



March 30, 2017 2:30 PM
Clubhouse
4012 Crocker's Lake Blvd.
Sarasota, FL 34238
Board Meeting Minutes

Call to order: Bill Wild called meeting to order at 2:27 p.m.

Board Members Present: Present at the clubhouse – Bill Wild, President; Mick Tomlin, Vice President; Joe Gianino, Director; Jackie Vizzi, Director; Penny Hellbach, Secretary was on the phone. Others Present was Bob Kresnik, Property Manager. Don Sheehy was sick and not present.

Certifying Quorum: Bill Wild acknowledged that a quorum was met.

Assign Chairperson: Bob Kresnik chaired the meeting.

Proof of Notice: Bob acknowledged the notices were posted/sent in accordance with Florida statute 718.

Approval of Minutes:

- A motion 3.3017.1 was made by Penny to approve the 3/2/2017 BOD Meeting Minutes. Mick second the motion. Jackie requested we change the wording from the 1st draft regarding Board Members to "should not respond to 'VGG Facebook" page question, etc. I told her it was fixed. The board then approved the motion unanimously.

Officer Reports:

- **President:** Bill led a discussion regarding the impact of renting on our ability to borrow money and some possible outcome of having a high rental percentage when the community is an owner community. There will be further research and future discussions regarding this.

Old Business: Property Manager

Discussion - Rental properties

- After Bill's report, we immediately began a discussion on rental properties. It was decided to table the discussion until the next board meeting.

Discussion and adoption of Parking and Towing Rules and Policy

- Bob handed out the Parking/Towing Rules and Policy – After a discussion it was placed as a **Motion 3.3017.2** by Jackie and second by Mick. Bob explained the policy and how the members would be notified. The attorney has already written the policy, we need to accept or reject. The motion was approved unanimously with an effective date of May 1, 2017.

Discussion of Trash/Recycle Area – Common Space

- Bob did some research on the trash/recycle situation. He spoke with Waste Management and the county. More to come.

Discussion and consideration of violation policy

- Bob brought us up-to-date with the Violation Policy Procedure. Jackie made a **Motion 3.3017.3** and Bill second. The board decided to accept the policy unanimously.

Update on Brazilian Pepper Trees

- Bob and Jackie discussed the progress they are making on this. July is the next time an application can be submitted to see if we can get grant money to help us clean up the areas. More will come as they make more progress.

Update on balconies/lanais

- Bob filled us in on the issues involved and some of the cost to individual owners if they decide to move forward. Owners should contact Bob if they are interested. Our attorney will need to be made aware of the proposal. Bob will send us updates as they become available.

Motion to accept Committee Guidelines

- Jackie made a **Motion 3.3017.4** to allow board members to be active part of committees. Mick made a second. A discussion pursued regarding reasons we are not comfortable with this – Bob handed out VG Documents Page 6 By-Laws 4.14. Board members can act as a liaison for committees. This has been discussed in the past and was voted on but not recorded so we decided to take a vote. The motion was not carried. Jackie and Joe voted to accept the motion while Bill, Mick and Penny voted against it.

New Business: Property Manager

Remodeling proposal recently submitted for unit 1525

- Jackie made a **Motion 3.3017.5** to approve this request. Bill second, it was passed unanimously.

Unit 1414 request for remodel

- Bob said this was approved without board approval based on changes requested. The board discussed this and decided it was ok since Bob had kept us informed.

Architecture Change Request

- Penny made a **Motion 3.3017.6** to have the property manager approve requests without board approval if the owner complies with our guidelines. Mick second and it was passed – Bill, Mick, Jackie and Penny voted yes and Joe voted no.

Fee delinquency status to date

- Bob reviewed the delinquency list with the board.

Compliance with FDIC coverage – Discussion was held surrounding the \$ at Stonebank. The board agreed that Bob should make sure the accounts comply. Bob said he has the forms from Stonebank that needs to be signed, he'll get the signatures and return to the bank.

Owners Comments: Owners were given time to discuss any issues as the agenda items were discussed.

Date of next meeting:

- April 6, 2017 @ 3 PM Clubhouse

Meeting Adjourned:

- At 3:45 Bill made a **Motion 3.3017.7** to adjourn the meeting. Penny second and it was approved unanimously.

Summary of Motions:

- 3.3017.1 – Penny requested a motion to approve 3/2/17 BOD Meeting Minutes, Jackie second with the condition that there was a change to be made. It was already made, so Mick second the motion and it was unanimously approved.
- 3.3017.2 - The parking/Towing Rules and Policy – After a discussion the motion was placed by Jackie and second by Mick. It passed unanimously. Effective 5/1/2017
- 3.3017.3 - Jackie made a motion to accept violation policy and Bill second. The board decided to accept the policy unanimously.
- 3.3017.4 - Jackie made a motion to allow board members to be active part of committees. Mick made a second. Mick, Bill, Penny rejected motion / Jackie & Joe approved. Motion did not pass.
- 3.3017.5 - Jackie made a motion to approve 1525 request. Bill second, it was passed unanimously.
- 3.3017.6 - Have the property manager approve requests without board approval if the owner complies with our guidelines. Mick second and it was passed – Bill, Mick, Jackie and Penny voted yes and Joe voted no.
- 3.3017.7 – Adjourn meeting – Motion by Bill / Second by Penny / Passed unanimously

Approved 04 13 2017



Penny Hellbach, Secretary,
Vintage Grand Association