

Saratoga at Lely Resort
Board of Director's Meeting
March 28th, 2013
Approved Minutes

Call To Order: Bobby Kelly called the meeting to order at 6:30PM. All Board Members 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 John Jensen to approve the agenda as posted. None opposed ó Motion carried.

Minutes: A motion made by Bobby Kelly and seconded by Hal Bardon to approve the corrected minutes of the February 7th 2013 Board Meeting. None opposed ó Motion carried.

President's Report: (Bobby Kelly)

Lakes Chairperson (Tony Bushell) resigned. Bobby Kelly will take over temporarily.

Pool/Clubhouse Chairperson resigned. A new chairperson will be appointed.

Bobby Kelly met with the Landscape Chairpersons and Landscape Contractor to discuss what is working and what needs improvement.

A signed copy of the Landscape Contract was submitted.

A signed copy of the Pool Contract was submitted.

Treasurer's Report: (Hal Bardon)

Financial Statements from January and February were distributed.

Auditor's Report for 2012 was reviewed. One adjustment was made. No other suggestions were made.

There are no homeowner delinquencies for maintenance fees.

Increase was made on two CDs that the banks hold.

Bobby Kelly made a motion and Blaine Hicks seconded to approve the report. Motion carried.

Secretary's Report (John Jensen)

No report

Director's Report: (Blaine Hicks)

No report

Director's Report: (Cynthia Knight)

No report

Landscape Committee (Bob Kelley and John Ruscito)

Queen Palm on the left side of building 24 removed due to Ganoderma disease.

Sable Palms in front of lanais trimmed away from screens and buildings 2.8.13

Several winter failed plants replaced.

White Fly damaged Ficus were again inspected by our Landscape contractor on Thurs 2.21.13. They report the plants are alive, per the green that shows when the stalk is scratched, and should recover. There are a couple of options:

1. " Hard Trim" the Ficus in the spring, cutting about a foot or more off the top. This will encourage new growth and let in more sun to the plant. Continue "White Fly" treatments.

2. Consider replacing the ficus along the lakes with other Awabuki around the utility pedestals and other species that are not prone to "White Fly" infestation. We have asked our landscape contractor for a replacement plant plans and proposals. Other species including Buttonwood, Podocarpus, Viburnum are being discussed.

One estimate received today: Replacing 283 Ficus and Awabuki with 10 gal Viburnum (faster growing) or 10 gal Podocarpus (slower growing) \$13,595. Samples of each are placed along the ficus hedge opposite Building 10.

Estimate to inject White Fly Treatment: 132 Sabal Palms, 55 Oaks, and 21 Christmas Palms: \$7,280. We are awaiting other estimates.

New Saratoga resident, Michael Sullivan, donated several Bromeliads which have been placed at the entrance. Thanks to Michael.

Red Hot Hibiscus are not blooming due to Cottony Scale. On Friday, 3.22 all hibiscus including Red Hot Hibiscus along Saratoga Blvd, the lakes and building 6 were sprayed with insecticide in the morning and sprayed with 20-20-20 fertilizer in the afternoon. We await the results.

Social Committee (Peggy Kent)

Field trip to the Botanical Gardens was a success. Thanks to Pat Schulte who made the arrangements.

Most of the Clubhouse activities were well attended.

The Committee will try to rotate evenings next year to try to accommodate more residents.

Suggestion was made to the full time residents to continue meetings throughout the year.

Suggestion was made that the Board members attend some of the activities.

Next schedule event will be Cocktails in November and Holiday Party on December 4th.

Communications Committee (Diane Jensen)

No report.

Pool/Clubhouse Committee

No report

Lakes (Bobby Kelly)

More plantings have been ordered

Association Member Forum (15 Minutes)

Unit 1203 inquired about the gate opening problems which were resolved.

Unit 202 inquired about the pool/spa being closed. Leaks were fixed.

Unit 2103 stated appreciation for approval for underlayment of flooring.

Managers' Report (Ashley Straface)

The upper part of the clubhouse was cleaned and new weather stripping ordered.

Pressure Washing has begun. Residents are notified when they will be done.

Pool light replaced, pool cleaned, chlorine counts were corrected.

Gate problems were corrected.

Bulletin Board was replaced.

Ashley Straface will investigate cost of repainting pool/spa and submit quotes at the next meeting.

Petitions (Via Action Request Forms):

Ashley Straface will respond to Unit 501's complaint.

Old Business

- a) Approval of Pro Active Letters to Homeowners
Bobby Kelly made a motion seconded by Cynthia Knight to send a copy of the Attorney's letter to the homeowners as soon as possible.
- b) Status of Entry Doors
Issued resolved with Glendale Paint to repaint the doors in May and/or June using the Sherwin Williams paint at no cost to the Association.
- c) Roofing Replacement Costs for Budget Consideration
This item tabled until all proposals have been received.
- d) Discussion of Traffic Patterns in Clubhouse
John Jensen moved and Blaine Hicks seconded to change lock on pool house entry door and keep the same lock on other doors to keep the carpet from being ruined. Motion did not carry.
John Jensen moved and Blaine Hicks seconded to place a sign on the pool door to ask people who are wet to use the side entrances. Motion defeated
- e) Discussion for Cleaning out Outside A/C Drains
The Pro Active Letter has the request to homeowners
Homeowners should make sure the A/C contractor does this procedure.
- f) Appointment of Community Member to Chair Pool/Clubhouse Committee
Bobby Kelly made a motion and Hal Bardon seconded to appoint Jerry Knight as chairperson. Motion was passed. Cynthia Knight, Board Member, will be Liaison.

New Business

- A) Consider reducing the speed limit in the Community.
Bobby Kelly made a motion and Blain Hicks to reduce the speed limit from 25 to 15 mph. Motion carried
Ashley Straface will contact the company to change the signs.

Next Meeting: Thursday, April 25, 2013

Adjournment: Motion made by Bobby Kelly and seconded by John Jensen to adjourn the meeting 6 None opposed 6
Motion carried.

Respectfully submitted by Jan Finander Scott, Recording Secretary