

Saratoga at Lely Resort
Board of Director's Meeting
Unapproved Minutes February 26th, 2015

Call to Order: John Jensen called the meeting to order at 6:35 PM. All Board members were present. Property Manager Bonita Vandall was present.

Quorum: Established

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

Minutes: A motion made by Mr. Jensen and seconded by Mr. Guilliams the meeting minutes of the December 10th, 2014 Budget Meeting, the Organizational Meeting on January 22, 2015 and the February 10th, 2015 meeting minutes were approved. The Board Meeting Minutes from December 10th were tabled until the next Board Meeting. None opposed – Motion carried.

President's Report: (John Jensen)

Mr. Jensen read a summary of his goals for his tenure as President which are attached as part of the meeting minutes. The full version will be sent by e mail and will be available on the website.

Treasurer's Report: (Hal Bardon)

The Audit has been completed. Mr. Bardon will meet with the CPA next week to discuss the findings. A copy of the report will be sent to the Board Members. Homeowners will be notified that they can receive a copy if they contact Resort Management. Motion made by Mr. Jensen and seconded by Mr. Penney to approve the Treasurer's Report – Unanimously approved.

Secretary's Report (Jan Finander Scott)

Ms. Scott reported that an item not included on the Agenda may be taken up on an emergency basis by a vote of at least a majority plus one of the board members. It can only "take up" business outside of the agenda in an emergency. Boards can discuss items not on the agenda, but no vote may be taken. Mr. Bardon read from the Condominium Concept Book stating the same thing.

The question was asked whether the residents can speak during the time an Agenda item is being discussed. This procedure will be tabled until Mr. Jensen obtains in writing from our attorney what Florida Statutes state.

Ms. Scott also thanked Bonita Vandall and Resort Management for hosting the very informative seminar.

Director's Report (Dave Guilliams)

No Report.

Director's Report (Bill Penney)

No Report

Landscape Committee (Bob Kelley and John Ruscito)

Mr. Ruscito read his report which are attached as part of these meeting minutes as well as on the website.

Social Committee (Nancy Guilliams and Barb Bisol)

Ms. Bisol reported the following: February has been an active month. On February 3rd, the first game night was held. Mexican Train Dominos, RubiCube and Hand and Foot were played at 3 game tables. All of the 19 participants had a good time. The second coffee on the 12th had about 20 people and 6 were guys. It certainly adds dimension to the topics discussed having them there. The Pot Luck Supper had 27 participants and a great selection of food. Good job everyone!

Next month schedule includes a Coffee on the 12th, and a Pot Luck Supper on the 18th.

Mr. Bardon expressed his thanks and said the committee is doing a very good job.

Communications Committee (Diane Jensen)

Ms. Scott reported on behalf of Ms. Jensen that it has been a very busy month sending out e-mails to residents plus updating the website. Thanks to Bonita for getting information needed to make sure contacts are up-to-date. Appreciation to her for making sure new residents information is received. It really makes the job easier.

Pool/Clubhouse Committee

It was reported Jerry Knight has resigned from this position due to a heavy workload.

Mr. Jensen expressed a need for a new person for this job. The functions include checking the area several times a week to make sure all items are in order.

Lakes Committee (Rich Wilhelm)

Mr. Wilhelm handed out a detailed report from Aquatic Systems who did a routine quarterly inspection. This report included some recommendations and actions for the Committee to take. There needs to be containment of the Spike Rush and to slow down the erosion of the pond's banks especially in the small pond. They will meet with the Landscaper to address some of the issues. Further investigation of these problems will be ongoing.

Outside Electrical Info (Stan Mohn)

The Landscape report will be posted on the community website and contains details concerning electrical and lighting.

Association Member Forum)

Mr. Bisol (#203) voiced his concern that homeowners cannot respond to items that are on the current agenda during the discussion of these items. As previously stated in the Secretary's Report, this question will be addressed in writing by the Association's Attorney and will be set forth at next month's meeting.

Mr. Hicks (#1204) expressed a desire to get a copy of the Auditor's report and asked what the Board is going to do with the findings. It was stated that once the report is reviewed, the board will act accordingly.

Managers' Report (Bonita Vandall)

Ms. Vandall gave her report which are attached as part of these meetings minutes.

Old Business

- a) Holiday Decoration Beginning Date Change
 - a. Mr. Jensen made a motion and Mr. Penney seconded to change the beginning date of decorating to the day after Thanksgiving. All were in favor. Motion passed.
- b) Pool Deck
 - a. Mr. Jensen made a motion and Mr. Guilliams seconded for Bonita Vandall to contact Delta Engineering to get specifications on the job. All were in favor. Motion passed.
- c) Clubhouse
 - a. Ms. Scott made a motion and Mr. Penney seconded to spruce up and decorate the clubhouse with approximately a \$40,000 budget. Discussion was held regarding the clubhouse remodel or renovation. Several questions were raised regarding approval of the project and if it required additional action from the membership. It was stated Mr. Jensen will obtain an opinion from counsel. Motion passed with Mr. Jensen, Mr. Bardon, Mr. Penney and Ms. Scott voted in favor. Dave Guilliams dissented. A committee will be formed and they will report back to the board.

New Business

- A. Pressure Washing – Blastmasters
Mr. Guilliams made a motion and Mr. Penney seconded to accept the proposal from Blastmasters based on the revised conditions. All were in favor. Motion passed.
- B. Century Link
Mr. Jensen established a committee chaired by Mr. Bardon and Mr. Guilliams along with some homeowners to look into the possibility of a basic cable company providing service for the entire community. Mr. Jensen made a motion and was seconded by Mr. Guilliams for the committee to report back to the Board their findings at the next Board Meeting.
- C. Lakes
Questions were raised regarding the role of both the Lakes Committee in maintaining the Lakes. The Lakes Committee will report on this at the next Board Meeting.
- D. Contracts Review
At the next Board Meeting Bonita Vandall will present a List of all the Vendors that the Association has contracts with and provide the Board with the Name of Company, Price, Duration of contract and job provided.

Next Meeting: Thursday, March 26th, 2015 at 5:30PM

There being no further business brought before the Board, by proper motion the meeting was adjourned at 8:20PM.

Submitted by Jan Finander Scott, Secretary