

The Savoy on Palm Condominium Association, Inc.

Board of Directors Meeting Minutes

April 11, 2019

Call to Order: The Savoy on Palm Board of Directors Meeting was held April 11, 2019 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 Richard Rivera at 3:00 p.m.

Determination of a Quorum: Board Members present were Richard Rivera, Bruce Blackmore, Jim Heskett, and Leon Ellin. It was confirmed that proper proof of notice of the meeting had been conveyed. Peter Fanning joined the meeting a few minutes after it was called to order.

Approval of Minutes:

1. **MOTION** – (Leon Ellin) to approve the minutes from the February 21, 2019 Board Meeting. Motion seconded by Jim Heskett. Motion passed unanimously.

Treasurer's Report: Leon Ellin reported that the final 2018 Audit report has been received and that he has requested bound copies to be distributed to the Board. He stated that no changes to the accounting or balances were required and that there is a slight surplus to the 2018 budget as expected, but not nearly as much as in previous years.

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

President's Report: Peter Fanning stated that he would defer his report as most of the items he would report on would be a duplication of what was included in Bill Veal's report and that there had not been any notable items since the last Board meeting.

Facilities Committee Report: Leslie Rivera presented the attached Landscaping Committee report on behalf of Dina LaReau who was unable to attend the meeting.

2. **MOTION** – (Richard Rivera) to approve an expenditure of \$1,141.46 to complete the recommended landscape improvements on the north side of the property that were damaged during the post tension cable project. Motion seconded by Leon Ellin. The motion passed unanimously.

Leslie Rivera also presented her Facilities Committee report to the Board and informed everyone that since the display boards with the recommended guest suite renovations were put on display for comments, she had received only positive comments from the owners. She asked the Board to approve the recommendations and expenses as presented by the Facilities Committee so they may move forward with the renovation of the guest suite at a cost not to exceed the budgeted amount of \$30,000.

After significant discussion and opportunities for the membership to comment and review the proposed refurbishment of the guest suite on the third floor, the Board approved by consensus the recommendation by the Facilities Committee to expend up to \$30,000 to refurbish the guest suite on the third floor.

Civic Activity Report: Peter Fanning presented the attached report.

Old Business:

- Guest Suite Renovation – this item was covered during the Facilities Committee report

New Business: None at this time.

Owner Comments: None at this time.

Adjournment: There being no further business, the meeting was adjourned at 3:36 p.m.

The Savoy on Palm Condominium Association, Inc.
Building Manager's Report
4/11/2019

Paver Repairs (Update) – The Paver repairs at the lobby entrance, entrance to second floor garage, and a small repair on sidewalk at north side of property line have been completed (\$1,600).

Fire Alarm System (Update) – The troubleshooting and repairs have been completed and except for the replacement of 3 speakers on the exterior of the building all repairs are complete. CSS will return soon to replace the three speaker strobes (they had to order parts).

Community Room TV (Update) – The new tv has been installed along with a new more user-friendly remote control (\$2,182).

New Exercise Bike (Update) – When the new upright bike was delivered and installed it was noted that the resistance buttons on the handlebars were not working. Gym Source came back out this week and corrected the problem under warranty.

New Housekeeper – Mike Sersen has been hired to replace Wendy and started this past Monday. He is very enthusiastic and happy to be working here at The Savoy. He will be working 8 am to 1 pm on Monday and Friday, and 9 am to 1 pm on Tuesday, Wednesday, & Thursday for a total of 22 hours per week. I have been working with him for the week trying to get the common areas "caught up" . If anyone sees or notices anything that we may have overlooked, please let me know as soon as possible.

Respectfully Submitted,

Bill Veal

SAVOY BOARD MEETING APRIL 11, 2019

LANDSCAPING REPORT

- Another property manager has been assigned to The Savoy, Brendan Flanagan. I have met and toured the property with him twice.
- Grants has changed their scheduled workday at The Savoy again. It has moved from Mondays back to Wednesdays
- The impatiens in the fountain area will be replaced with pentas (hot pink, northern lights –a light purple – and white) at the end of April or early May depending on availability.
- The jasmine in the area that borders the north driveway will be filled in and weeded.
- I recommend that the Board approve the proposal to plant ferns along the north side of the building for the total of \$1,141.46. This area was significantly damaged by scaffolding during the cable repair several years ago and has never been refurbished.
- Brendan and I have assessed the planters in the terrace areas of the guest suite. There is very little landscaping left in those areas. Brendan will suggest replacement plants. Once a design is approved, a proposal will be submitted.
- Brendan will instruct the crew to remove low hanging Spanish moss from the property's trees.
- Brendan will instruct the crew to trim the ligusturm in the third floor terrace on the southeast side of the building.
- So far, Brendan seems responsive and responsible. I will keep our Association fingers crossed.

Submitted by Dina LaReau
Landscaping Subcommittee
April 11, 2019



1465 Northgate Blvd
Sarasota, FL 34234

941-343-9396 phone
941-378-9710 fax

Estimate

Date	Estimate #
4/11/2019	31572

Phone	Email
1-941-951-2800	billy_at_thesavoy@verizon...

Name / Address

The Savoy on Palm
401 S. Palm Avenue
Sarasota, FL 34236

Terms	Due Date
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Due on receipt	4/11/2019
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Project

APR2019 Additional plantings

Description	Qty	Unit Cost Price	Total:
A-A - LANDSCAPE NOTES - NO PLAN 1. This estimate defines the scope of work. There is no landscape plan or as-built 2. A Utility location stake out will be required, this is scheduled by Grants Gardens. 3. If paying by credit card there will be a 2% surcharge add to the estimate total. 4. Any irrigation modifications, additions or repairs will be billed on a time and material basis. 5. A 50% deposit is required for jobs over \$2,000.			0.00
LEFT SIDE OF BUILDING - INSTALL TO OPEN AREAS LEFT FROM CONSTRUCTION:			
Boston fern - Nephrolepis exaltata - 1gal	85	10.07506	856.38
Top Soil (2/3)/ Compost Mix (1/3) per yard	1	77.70	77.70
Cocoa Brown Mulch per 2 cu.ft. bag	25	8.2952	207.38
IRRIGATION:			

A 2% convenience fee will be added to all credit card transactions over \$2000.00.

Total:

Signature:



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Estimate

Date	Estimate #
4/11/2019	31572

Name / Address		Phone	Email
The Savoy on Palm 401 S. Palm Avenue Sarasota, FL 34236		1-941-951-2800	billy_at_thesavoy@verizon...
Terms		Project	
Due Date		APR2019 Additional plantings	
Due on receipt		4/11/2019	
Description		Qty	Unit Cost Price
<p>Grant's Gardens is not responsible for any underground pipe or wiring beyond what it marked in utility stake out. All irrigation repairs and changes made in conjunction with this planting/landscaping will be billed on a time and materials basis.</p> <p>other buried service. Every effort will be made to avoid such damage but if this is a concern the homeowner is responsible for having these services marked or flagged by the appropriate authority.</p> <p>Grant's Gardens will warranty all parts and labor for any manufacturer defect , with a 1 year warranty period from date of installation.</p>			0.00

A 2% convenience fee will be added to all credit card transactions over \$2000.00.

Total: \$1,141.46

1. Plant Material priced subject to availability.
2. Grant's Gardens, Inc. cannot be held liable for any damage to underground wiring and/or utilities that we are not aware of prior to digging. This includes but is NOT limited to any and all underground utilities (cable, FIOS, gas and electric), other lines, pipes, wires, dog fences, lighting and all other privately installed systems. Repairs will be billed accordingly.
3. 50% deposit required to initiate your landscape project.
4. This proposal is valid for a period of Thirty (30) days.

Signature: _____

CIVIC COMMITTEE REPORT 4/11/19

Partnership Agreement Between City of Sarasota and The Bay Park Conservancy

Purpose of Agreement: The purpose of this Agreement is to lay the foundation for a cooperative working relationship between the parties and defining the role of each of the parties. A further purpose of this Agreement is to outline a general framework for the process by which The Bay Park will be planned, designed, funded, built, operated and maintained.

Approval Re: Proposed Fruitville Road Streetscape Enhancements

On September 8, 2015, the City Commission approved a Phase I Agreement for Consulting Services to study and develop concept plans for an enhanced streetscape design along Fruitville Road between U.S. 41 and U.S. 301. Staff is presenting two concept options and seek the selection of one to move forward. A Phase II contract for design and engineering of the selected concept will be developed and brought back to a future Commission meeting for approval. The plan called for improvements to the corridor to get more people to walk between the neighborhoods north of Fruitville Road and the downtown area south of Fruitville road.

Housing Opportunity Fund with a dedicated revenue source to fund Affordable Housing Projects

The situation as it is:

- 5,000 families in Sarasota County spend 1/3 of their income on housing.
- Of those, nearly 15,000 families in Sarasota County make less than \$42,000 annually and spend 50% of their income on housing.
- These households are one paycheck away from homelessness.
- Professions that could make \$42,000 annually or less: preschool teacher, teacher's aide, custodian, nurse's assistant, EMT, hotel staff, people on a fixed income, and many others.
- A person making minimum wage would need to work over 100 hours per week to afford a basic one bedroom apartment in Sarasota.

1. City Update: John Moran

- Lemon Ave Streetscape project.
- Mark Lyons is making efforts to assure parking is available for public at all times at the State Street Parking Garage.
- Ann Holmes, Sarasota Manager for Gotcha Rides is available to visit Condominium meetings to talk about Gotcha.

2. Homeless Committee met with Megan Howell and Barbara Raskowski of Second Heart Advocacy; and Joe Polzak, City Attorney for the SPD and Kevin Still, Homeless Coordinator for the City to discuss needs of the Homeless in

downtown. We'll be putting out updated information this month on the progress being made.

3. Several persons including Ken Shelin, Embassy House and Bob Hendel had been meeting with Tim Litchett of the Neighborhood Services Department for the City of Sarasota and other city representatives to discuss several text amendments, actions of the Development Review Committee (DRC) and Selby Gardens proposed expansion.