

**Saratoga at Lely Resort
Board of Director's Meeting
Unapproved Minutes
April 28th, 2016**

Call To Order: Mr. Jensen called the meeting to order at 5PM. All Board members were present (Mr. Penney by phone conference). Property Manager Bonita Vandall was present.

Quorum: Established.

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail. Ms. Scott motioned, seconded by Mr. Bardon to approve the agenda as posted. None opposed. Motion carried.

Minutes: Ms. Scott motioned, seconded by Mr. Ford to approve the meeting minutes of 3.24.16. None opposed – Motion carried.

President's Report: (John Jensen)

Mr. Jensen thanked everyone who volunteered to help make Saratoga a great community. Thank you dinner was well attended and appreciated. Mr. Jensen thanked Ms. Jensen for all the hard work she did to make the Appreciation Dinner a huge success.

Treasurer's Report: (Hal Bardon)

All Board members received the March financials. Heavy rains caused some roof leaks and the Association used some monies from the operating budget and some from the reserve to fix the problems.

All units fees are paid and up to date.

One unit that had long term delinquency by filing bankruptcy and owned by the bank has been finalized. The association has received all the money that it will get.

Ms. Scott motioned, seconded by Mr. Ford to approve Treasurer Report. None opposed. Motion carried.

Secretary's Report (Jan Finander Scott)

No report

Director's Report (Keith Ford)

No report

Director's Report (Bill Penney)

No report

Landscape Committee

A volunteer landscape committee has been formed. They request suggestions by using the Action forms from the residents if anything needs to be done. The leak in the irrigation system has been fixed. The committee hopes to meet at least once a month and report back to the board on any issues.

Social Committee (Millie Macie)

Ms. Schulte will be taking over as chairperson of this committee from Ms. Kent.

The social events for the season have been a huge success. The committee requests a speed control for the fans and asked about budgeting for the next season. The committee will send out information on next season's events to the residents in the fall. Thanks for all the committee has done this year.

Communications Committee (Diane Jensen)

No report.

Pool/Clubhouse Committee (Bill Penney)

Brand new umbrella is in the shed. Request for the association to buy 2 more stands (\$50 each) and one stand-alone umbrella (\$399) for a total of \$500.

Lakes Committee (Rich Wilhelm)

Lake water is receding. West lake is very shallow. A new chemical is being used to spray the spike rush. However, there is still erosion occurring. If this situation continues to deteriorate, the association might have to hire a land surveyor to rectify the situation. The new landscapers have been informed not use the heavy mowers near this area.

Association Member Forum

Mr. Kelly (# 2102) wanted information about the lakes situation. Mr. Kelly will fill out an Action Request form for the Board to address this situation.

Ms. Matsuda (# 1902) requested the possibility of moving the fountain in the third so that when winds blow the spray will not go into her lanai.

Managers' Report (Bonita Vandall)

Ms. Vandall report is attached to the meeting minutes and is posted on the Association's website.

Ms. Scott motioned, seconded by Mr. Ford to accept Ms. Vandall's report. None opposed. Motion carried.

1. Old Business

A) Front Gate Proposals

Ms. Scott motioned, seconded by Mr. Penney to table this item to next meeting. Ms. Vandall will send to the board a spread sheet comparing the bid details.

B) Free-Standing Umbrella Stands status

Ms. Scott motioned, seconded by Mr. Ford for the Association to purchase 3 stands and one free umbrella. This will provide 3 free standing umbrellas in the pool area.

C) Pool Fence/Front Gate Painting status

Ms. Scott motioned, seconded by Mr. Penney to table this item until Ms. Vandall gets more information to present to the Board.

2) New Business

A) Fountain Repair/Replace near Players Club Pond

Ms. Scott motioned, seconded by Mr. Jensen for Ms. Vandall to ask Lake Masters how much a new control panel would cost, and ask Vertex why the need for a new control panel and to price that out within the bid they submitted. None opposed, motioned carried.

Mr. Mohn will check the condition of the control panel box and report back to the board.

Mr. Mohn requested that this situation be dealt with as soon as possible because the pond is in bad shape.

B) Holiday Decorations Contract

Mr. Bardon motioned, seconded by Ms. Scott to have the Association's attorney look over the Gioli contract, make editions, and send it back to the bidder for approval on Option C as soon as possible. None opposed, motion carried.

C) Resolution establishing rules governing the right of unit owners to speak at Board and/or Committee Meetings.

Mr. Bardon motioned, seconded by Mr. Penney to approve the submitted resolution, to place it in the glass case bulletin board and sends it to all the residents. There will be sheet for residents to sign-in to speak for the Members Forum The Resolution is attached. None opposed. Motion carried.

Next Meeting: Tuesday, May 17th, 2016 at 5PM

Adjournment: Ms. Scott motioned, seconded by Mr. Jensen to adjourn the meeting. Motion carried.

Submitted by Jan Finander Scott, Secretary