

Saratoga at Lely Resort

Board of Director's Meeting

Approved Minutes

February 19, 2018

Call To Order: John Jensen called the meeting to order at 3:00 pm. Mr. Bardon, Mr. Allen, Ms. Scott and Mr. Penney were present. Property Manager Susan Rak was also present. Twenty one residents were all in attendance.

Quorum: Established

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail.

Minutes: A motion made by Ms. Scott and seconded by Mr. Penney to approve the meeting minutes of December 8, 2017 and January 15, 2018. None opposed – Motion carried.

President's Report: (John Jensen)

Mr. Jensen informed everyone that there would be two speakers concerning roofing at the meeting to give presentations.

Treasurer's Report: (Hal Bardon)

Motion made by Ms. Scott and seconded by Mr. Penney to postpone the Treasurer Report until March because the accounting department was late getting them to him– None opposed – Motion carried.

Secretary's Report (Jan Finander Scott) Nothing to Report

Director's Report (Tim Allen) Nothing to Report

Director's Report (Bill Penney) Nothing to Report

Landscape Committee (Chris Morgan) Chris thanked the unit owners for their understanding concerning the piles of soil and mulch. It takes approximately 100 wheelbarrows trips per pile. They are using this mixture to spread on the plants in hopes of saving them. The committee is also busy staking up plants that were blown over. They continue to work on irrigation due to broken heads causing geysers.

Social Committee (Pat Schulte) In March there will be a coffee get together and a potluck dinner. In April there will be an end of season coffee get together. The BBQ Dinner was a huge success. More than half of the community attended.

Communications Committee (Diane Jensen) The committee is busy handing out the 2018 directory and the emergency preparedness plan that was drafted up.

Pool/Clubhouse Committee (Board Liaison – Bill Penney) Everything is good with the pool. The men's toilet was fixed and the drywall patched. Arrow was contacted for ants in the clubhouse.

Lakes Committee (Rich Wilhelm) The Lakes were sprayed for algae. The fountain is up and running

Documents Review Committee (Hal Bardon) The committee has reviewed the first draft of the revised documents from the attorney and will now be setting up a meeting to discuss some changes that they'd like to make.

Association Member Forum (Sign Up Sheet – 15 Minutes)

Tom Smylie (1702) He is in favor of removing the oak trees close to the driveways.

Stan Mohn (2001) He is in favor of removing the oak trees close to the driveways.

Marianne Galeazzi (1704) Sent a letter to the board with documentation from the county requesting removal of the oak tree by the driveway.

Chris Morgan (1002) Advised that if anyone has a safety issue concerning the oak trees, pavers and irrigation box covers to bring it to his attention.

Gene Bisol (203) He is in favor of removing the oak trees close to the driveways.

Managers' Report (Susan Rak) Working on obtaining proposals concerning the roofs and painting.

Old Business

A)Roofs- George Keys and Bob Conroy gave presentations to the board and members present for roof issues due to Hurricane Irma. Hal Bardon then reviewed with the board a proposal from Jim Freeman (an independent roofing consultant) to inspect the roofs.

Motion made by Mr. Bardon and seconded by Mr. Penney to approve the proposal from Mr. Freedman for a reasonable amount to also look at the buildings as a whole. None opposed – Motion carried.

b) Painting Bids for Front Doors and Garage Doors.

Motion made by Ms. Scott and seconded by Mr. Penney to table until next meeting to get painting specs from Sherwin Williams. None opposed – Motion carried

c) Hurricane Preparedness Committee Update. Guidelines are being handed out to residents along with the directory.

d) Owner Violation Status- Mr. Jensen is contacting the attorney for assistance.

New Business

a)Rental Policy and Procedures- Resort to send letters to four unit owners asking for copies of leases.

b) Approval for New Flooring.

Motion made by Mr. Jensen and seconded by Ms. Scott to approve the flooring for Unit 1702. None opposed – Motion carried

c) Request to Make Saratoga a Non Smoking Community. The document committee will review this concept with the attorney

d) Building 17 Oak Tree Removal- Chris Morgan will work with the county about the oak trees and report back to the board next month.

Next Meeting: March 22, 2018 at 5:00 pm

Adjournment: Motion made by Ms. Scott and seconded by Mr. Allen to adjourn the meeting: – Motion carried.

Submitted by Susan Rak, Property Manager