

**The Savoy on Palm Condominium Association, Inc.**  
**Board of Directors Meeting Minutes**

November 14, 2019

**Call to Order:** The Savoy on Palm Board of Directors Meeting was held November 14, 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 Peter Fanning at 3:06 p.m.

**Determination of a Quorum:** Board Members present were Peter Fanning, Richard Rivera, Bruce Blackmore, Jim Heskett, and Leon Ellin. 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 10, 2019 Board Meeting. Motion seconded by Bruce Blackmore. Motion passed unanimously.

**President's Report:** Peter Fanning informed the Board and owners in attendance that he did not have a lot to report since the Board Meeting four weeks ago as there had not been much activity in the building with the exception of several owners returning for the winter season.

**Treasurer's Report:** Leon Ellin also informed the Board and owners in attendance that not much had changed financially since the October Board Meeting.

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

**Facilities Committee Report:** Leslie Rivera reported that the replacement pool furniture cushions have been ordered and are expected to ship next week.

**Landscape Committee Report:** Dina LaReau presented the attached report.

2. **MOTION** – (Jim Heskett) to approve an expense not to exceed \$1,886.97 to implement the planting as presented in the guest suite and third floor planters. Motion seconded by Richard Rivera. Motion passed unanimously.

**Civic Activity Report:**

Peter Fanning reported on the future traffic restrictions that will be coming soon with the anticipated construction of the U.S. 41 and Fruitville Rd, roundabout.

Peter Fanning also reported that the DSCA will be hosting a Holiday Party at the Promenade Condominiums on December 4, 2019 immediately following their Board meeting at 4 p.m. All are welcome to attend. Mr. Fanning also recommended that at least one owner from The Savoy on Palm get involved with the DSCA after his departure from The Savoy.

**Old Business:** None at this time.

**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**  
**11/14/2019**

My report for this meeting is very brief as we just had a meeting a few weeks ago...

**Flood Insurance (Excess Coverage Quote)** – At the last Board Meeting I was asked to get a quote for an excess flood policy to cover the building up the appraised amount. Mike Angers from Brown & Brown will be present for the Annual meeting to present the quote and answer any other insurance questions that may come up.

**Pressure Washing (UPDATE)** – The common area pressure washing has been completed.

**Backflow Preventer Replacement** – The work is complete for now, but we are still trying to locate a replacement flange identical to the one that broke. If a replacement cannot be located we may have no other choice than to dig out the existing pipe that is underground and replace it.

Thank you to everyone for being so patient and understanding while the water was off.

Respectfully Submitted,

Bill Veal

**SAVOY BOARD MEETING  
NOVEMBER 14, 2019**

**LANDSCAPING REPORT**

\*The dead live oak tree in the "dog run" and 3 surrounding floodlights have been removed.

\*Fall planting has been completed.

\*Overgrown ferns along pool were removed. Upon removal, Brian discovered that there is only about a foot from wall to pavers available for planting. A concrete footer also obstructs planting thus planting the proposed bird of paradise isn't possible. Bill has recommend replacing removed ferns with a smaller variety as a stopgap. When a long term planting plan is approved, a proposal to expand the planting area will be cost out for inclusion.

\*I request the Board approve an invoice from Grant's for \$1,886.97 to implement the planting in the guest suite and third floor planters.

\*I recommended a 5-year landscaping replacement plan at our last Board meeting. I hope that the Board will be able to identify some funding to implement the plan in 2020. I recommend that Brian Post, Bill Veal, Leslie Rivera and the new Landscaping Committee chair design the plan.

Submitted by Dina LaReau  
Landscaping Subcommittee  
November 14, 2020.



1465 Northgate Blvd  
Sarasota, FL 34234

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

# Estimate

Date	Estimate #
10/18/2019	33157

Phone	Email

**Name / Address**

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

**Terms** **Due Date**

Due on receipt 10/18/2019

**Project**

**October, 2019 Third floor**

Description	Qty	Unit Cost Price	Total
<b>A-A - LANDSCAPE NOTES - NO PLAN</b> 1. This estimate defines the scope of work. There is no landscape plan or as-built. 2. If paying by credit card there will be a 2% surcharge add to the estimate total. 3. Any irrigation modifications, additions or repairs will be billed on a time and material basis.		0.00	0.00
Ice-ton Croton - Codiaeum variegatum 'Ice-ton' - 3gal. To be added to two third floor residential unit raised planters.	20	20.22	404.40
Cocoa Brown Mulch per 2 cu.ft. bag	26	8.295	215.67
Horizontal Cocoplum - Chrysobalanus icaco 'Horizontal' - 3gal. To fill gap in community raise planted on east side third floor. The current lakeview jasmine will be pruned on the south side to allow for a more uniform spacing.	15	38.06	570.90
Labor To: Procure materials, Stage materials, Removal of plant material, Prepare installation areas, Relocate plant material and Install plant material, Cleanup and Disposal of Debris		696.00	696.00

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

**Total: \$1,886.97**

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: \_\_\_\_\_