

Saratoga at Lely Resort

Board of Director's Meeting

Approved Minutes

May 18th, 2017

Call To Order: Ms. Scott called the meeting to order at 5PM. Mr. Bardon, Mr. Ford, Mr. Jensen (by phone conference) and Ms. Scott were present. Property Manager Geri Bauer was present.

Quorum: Established.

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail. A motion was made by Mr. Bardon and seconded by Mr. Penney to approve the agenda as posted. None opposed – Motion carried.

President's Report: (John Jensen)

Mr. Jensen elected to make comments during Old and New Business

Treasurer's Report: (Hal Bardon)

Mr. Bardon stated that Board Members receive the Financial Reports from Resort Management

Motion made Mr. Penney and seconded by Mr. Ford to approve Treasurer Report – None opposed – Motion carried.

Secretary's Report (Jan Finander Scott)

Ms. Scott wished everyone a nice summer and thanked all those who help make this a great community

Director's Report (Keith Ford)

No Report

Director's Report (Bill Penney)

No Report

Landscape Committee (Don Glover – Board Liaison – Keith Ford)

No Report

Social Committee (Pat Schulte)

No Report

Communications Committee (Diane Jensen)

No report

Pool/Clubhouse Committee (Board Liaison – Bill Penney)

No report

Lakes Committee (Rich Wilhelm)

No report

Association Member Forum (Sign Up Sheet – 15 Minutes)

None

Managers' Report (Geri Bauer)

Old Business

- a) Pest Control Contracts Update
Property Manager and Mr. Bardon has set up a month to month contract and to send to Mr. Bardon written reports on pest control inspections and increase traps or discontinue service.
- b) Condo Docs Update
 - a. The Board approved unanimously to establish a committee to review and update the Association's Documents after receiving from the attorney a template to work from. The committee will consist of 1 board member (Mr. Bardon-chair) and 2 homeowners.
- c) Review Owner Questionnaire
The Board voted to have the Property Manager update the Questionnaire and send out to the residents with the next Condo Fees Bill

New Business

- a) Wood Flooring Request for Unit # 503
This request was approved unanimously by the Board after Owner submitted the required info.
- b) Security Screen Door Request for Unit #1404
The Board denied approval and asked the Property Manager to get in touch with the Owner to get an approved screen door from a different company.
- c) Rental Unit #2302
It has been verified that this owner has broken our regulations. The attorney is following up on this matter and will inform the board of its resolution.
- d) Establish a Fine Committee
The Board approved unanimously to establish a fine committee which would consist of members of the community. Mr. Jensen agreed to appoint these members.

Next Meeting: Thursday, October 26th, 2017 at 5PM

Adjournment: Motion made by Mr. Penney and seconded by Mr. Ford to adjourn the meeting: – Motion carried.

Submitted by Jan Finander Scott, Director