

Saratoga at Lely Resort
Board of Director's Meeting
May 14th, 2015

Call To Order: John Jensen called the meeting to order at 5:30PM. All Board Members were present. (Mr. Guilliams by phone conference). Property Manager Bonita Vandall was present.

Quorum: Established

Approve Agenda: Notice/Agenda was posted accordingly on clubhouse bulletin board and via e mail. A motion was made by Mr. Jensen and seconded by Mr. Penney to approve the agenda as posted. None opposed – Motion carried.

Minutes: By proper motion by Mr. Bardon and seconded by Mr. Penney to approve the meeting minutes of April 23rd as corrected. None opposed – Motion carried.

President's Report: (John Jensen)

Mr. Jensen thanked Mr. Penney and his Clubhouse Committee for getting a fast start on the renovation. All contracts were approved and signed. Mr. Penney is working with the GC and Resort Management to make sure everything is being completed properly.

Mr. Jensen appointed Mr. Penney as Board Liaison for the Lakes and Landscape Committees. This is the most beneficial way to make sure that both committees work together towards common goals.

Mr. Jensen sent a letter, representing the community, to FLDOT to urge them to reconsider their planned action and install a traffic light at the intersection of 41 and Lely Resort Blvd. This request was being made because this crossing spot is highly dangerous to the residents and students that try to use the intersection.

Treasurer's Report: (Hal Bardon)

No Report.

Secretary's Report (Jan Finander Scott)

No Report

Director's Report (Dave Guilliams)

Mr. Guilliams read his report which are part of this meeting's minutes and posted on the website

Director's Report (Bill Penney)

No Report

Landscape Committee (Bob Kelley and John Ruscito)

Mr. Kelley read his report which are part of this meeting's minutes and posted on the website..

Social Committee (Nancy Guilliams and Barb Bisol)

No Report

Communications Committee (Diane Jensen)

Ms. Jensen read her report which are part of this meeting's minutes and posted on the website

Pool/Clubhouse Committee (TBD)

Mr. Penney stated that all is moving ahead on the Clubhouse renovation.

Lakes Committee (Rich Wilhelm)

The Lakes committee is continuing to work with the Landscape Committee and the Landscaper. They will continue to work with the recommendations made by the Aquatics Report.

Association Member Forum

Ms. Miller (# 701) expressed concern about privacy planting . Some of her concerns were being addressed and she was grateful. However, she would like to see additional privacy planting occur.

Ms. Macy (#2401) requested privacy hedging around her unit.

Managers' Report (Bonita Vandall)

Ms. Vandall read her report which is part of this meeting's minutes and posted on the website.

Old Business

a) Communitywide Cable Service

By proper motion by Mr. Bardon and seconded by Mr. Penney to proceed with a contract to be approved by the Association's attorney and reviewed by the property manager and one board member to move forward with this project. All approved.

b) Pool Deck

By proper motion by Mr. Guilliams and seconded by Mr. Bardon to table this topic until the written report which will contain 4 options and include life expectancy is received. All approved.

New Business

a) Privacy Planting

By proper motion by Mr. Jensen and seconded by Mr. Penney for the Landscape Committee to consider plans to provide more privacy plantings on the south side of the lakes. The vote was 4 for and one abstain.

b) Installation of Flooring in #503

By proper motion by Mr. Jensen and seconded by Mr. Bardon, the approval for flooring in Unit # 503 was unanimously approved after receiving information that the flooring adheres to all the rules and regulations put forth by the Association

Next Meeting: Thursday, October 22nd at 5PM. However, a special meeting can be called on a need basis during the interim if necessary.

Adjournment: Motion made by Mr. Jensen and seconded by Ms. Scott to adjourn the meeting – None opposed – Motion carried.

Submitted by Jan Finander Scott, Secretary