

Saratoga at Lely Resort Board of Directors Meeting

Approved Minutes 4.19.18

Meeting Date 04/19/2018

Meeting Title BOD Meeting April 2018

Location Saratoga Clubhouse

Attendees Bill Penney, Hal Bardon, Tim Allen, Jan Scott, Chris Morgan
Bob Delaney - Resort Management

Called To Order 5:00 PM

Minutes Approval Motion: To approve the agenda as posted.
1st: Ms. Scott; 2nd: Mr. Bardon Vote: Unanimous - Motion carried

Homeowner Input Motion: To approve the meeting minutes of 3/22/18
1st: Ms. Scott; 2nd: Mr. Allen Vote: Unanimous - Motion carried
Mr. Bisol (# 203) thanked the BOD addressing the Action Forms.
Mr. Bartlett (# 1204) requested his soffits be fixed
Ms. Galeazzi (#1704) had questions about the landscaping

President's Report Bill Penney
- Thanked all Saratoga Committee members for the great job they are doing.
- Spoke on the need to drive the speed limit in the community
- It is important to lock your cars at all times.
- He told the members that if they want something on the agenda to ask and it will be considered or stay after the meeting and you can speak to the BOD.
- All Action Requests must be sent to Resort Management.

Secretary's Report Jan Scott
- Still trying to get copies of the Emergency Preparedness Plan out to the community.
- The Questionnaire is necessary to fill out and return. It provides important information for the Association to be able to complete projects and have the necessary information in case of an emergency.

Treasurer's Report Hal Bardon
- Reviewed the financial report
Motion - To approve the Treasurer's report.
1st: Mr. Allen; 2nd: Mr. Penney Vote: Unanimous - Motion carried

Landscape - Don Glover
- Spoke on the landscaper job is a cut, blow, and trim and not much more.
- Committee would like to see less trimming of bushes or over trimming.
- Looking into trimming the Oaks - 58 Oaks 257 Palms
- Trimming the Fica hedge in the front on the community is being considered.

Committee's Report **Social - Milli Macy**
- The committee is already planning for next season
IE. Coffees, Pot Luck Dinners, Cocktail Parties and BBQ
- Committee is exploring adding two additional functions for next season.

Communications - Diane Jensen
- Hurricane season is here; it's important to get information out to the residents.

be directed to our property manager.

Pool/Clubhouse - Bill Penney

- Everything is working well.
- The spa was closed for a short time due to a chemical issue.

Manager's Report

Bob Delaney introduced himself as the CAM. He gave a brief description of his background as is looking forward in working with the board.

Document Review - Hal Bardon

- Attorney has submitted via email a complete set. Mr. Bardon will meet with attorney on revisions. Once complete, they will be sent to the BOD for any additional suggestions and then to the homeowners to be voted on at the annual meeting.
- We will look into the possibility of having electronic voting in order to obtain more participation from the community.

Roof Update - Hal Bardon

- The roofer has started the roof prep this week.
- An email will go out asking any residents if they have found any additional leaks.
- We are looking for an engineer to check the roofs. They received a proposal from AL Freedman that was too expensive. Mr. Delaney will try and find one at a reasonable price.

Unfinished Business

Road Repair Status - Hal Bardon

- Road is scheduled for June and will be done by Bain.

Paint Bid Front Doors/Garage Doors - Tim Allen

- At this time the bids that were turned in have not followed how the Community wants the doors to be done. It is extremely important that any bids submitted follow it. Mr. Delaney will try and get additional bids.
- Unit Key inventory to be done.

Owner Violation Status - Jan Scott

- Motion: to approve the fine committee's recommendation. A certified letter will be sent to the homeowner.
- 1st - Ms. Scott - 2nd - Mr. Penney Vote: Unanimous. Motion carried.

Member Forum Placement

- There was discussion amongst the BOD as to where the Members Forum will be addressed.
- Motion - Leave Members Forum as is on the agenda and make agenda clearer. .
- 1st: Ms. Scott; 2nd: Mr. Allen Vote: Yes: 1 No: 4 - Motion Failed
- Motion - Move the Members Forum to after Unfinished Business/New Business but before the Board votes on the motions.

New Business

- 1st: Ms. Scott; 2nd: Mr. Allen. Vote: Unanimous. Motion passed.

Appointment of Vice President

- Motion - To nominate Jan Scott as Vice President
- 1st: Mr. Penney; 2nd: Mr. Allen Vote: Unanimous - Motion carried.

Next Meeting Date

05/17/2018

Time Adjourned

6:40

Respectfully submitted on behalf of the Board of Saratoga at Lely Resort Condominium Association, Inc.