

**Saratoga at Lely Resort
Board of Director's Meeting
Approved Minutes
February 10th, 2015**

Call To Order: John Jensen called the meeting to order at 10AM. All Board Members were present. Property Manager Bonita Vandall was present.

Quorum: Established

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail stating that the agenda was for the Property Manager to inform the new board on pending issues in Saratoga and explain Property Manager's Role, and bring the Board Members up to date on all Association issues

Property Manager's Report: (Bonita Vandall)

Packets were handed out to all board Members that included:

Notice of a Board Members Certification Class on February 18th

Important Names and Numbers of Resort Management and their functions

All Forms for New Residents to complete when purchasing a unit in Saratoga

Social Events Calendar

Engineer' Report from Delta describing the pool deck issues

Bids from 2 companies regarding the pool deck

Unapproved Minutes from the Annual Meeting

Unapproved Minutes from the December 10th Board Meeting

Powerwashing Confirmation from Blastmasters

Saratoga Balance Sheet, Income & Expense Statement as of 11.30.14

Manager will respond to Board ASAP

Manager will respond to Residents next business day unless it is an emergency

Treasurer's Report: (Hal Bardon)

A complete audit is being conducted for 2014 and results will be forthcoming.

Questioned about investing interest in different options to get a better return on money

Cannot invest in stocks, money has to be readily available

John Jensen met with Committee Chairpersons and reported on the following:

Landscape Committee (Bob Kelley and John Ruscito)

All projects are ongoing and chairpersons will report their work to the board.

Social Committee (Nancy Guilliams and Barb Bisol)

Dates have been submitted for the season

Request was made to find a locked cabinet to secure supplies

Request the Board's help to promote all social activities

Communications Committee (Diane Jensen)

Requests timely and complete information from Resort Management on New Residents

Pool/Clubhouse Committee (Jerry Knight)

Signs will be placed on each table to remind people to clean area, close umbrellas and return items to their original positions

Signs will be posted to direct pool users to use the side door for access to restrooms.

Motion light will eventually replace timer light by the entrance to pool.

Saratoga Outside Lighting Information (Stan Mohn)

Stan is available to address some of the basic outside lighting problems in our community

Lakes Committee (Rich Wilhelm) (Bill Penney, Board Liaison)

Problem with spike rush creeping out in the smaller lake passed what it was intended to do. The depth of this lake makes it difficult to resolve this problem. More information has to be gathered.

951 Committee (John Jensen)

At this time, the committee is suspending its activities because of legal issues with Stock Development. When the south side of the parcels is being developed, the committee would like to request some trees along the Celeste side to hide some of the view to Saratoga residents

Decoration Committee (Yvonne Arbeit)

The Board has to decide whether to have the professional company supply the decorations and maintain them for the holiday season or the Association supply the decorations and have the professional company maintain them for the holiday.

This should be decided before this season is over.

Request for volunteers to help on this committee will be sent out

Clubhouse Project

The Board has to decide on the clubhouse project. The choices are:

To do nothing and leave it the way it is

Spruce it up and do some updating and new decorating

Do a major renovation

Bill Penney suggested the Board consider the following in the decision:

Does the project benefit the majority of the community?

Is there a need to do this project?

Does it add value to the community?

What can the Association afford to do?

John Jensen handed out a packet to the Board containing all items relating to the clubhouse

Pictures of other clubhouse similar in size and shape to Saratoga

All correspondence from Bidders on the project

Clubhouse specifications

Petition from Saratoga Residents

Summary of project objectives

Clubhouse committee reports

John Jensen requests the board members look over the packet and vote on the project at the February Board meeting so that whatever is to be done be completed ASAP.

Adjournment: There being no further business to be discussed, by proper motion the meeting was adjourned at 11:45AM

Next Meeting: February 26th, 2015 at 5:30PM

Submitted by Jan Finander Scott, Secretary