

Saratoga at Lely Resort

Board of Director's Special Meeting

Approved Minutes

October 3, 2017

Call To Order: Mr. Jensen called the meeting to order at 2PM. Mr. Jensen, Mr. Bardon, Mr. Ford, Ms. Scott and Mr. Penney were present. Property Manager Sue Rak was also present. Six property owner also attended.

Quorum: Established

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

President's Report: (John Jensen)

Mr. Jensen stated that the community as a whole is in pretty good shape. Roof leaks are a high priority and roof tiles are a low priority for the roofing companies. Crown Roofing is scheduled to come out the week of Oct 9th to address the roof leaks. Mr. Jensen had met with Star Construction before the meeting to tarp a building with a severe leak. He let Star Construction say a few words about their business.

Treasurer's Report: (Hal Bardon)

Mr. Bardon explained that he is being supportive of the cleanup efforts and that all expenses related to Hurricane Irma are being coded to a separate account for accountability purposes. At this time, no special assessments are expected.

Secretary's Report (Jan Finander Scott)

Ms. Scott informed the board that after the storm she assisted in picking up landscape debris and moving it to the parking lot. She also expressed sincere thanks to Diane Jensen for all of the communication that went out to the community.

Director's Report (Keith Ford)

Mr. Ford stated that after walking the property, there are approximately 24 small trees that are leaning, 35-40 stumps that need to be ground down, weeds in the turf to be addressed, and that the irrigation is being worked on.

Director's Report (Bill Penney)

Mr. Penney stated that he spent several days with Prestige Properties and their 13 workers to open up the roads and remove debris blocking driveways. He also worked on getting the 19 trees that could be saved, staked up. The rest of the debris should be cleaned up within a week.

Landscape Committee (Don Glover – Board Liaison – Keith Ford)

None

Social Committee (Pat Schulte)

None

Communications Committee (Diane Jensen)

See Attached

Pool/Clubhouse Committee (Board Liaison – Bill Penney)

None

Lakes Committee (Rich Wilhelm)

None

Association Member Forum (Sign Up Sheet – 15 Minutes)

Mr. Kelly (# 2102) signed up to question when the smaller trees would be staked up and about rodents getting into open soffit areas.

Managers' Report (Susan Rak)

Susan advised the board that she is still working on getting the roof repairs fixed. The tile replacement will be at a later date when the roofers are available for that work. She is also in the process of obtaining someone to fix the open soffits. She has reviewed the financials and has toured the property. She is working closely with the board on all matters concerning Hurricane Irma.

Old Business

None

New Business

- a) Hurricane Irma: The Board and Manager are working closely with vendors to get the community back to looking good. It will take some time for the community to look 100 percent.
- b) Date for Preliminary Budget Mtg. The board tabled this until the October 26, 2017 meeting.

Next Meeting: October 26, 2017 at 5:00 PM

Adjournment: Motion made by Ms. Scott and seconded by Mr. Penney to adjourn the meeting: – Motion carried.

Submitted by Susan Rak, Property Manager