

Saratoga at Lely Resort
Board of Director's Special Meeting
Unapproved Minutes
March 4th, 2016

Call To Order: Mr. Jensen called the meeting to order at 3PM. 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. A motion was made by Ms. Scott, seconded by Mr. Penney to approve the agenda as posted. Motion carried.

Members' Forum

Mr. Kelly (2102) stated that he would like the Board to continue with the Landscaping outfit that is presently in place and has been serving the community for a long time and he helped around the community. He was not recommending hiring an outfit from out of town.

Mr. Bisol (# 203) reiterated Mr. Kelly's request and added that Rick's Landscaping has been responsive and generous despite some slow response dealing with issues that were asked of him. He felt that the community should use local landscapers, i.e. Rick's and that they deserve the community's support.

In addition, Mr. Bisol requested that the Board revisit the issue of the of recommendations made previously i.e. Invisible Barrier around the pool as well as posting signs around the community making the residents and others aware of the snake danger and what liability does the Association have on this matter. Mr. Bardon will look into this matter with the Association's attorney.

Mr. Bartlett (# 1202) questioned the total cost of the entire project.

Mr. Jensen thanked these residents for their input.

Old Business

A) Landscape Issues

Mr. Jensen made motion seconded by Mr. Penney to hire Cesar Peralto to monitor the landscape during the rainy, summer months and submit a written report on his findings to Mr. Penney. He will make suggestions etc. as a professional landscaper of any conditions that have to be addressed. All documentation has been supplied including a waiver of Workmen's Compensation. Motion carried.

Mr. Jensen made a motion to have Prestigious Properties take on the job as the community's landscaper. The proposal that was submitted was for 3 years with no increase and several incentives since this company would like to make the Naples area part of their work. Saratoga would be the showcase for other communities. Four other proposals were submitted. A committee interviewed both residents and board members of all the landscaping companies to find out the effectiveness of all the companies. Ms. Vandall has worked with all and stated that Prestigious Properties has been highly recommended from communities that she works with. The other companies also have a good reputation but were much more expensive and provided less work. The Board voted unanimously to sign a contract with Prestigious Landscaper after the Association's attorney gives the approval.

Adjournment: Motion made by Ms. Scott and seconded by Mr. Penney to adjourn.– Motion carried.

Submitted by Jan Finander Scott, Secretary