

Saratoga at Lely Resort
Board of Director's Meeting
October 24th, 2013
Approved Minutes

Call To Order: Bobby Kelly called the meeting to order at 6:30PM. Board Members: Bobby Kelly, Hal Bardon, Cynthia Knight were present. Property Manager Bonita Vandall, Property Manager was present

Quorum: Established

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail. A motion was made by Bobby Kelly and seconded by Hal Bardon to approve the agenda as revised to include under New Business C) Proposed Cleaning of Street Gutters and D) Roof Cleaning. None opposed ó Motion carried.

Minutes: A motion made by Bobby Kelly and seconded by Hal Bardon to approve the meeting minutes of September 26th, 2013. None opposed ó Motion carried.

President's Report: (Bobby Kelly)

Bobby Kelly presented the idea submitted by Diane Jensen, Communications Chair, to explore the possibility of Saratoga having its own website which might cost around \$50 a year. This website would include the newsletter as well as other information about the Saratoga Community. Additional information will be forthcoming.

Treasurer's Report: (Hal Bardon)

The September financials were distributed to the Board.

The Association is under budget now but due to Clubhouse repairs, it might go over by year's end.

All maintenance fees from Owners are up to date.

A motion was made by Bobby Kelly and seconded by Cynthia Knight to approve the report. Motion carried.

Secretary's Report (John Jensen)

No Report

Director's Report: (Blain Hicks)

No Report

Director's Report: (Cynthia Knight)

No Report

Landscape Committee (John Ruscito and Bob Kelley)

The Landscape Committee thanks Pres. Bobby Kelly for taking on the summer landscape coordinating responsibility in addition to his responsibilities as President of our association. Bobby had a busy summer implementing Phase I of the Ficus Replacement Project as well managing summer landscape maintenance. Phase II will begin shortly as will our customary annual planting. Thanks also go to Stan Mohn, our full time resident electrical volunteer, for replacing numerous building lights, landscape lights, and several building light sensors. Thank you, Stan, for keeping the lights on.

Social Committee (Peggy Kent)

No Report

Communications Committee (Diane Jensen)

No Report

Pool/Clubhouse Committee (Jerry Knight/Cynthia Knight, Bd Liaison)

No Report

Lakes (Bobby Kelly, Bd Liaison)

No plans will be made until the Landscape Phase II is in place to see if anything additional needs to be done. Contact will be made to consider doing floating islands.

Association Member Forum (15 Minutes)

Unit owner expressed pleasure that the palms were removed from its courtyard, thought the Website was a good idea and gave information to the Board regarding a contact for Colonial Roofing for possible replacement costs to be considered in the future.

Unit owner suggested that andradrofa needs to be removed so that it doesn't spread into the lakes

Managers' Report (Bonita Vandall)

Lint Away will be cleaning vents inside and out between Nov 13 and Nov 15th

Recommendation was made to terminate Nassau Pool Service and submit bids for this service at the next board meeting. .

Rain Diverters from Kelly Roofing will be accomplished by Nov 7th

The Leak between Buildings 17 & 18 is on Saratoga property and needs to be fixed.

Petitions (Via Action Request Forms):

Old Business

- a) Status of Clubhouse Sliding Door/Window water issue
Proposals will be submitted at the November Board Mtg.
- b) Status of Rain Diverters from Kelly Roofing
See Manager's Report

New Business

- a) Status of Car Stops/Bumpers for Replacement
Hal Bardon made a motion and seconded by Bobby Kelly for the Property Manager contact the company to clean and replace any as needed. Motion carried.
- b) Status of Leak between Buildings 17 & 18
See Manager's Report
- c) Recommend club house renovation to Unit Owners at the Jan. 2014 annual meeting.
Proposed plan is to better meet the needs of the community. The Association has the money available. It is a capital improvement over \$10K that needs to be approved by the homeowners at the Annual Meeting. Bobby Kelly made a motion and was seconded by Hal Bardon that the Board recommends this plan. Motion carried.
- c) Street Gutter Cleaning
Cynthia Knight made a motion for the Project Manager to select a company from the submitted proposals to go ahead with this project but not to exceed \$1200. Motion carried.
- d) Roof Cleaning
This item is tabled until the full board is present.

Future Agenda Items: Proposals for new Pool Service Company

Next Meeting: Wednesday, November 20th, 2013 at 6:30PM in the Clubhouse

Adjournment: Motion made by Bobby Kelly and second by Hal Bardon to adjourn the meeting ó None opposed ó Motion carried.

Respectfully submitted by Jan Finander Scott, Recording Secretary