

**Saratoga at Lely Resort
Board of Director's Meeting
Unapproved Minutes
November 22, 2016**

Call to Order: Mr. Jensen called the meeting to order at 5 PM. All Board Members were present including John Jensen, Hal Bardon, Bill Penney and Jan Scott. Keith Ford was not present. Community Association Manager, Bonita Vandall was also present with 8 unit owners.

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. None opposed – Motion carried unanimously.

Minutes: A motion made by Ms. Scott, seconded by Mr. Penney to approve the meeting minutes of the 10/27 and 11/4/16 Board Meetings. None opposed – Motion carried unanimously.

Association Member Forum: No member had signed up to address the Board. No Residents spoke.

President's Report: (John Jensen) Mr. Jensen welcomed everyone and thanked all the people who served on Committees, Board and any other volunteers. The Landscape Committee is back in full force.

Treasurer's Report: (Hal Bardon) Mr. Bardon reported we had received some \$900 refund from the insurance company and Mr. Penny is still investigating insurance quotes. There are no significant items to address. The 2017 proposed budget was approved at the Budget Workshop meeting and was mailed to all the residents this week by Resort Management.

Motion made Ms. Scott, seconded by Mr. Penney to approve Treasurer Report – None opposed – Motion carried unanimously.

Secretary's Report (Jan Finander Scott) No Report.

Director's Report (Keith Ford) No report.

Director's Report (Bill Penney) No report.

Landscape Committee (Keith Ford/Bill Penney) Action Requests from Residents were addressed. Mr. Glover explained there are two master gardeners on the committee, one from Ohio and one from the NE – they are not here during the summer. The knowledge of Florida planting is non-existent, however, we are interested and volunteering our time to help. The Chair is Mr. Ford and Mr. Glover as Co-Chair. Diane and Glen Morgan new residents are assisting. We help during the Season and are gone in the summer. Thanks to Bill Penny for volunteering during the summer months. Flowers will be put in during December. The palm trees will be pruned in January. We cleaned the two urns out on Saturday at the front of the clubhouse and did not know what kind of palms they were.

Social Committee (Pat Schulte/Peggy Kent) Ms. Kent reported for the committee that all is on schedule for the Christmas Dinner on 12/7.

Communications Committee (Diane Jensen) No report.

Pool/Clubhouse Committee (Mr. Penney) No report.

Lakes Committee (Rich Wilhelm) No report.

Managers' Report No Report

OLD BUSINESS:

1. Cleaning contract for buildings, club house and pool deck. The Board reviewed three bids: Jan-Pro, Michaels and BaySide Cleaning bids were presented. Motion made by Ms. Scott seconded by Mr. Bardon to continue with Bayside Cleaning with no change in contract. Passed unanimously.

2. Sealcoating Roadways: The Board reviewed bids from C&M Paving, BlackMagic and Bain Sealcoating. By proper motion by Ms. Scott, seconded by Mr. Bardon it was moved to table the sealcoating project for another year.

3. Roofs, Gutters and Pavers to be power washed: The Board reviewed bids from Blastmasters, Trafford and Conroy. By proper motion by Mr. Bardon, seconded by Mr. Penny it was unanimously approved to contract with Blastmasters at the quoted price of \$9800 and enquire if the front entrance pavers could be included at no additional charge. The Motion passed unanimously.

4. Unit 1304 request for approval of installation of hurricane shutters/glass: By proper motion by Mr. Bardon, seconded by Mr. Penney the Guardian Hurricane Protection request to install glass doors on the lanai was denied due to non-conformity with other units and lanais in the development. The motion passed unanimously.

NEW BUSINESS:

1. Lakes Contract: Shane Maxwell from Aquatic Observation Services addressed the Board. He inspected the lakes and provided his recommendations concerning required services and answered questions. Plants should have been treated and maintained before it got to a seed germinating situation. He further explained the invasive weeds species list. Torpedo grass hasn't been sprayed and was not done. It should never have been allowed to get to a seed bearing point. It was his feeling that spotty service is being provided. The "Mile a minute" weed vine is invasive and should not be allowed to occur. It is not planted and the seeds are brought in by birds ie: Muscovy ducks. Also by Landscapers that do not clean off their equipment between job sites. They will grow again next year but with proper maintenance and the application of herbicide it will be contained. Cesar Peralto is a wealth of knowledge as a Master Gardener and University Extension (University of Florida) will come here and help with your landscaping at no cost. Urban pond management classes are presented in the spring. Both Shane and Cesar teach this class. He went on to describe other lakes they treat with hydrilla treatments, etc. Microlift is the product created for cleaning the nutrients in your water. There is a manufacturing facility in Cape Coral and they will open their doors for you if interested. There is a scum layer on the Eastern edge of the lake but did not detect any foul odors. He suggested the lakes be done with a micro process as the lakes are connected and is also depending on how the lakes flow. He uses a paddle boat on the lakes, backpack and spray. He

questioned if the LCDD cleans the bubblers? Mr. Penney explained that if LCDD maintains the two ponds, they will wack it down with no vegetation at all. An owner questioned the safety of the tap water from the city and he was informed it is strictly regulated by the state and county for purity.

By proper motion by Mr. Jensen, seconded by Mr. Penney it was unanimously approved to table the matter to February in an effort to further investigate and obtain more bids.

Adjournment: There being no further business to be brought before the Board, by proper motion by Ms. Scott, seconded by Mr. Penney the meeting was adjourned at 6:21 PM.