

**Meeting Minutes for Saratoga at Lely Resort Condominium
Association, Inc.**

Meeting Type Board
Meeting Date 05/17/2018
Location Saratoga Clubhouse
Attendees Bill Penney
Jan Scott
Tim Allen
Hal Bardon
Chris Morgan - via telephone
Bob Delaney - Resort Management

Called To Order 5:00 PM

Minutes Approval Motion: To approve minutes of the 4/19/18 meeting as written.
1st - Mr. Allen 2 nd Mr. Penney Vote: Unanimous - Carried

President's Report Mr. Penney thanked all the residents who have helped to make Saratoga a great community.

Secretary's Report Ms. Scott thanked everyone who volunteered. Ms. Scott wished everyone a happy, healthy and safe summer.

Treasurer's Report Mr. Bardon gave an overview of the finances of the Community and said that the latest Financial Report would be forthcoming but no major issues.

Committee's Report

Landscaping Committee
Tim Allen - Creating lists of issues that need to be addressed.

Social Committee
Millie Macy - Nothing is being planned at this time.

Communication Committee
Diane Jensen - Nothing to report at this time.

Pool/Clubhouse
Bill Penney - Nothing to report at this time.

**Manager's
Report**

Bob Delaney: No Report

**Unfinished
Business**

Roof Update

Mr. Bardon gave an update regarding the roofs. Work is proceeding on schedule. Any delays would be caused by bad weather. There was a discussion on leaks and responsibility.

Motion: Board accepted the update as provided.

1st - Mr. Allen; 2nd - Mr. Penney; Vote - Unanimous
Motion - Carried

Paint Project

Mr. Allen went over the the proposals that he received.

Motion: To approve the proposal of Certipro.

1st - Ms. Scott -2 nd - Mr. Penney; Vote - Unanimous
Motion - Carried

Owner Violation Status

Ms.Scott reviewed the outstanding violations.

Motion: To accept update as provided

1st - Mr. Bardon. 2nd - Mr. Penney Vote: Unanimous
Motion - Carried

Renters Report

Ms.Scott reviewed the Renters Report

Motion: To accept update as provided

1st - Mr. Bardon 2 nd - Mr. Allen Vote: - Unanimous
Motion - Carried

Document Update

Mr. Bardon - Attorney emailed bylaws and articles to Mr. Morgan. We are waiting for his input. There will be another meeting with the attorney in June.

Road Repair Status

Mr. Bardon - They will be here 6/11. Hal and Bill will do a walk through with vendor.

Transfer of Website Domain

Mr. Allen will be working on this action.

New Business**Electronic Notification for Association Business**

Mr. Allen presented the rules and regulations on email notification and the benefits of such a system. This would be the first step in on-line voting. Motion was tabled!

Creation of Document Approval Committee

Mr. Allen discussed the need for a Document Approval Committee. This committee would assist in document change. One important aspect is to get people to vote on the issue. Motion to approve the committee
1st Ms. Scott; 2nd Mr. Penney Vote: Unanimous - Motion carried

Use of Resort Management's Senearthco Program as a tool for Homeowners.

Mr. Allen explained the Program to the Board
The Board agreed to look further into the benefits of the program with the Board Members becoming more familiar with the program by the next Board Meeting
Motion was tabled!

Approval of Wood Pellet Grill for Homeowner

Gas and Propane grills are prohibited by Florida Condominium Statutes but Wood Pellet Grills are acceptable. Concern was expressed about storage and where the grill would be used.
Board Approval with Ms.Scott dissenting.

Approval of Storm Shutters for Homeowner

Board Approval given with the understanding that they had to be beige, clear or white as according to Saratoga's Documents.

**Next Meeting
Date**

10/18/2018

Time Adjourned

7:13