stands in 35 years.
- After 35 years, renewal is automatic. This is industry standard.
- Insurance that's carried for tower: tower company is liable and they hold a specific insurance policy.

Margaret reviewed our voting process via the bylaws.

1. Establish members in good standing (have to be paid up in dues).
2. Establish quorum with 50% off all members at meeting
3. Need to schedule a next meeting in which quorum can be cut in half
4. Have to give 10 days notice for meeting.
5. If a quorum is established a majority vote rules
6. Separate 2/3 vote is required by B members

John Lee: Motion to get a draft of contract and reviewed by lawyer then posted for membership to review. Then have membership vote on final contract.

- There was not a second.

Moved on to vote for new board.

Next meeting date of March 26th at 4 pm set for next cell phone tower vote with decreased quorum.