

Saratoga at Lely Resort
Board of Director's Meeting
Approved January 9th, 2014 Minutes

Call To Order: Bobby Kelly called the meeting to order at 6:30PM. All Board Members were present. Property Manager Bonita Vandall was absent.

Quorum: Established

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

Minutes: A motion made by Bobby Kelly and seconded by Hal Bardon to approve the meeting minutes of November 13th, 2013. None opposed ó Motion carried.

President's Report: (Bobby Kelly)

Requests Board Members to contact him if they want to report anything at the Annual Meeting
Anticipate voting on Rollover of Unused Funds and Proposed Remodeling of Clubhouse
Urges all homeowners to attend or send in proxy to have a quorum to validate the Annual Meeting.

Treasurer's Report: (Hal Bardon)

November Financial sheet was dispersed to Board Members
Preliminary Statement will be available at the Annual Meeting
All unit owners are up to date with HOA fees
Motion made Bobby Kelly and seconded by John Jensen to approve Treasurer Report ó None opposed ó 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 Jensen) Bob Kelley and John Ruscito

Fall replacement planting has been completed. Of the 316 plants placed, over 100 were donated to Saratoga through the efforts of resident Mike Sullivan. Thank you, Mike.

Mulch has been placed. The landscape contractor was directed to not place mulch up against the building in the in the courtyards where there is no stone against the buildings. Palms fronds close to buildings have been trimmed, irrigation system has been recalibrated, sprinkler heads adjusted.

Ficus Replacement Plan, Implementation and Adjustments:

Objective is to maintained the intent of the initial plan to:

Provide visual distractions without the walled-in barrier look.

Provide a sense of openness while placing a several varieties of plantings to create visual barriers while attaining a more attractive landscape.

Reduce straight line planting, place native and diverse plantings with a planting design intended to mitigate the impact of future plant disease damage (white fly).

Addressing concerns expressed by several residents on the east side of the lakes about the loss of a total visual barrier caused by the removal of the White Fly damaged Ficus barrier wall, the Ficus Replacement Plan was adjusted to:

Increase visual barriers by creating berms and eliminate much of the open area in the original plan

Place additional plants using curve and angle design to soften the walled-in effect while increasing visual barriers

Accordingly the following has been implemented:

On both lakes, a total of 65 additional Clusia plants were placed (32 East, 33 West) in front of and behind the Palms in a soft curve design , in this approx. 75 feet long area on each lake (total 150').

On the East lake, 12 additional Cocoplum plants were placed in a soft curve design extending the existing Coco Plumb plantings by approx. 15'. On the West Lake an additional 6 Clusia were placed in a soft curve design extending the existing Clusia bed by approx. 10'. Five raised beds (2 on East Lake and 3 on West Lake) were built about 30" high, as high as topography permitted, to the right and left of the Clusia placed at the palms (in 1. above). Another ornamental grass bed was placed across from the Clubhouse. Ornamental grasses were placed in the raised beds about 1' apart (instead of the customary 2' apart). Assuming the ornamental grasses will grow to at least 3.5', this should create a height of at least 6'. A total of 122 White Fountain grass and 195 Muhly grass plants were placed. Seven Spartina (water tolerant ornamental grasses) beds were created lakeside with a total of 222 plants placed.

Next Steps: Implement final phase of plan by adding boulders, colorful plantings, specimen plants/trees
The Landscape Committee is sensitive to the concerns of all residents while we continue to maintain the beauty and efficiency of operation has made Saratoga at Lely a beautiful and wonderful neighborhood.

Social Committee (Pat Shulte)

Social Events for the Season include: 4 coffees, 2 potluck dinners, 2 cocktail parties,
Holiday Party is set for Dec 3rd, 2014

Communications Committee (Diane Jensen)

No report

Pool/Clubhouse Committee (Jerry Knight)

Pool Heater has been repaired

Lakes Committee (Bobby Kelly liaison)

Included in the Landscape Report

Association Member Forum (15 Minutes)

P. Shulte inquired about changing vote on the proxy. Proxy is to provide a quorum
J Scott requests some floor plans of the clubhouse proposal to provide a visual to homeowners.

Managers' Report (Bonita Vandall)

No report

Petitions (Via Action Request Forms):

Old Business:

- a) Status of Clubhouse Sliding Door/Window water issue
Job has been completed
- b) Date for Power Washing Roofs & Street Gutters
The property manager will set schedule as soon as possible
- c) Status of Proposals for Handrails by Step at South Entrance to Pool Apron
Bobby Kelly made a motion to table this item until the next Board Meeting

New Business:

None

Future Agenda Items:

Next Meeting: To be determined by the new 2014 Board

Adjournment: Motion made by Bobby Kelly and seconded by Cynthia Knight to adjourn the meeting ó None opposed ó Motion carried.

Submitted by Jan Finander Scott, Recording Secretary