

The Savoy on Palm Condominium Association, Inc.

Board of Directors Meeting Minutes

November 15, 2018

Call to Order: The Savoy on Palm Board of Directors Meeting was held November 15, 2018 on the Third Floor of The Savoy on Palm Condominium at 401 South Palm Ave, Sarasota, Florida 34236. The meeting was called to order by Peter Fanning at 3:05 p.m.

Determination of a Quorum: Board Members present were Peter Fanning, Bob Hendel, Leon Ellin, and Jim Heskett. It was confirmed that proper proof of notice of the meeting had been conveyed.

Approval of Minutes:

1. **MOTION** – (Jim Heskett) to approve the minutes from the October 11, 2018 Board Meeting. Motion seconded by Leon Ellin. Motion passed unanimously.

President's Report: Peter Fanning gave a brief report and informed the Board and the Owners in attendance that he did not have a lot to report on since we just had a Board Meeting in October. He did mention that things have progressed in an orderly fashion and the only update he really has is that the wall at the northwest corner of the property should progress when the masons return to the construction project at the Church of Redeemer. He confirmed this with Brenda Griffiths who was in attendance at the meeting.

Treasurer's Report: Leon Ellin gave a brief report and explained that not much had changed financially since the October meeting. He also stated that we are currently running within budget but will more than likely finish out the year much less of a surplus than previous years.

Building Manager's Report: Bill Veal presented the attached report.

Landscape Committee: Dina LaReau presented the attached report.

The Landscape Committee recommended the Board approve an expenditure of approx. \$330 to replace some of the damaged Indian Hawthorne at the front of the property. The Board agreed to the expense but didn't feel like a motion was needed for the expense.

The Landscape Committee also made a recommendation to the Board to replace the Indian Hawthorne at the front of the property with Green Island Ficus during the spring of 2019. The Board asked the Landscape Committee to bring the recommendation back to the February 2019 Board Meeting for approval.

Civic Activity Report: Peter Fanning presented the attached report.

Old Business:

- Clarify Motion to replace party room vases.
- 2. **MOTION** – (Leon Ellin) to approve an expenditure not exceed \$1,000 to purchase new vases for the party room as recommended by the Facilities Committee at the October 11, 2018 Board Meeting. Motion seconded by Jim Heskett. The motion passed unanimously.
- Clarify Motion to refinish library tables
- 3. **MOTION** – (Leon Ellin) to approve an expenditure not to exceed \$3,500 to refinish the tables in the library during the summer of 2019 as recommended by the Facilities Committee at the October 11, 2018 Board Meeting. Motion seconded by Jim Heskett. The motion passed unanimously.

New Business: None at this time

Owner Comments:

- Jerry Elden asked when the proper time to discuss the proposed 2019 Budget would be. Mr. Fanning explained that the budget would be discussed at the Organizational meeting following the annual meeting.
- Brenda Griffiths mentioned that she had spoken to the Church of Redeemer about trimming the palms along the sidewalk on Palm Ave.

Adjournment: There being no further business, the meeting was adjourned at 3:40 p.m.

The Savoy on Palm Condominium Association, Inc.
Building Manager's Report
11/15/2018

I do not have a lot to report on since the last meeting. The only mechanical breakdown to mention since the last meeting was elevator #4 on the south side of the building. This elevator had a problem that was occurring very intermittently and took many hours of troubleshooting to duplicate and resolve. The repairs were covered under our maintenance agreement at no additional expense to the Association.

I am working on getting a proposal from Michael Mullin to perform our 2018 audit.

I have been in contact with two HR companies to get proposals to provide our HR and health insurance benefits, but I do not have any information back at this time.

Our Flood Insurance policy recently renewed, so if you receive notice from your lender stating that the policy was cancelled or expired, please bring me a copy of the letter and I will forward them the correct information for the new policy.

Respectfully Submitted,

Bill Veal

Landscaping Committee Report November 15, 2018

*Fall planting is scheduled for November 15th. Fingers crossed that it will be completed by the start of today's meeting.

*Jasmine in northwest corner of the property along driveway and sidewalk is ailing. It has been sprayed several times with insecticide but continues to degrade. Adam Kirkland, the Grant representative to the Savoy, has suggested a number of possible causes: nutrient deficiency, irrigation issue, mites, or a combination. In short, they are not sure. Bill has indicated that corner has always had issues, but the current appearance should be addressed.

*Hawthorn plants in front of the fountain: A cluster of Hawthorns has died in the southwest area. Bill and I met with Ozzie, the crew manager, to discuss cause and remedy. Bill's concern was the dirt around plants was extremely dry and irrigation might be the cause. Ozzie said that Hawthorns have a shelf life and that these plants have probably lived out their span. I contacted Adam Kirkland and he said that area Hawthorns are suffering leaf spot disease, which he says, has afflicted our plants, and they should be replaced. He recommended an update of the irrigation system in that area and replacement of the Hawthorn with Green Island ficus. He sent us 2 estimates, one for replacement of Hawthorns - \$500. – and one for irrigation update and Hawthorn replacement with Green Island Ficus - \$2,270. Bill and I recommend we do a partial replacement of Hawthorne for the winter (cost would be about \$330.00) and a replacement of the Hawthorns in March during the local growing season.

*As the irrigation systems and perennial plants age, we will continue to face some unanticipated cost.

*Bill and I will continue to work with Adam to have Grant's take greater initiative in identifying landscaping issue in a more timely fashion and to coordinate their recommendations more effectively.

Submitted by Dina LaReau
Landscaping Subcommittee
November 15, 2018

Civic Committee Report 11/15/2018

1. Events Downtown Flyer Announcement
2. I-Ride as we know it is going out of existence, but is being replaced by Gotcha Ride. Service by Gotcha should begin at the end of the month and will be based more on the model of Uber and Lyft with access through an app. The basic charge per rider is \$3.00. There will be more route opportunities and the number of vehicles will be increased from 8 to 15.
3. Homeless situation seems to be intensifying and there is some concern that the County through the Sheriff's Office may be exacerbating the situation by having purchased bed space at the Salvation Army.
4. There is a new Parks Special Tax District in the works using Tax Increment Funds (TIF) to stabilize the revenue and funding of the park maintenance. This situation is a result of the County passing its obligations to the City.
5. The Sarasota Police Department Citizen Volunteer Program continues to accept applications from volunteers wishing to assist the SPD. Training and uniforms are provided at no cost to the volunteer.