



**Board Meeting Minutes
February, 13, 2019
4012 Crocker's Lake Blvd.
Sarasota, Florida
9 AM**

Determination of Quorum: Joe Gianino, President, Jackie Vizzi, Secretary, Karen Domaratzki, Treasurer, Joe Joseph, Director, and Dave Carter, Vice President were present. Glen Aitelli, Vintage Grand, Property Manager, was also present.

Call to order: Joe Gianino, President, called the meeting to order at 9 AM.

Proof of Notice: Joe Gianino acknowledged that the notice was posted at the clubhouse according to Florida Statutes.

Approval of Minutes: January 29, 2019, Organizational Board Meeting: Joseph Gianino made a motion (**Motion #1**) to approve the Minutes for the January 29, 2019, Organizational Board Meeting. Karen Domaratzki seconded and the motion was approved by all.

Treasurer's Report: Karen Domaratzki explained that, for the month of December 2019, our operating budget was over budget by \$32,455 which included:
Building Maintenance: \$18,000 overbudget due to drywall and building repairs. Fire safety expenses \$ 6700 overbudget and electrical repairs came to \$2000 overbudget.
Grounds maintenance was \$18,000 overbudget, Irrigation exceeded the budget by \$9,400.
Additional planting was \$3500 over budget and miscellaneous ground expenses came to \$5,500 overbudget.

Common areas expenses were \$3000 overbudget.

In conclusion, the Association finished the year with \$61,600 over budget. Some of the cost came from prior repairs (2017) which were ongoing and still being paid for. The present Board has been very judicious in trying to keep the budget under control.

Motion to ratify the December 2018 financials (**Motion #2**) was made by Karen Domaratzki and seconded by Joseph Gianino. Motion passed unanimously.

Tree Trimming: Joseph Gianino made a motion to accept the proposal from Westcoast for tree trimming at a cost of \$15,000 (**Motion #3**). Jackie Vizzi seconded. There was much discussion on the proposal including the demand that there should be other bids (at least three are needed if the project is over \$5000). Motion was amended by Jackie Vizzi and seconded by Dave Carter to table the initial motion until the agreement specifies: how many trees, a timeline for the work, clean up responsibility and payment due at the completion of the work. Motion passed unanimously.

Landscape: Dave Carter made a motion (**Motion #4**) to direct Westcoast to suspend mowing activities and shift resources to raking and removal of leaves until all areas are cleared. Joe Joseph seconded. Motion passed unanimously. Joe Joseph made a motion (**Motion #5**) to direct Westcoast to test, every other month, the irrigation systems. Dave Carter seconded. There was much discussion. Dave Carter called the question. The vote was: three for the motion: Dave Carter, Joe Joseph and Karen Domaratzki. Against the Motion: Joe Gianino and Jackie Vizzi. Motion passed three to two.

*Minutes
Approved
Feb 20, 2019
J. Vizzi
(Secretary)*

Fining: Joe Gianino made the motion (**Motion #6**) to send the list of fines to the Fining Committee. Motion was seconded by Dave Carter. There was much discussion on possible violations including items in the lanai/balconies. There was some brainstorming on possible ways to educate the residents on the garbage and recyclables disposal, and ways to make the garbage area more aesthetically pleasing. Motion passed unanimously.

Meeting Adjourned: Joe Gianino made the motion (**Motion #7**) to adjourn the meeting. It was seconded by Dave Carter. Motion passed unanimously and the meeting ended at 10 AM.

Minutes prepared by Jackie Vizzi