

Saratoga at Lely Resort
Board of Director's Meeting
April 25, 2013
Approved Minutes

Call To Order: Bobby Kelly called the meeting to order at 6:30PM. Board Members: Hal Bardon and Cynthia Knight were present. Property Manager Ashley Straface was present.

Quorum: Established.

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail. A motion was made by Bobby Kelly and seconded by Hal Bardon to approve the agenda as posted. Motion carried.

Minutes: A motion made by Bobby Kelly and seconded by Cynthia Knight to approve the meeting minutes of board from March 28th, 2013. None opposed ó Motion carried.

President's Report: (Bobby Kelly)

Bobby Kelly made a motion and seconded by Cynthia Knight to set up a committee to do a feasibility study to reconfigure the Clubhouse to make it more serviceable and more functional to the community using the same footprint. This study will include suggestions from the homeowners. Motion passed. Cynthia Knight and Carol Kelly will set up this committee and report back to the Board later this year.

Treasurer's Report: (Hal Bardon)

Financials for March and Year to Date were distributed.

Inventory of the Door Painting Project was done. 87 doors need to be repainted. Specific time frame and homeowner notification will be established via the Communication Committee.

Motion was made by Bobby Kelly and seconded by Cynthia Knight to approve the report. Motion passed.

Secretary's Report (John Jensen)

No Report

Director's Report: (Blaine Hicks)

No Report

Director's Report: (Cynthia Knight)

Converting one step to a ramp to the clubhouse could be accomplished if the path was rerouted was deemed too expensive to proceed. There is wheelchair access through another entrance. Improve lighting in the area has helped.

Ashley Straface will contact the painters to have the strip repainted with reflective paint.

Landscape Committee (Bob Kelley and John Ruscito)

Irrigation pipe between the lanai areas of building 15 and 16 repaired.

Co-chairs met with Ron Torp from Landscapers Choice Nursery on 4.4 to review our landscape and Ficus wall to get his input and recommendations.

Co-chairs and President met with Giovanni Delcompare, Landscape Designer, on 4.18 to discuss options for replacing Ficus Wall around the lakes. He was commissioned to develop a proposal at a cost of \$700.00.

Social Committee (Peggy Kent)

No Report

Communications Committee (Diane Jensen)

No Report

Pool/Clubhouse Committee (Jerry Knight/Cynthia Knight, Bd Liaison)

The Lounge Chair protectors have been removed and replaced

The tops on the large tables appear to be made of a composite which may swell from heat and moisture and then split open. The committee strongly recommends a better product - one of higher quality and longer life.

The rusted door in the pool area needs to be replaced. (See Old Business)

A replacement chain needs to be stainless steel to maintain a nice appearance and long life.

The condition of the spa needs to be addressed. (See Old Business))

The top of the equipment area needs cleaning. Ashley Straface will contact the janitorial service for this project.

The gate to the pool needs adjusted. It doesn't close functionally as is intended. Ashley Straface will contact the appropriate personnel to repair this item.

Lakes (Bobby Kelly, Bd Liaison)

Some planting will be done. However, additional work will be held off to see the results of previous plantings.

Ashley Straface will contact the company to service the aerators for both lakes.

Association Member Forum (15 Minutes)

Unit 2204 expressed concern about the Painting Company opening doors into unattended units while doing this project. The Property Manager will be in attendance for this event.

Unit 202 expressed appreciation for the Powerwashing of the Driveways and Walkways.

Managers' Report (Ashley Straface)

Powerwashing was accomplished. However, the company will return to redo the front entrance.

Pool furniture has been ordered and will be set up soon.

New pool Service Company appears to be doing a good job.

Bids to clean the inside of the pool and spa are being received and will be submitted to the board.

New Flashing was done on the clubhouse.

Dryer vents are due to be cleaned. It will be done in October. The association pays for the cost of cleaning them from the outside. The unit owner will be contacted to see if they want the inside cleaned also at the owners' expense.

Speed Limit signs will be ordered as soon as possible.

Homeowners were notified if they were in violation of the Pot Policy.

Petitions (Via Action Request Forms):

Old Business

1. Old Business

a) Roofing Replacement Costs for Budget Consideration

Study was completed and will be distributed to board members for consideration for the 2014 Budget.

b) Cost of repainting inside pool and inside Spa

This item is tabled

c) Pool Storage Door to be replaced (Tabled from 9.12)

Ashley Straface will obtain proposals and submit these to the board. The material for the door should be something that doesn't rust or decay ó possibly fiberglass with aluminum screen vents.

New Business:

a) Landscape Recommendations

Bobby Kelly made a motion and Cynthia Knight seconded to authorize the Landscape Committee to proceed with Option #3 of their proposal. The Committee will submit their budgetary report to the board for accomplishing these tasks.

Future Agenda Items:

Next Meeting: Thursday, May 30th, 2013

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

Respectfully submitted by Jan Finander Scott, Recording Secretary