

TUES 19 APRIL 2016 – PARK TRACE BOARD MEETING AGENDA

7 PM

Historic Spanish Point – 337 N. Tamiami Trail, Osprey

CALL TO ORDER - PROOF OF NOTICE - PROOF OF QUORUM

- **Note: Meeting being audio recorded (ref: FS 720.306(10)) by Dan Knauf**

INTRODUCTION OF BOARD MEMBERS

INTRODUCTION OF NEW MEMBERS IN ATTENDANCE

ADMINISTRATIVE BUSINESS

- **[VOTE] Approval of March Board meeting minutes**
- **Thanks to ARC**
- **Directory publication status – opt ins/outs**

OFFICER'S REPORTS

- **President**
 - **Trees survey status & overhangs**
 - **Status of (all) letters sent by Casey Management**
 - **Trees**
 - **Assessments**
- **Vice-President**
 - **Irrigation Infrastructure upgrades**
- **Secretary**
 - **Proper publication of Board Meeting minutes**
- **Treasurer**
 - **Status 2016 and other paid assessments; amounts due; collection actions**
 - **Bank accounts status**
- **At Large (Linda Koven)**
- **Communications Officer – Bob Ungemach**
 - **Park Trace Website update**
- **External Liaison Officer – BiBiche Knauf**
 - **Bay Street extension update**
 - **Rivendell entrance to Park Trace potential closure**
 - **Rte, 41 and Bay Street traffic light**

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COMMITTEE REPORTS

- **Architectural Review Committee – Sally McCurdy – [VOTE]**
 - **162 WBW Bob Ungemach request for removal of two oak trees**
 - **186 WBW Dan Weiss request for removal of two oak trees**
 - **858 OBL to install a 6-foot wooden shadow box fence**
 - **Others?**

- **Social Committee – Bill Cutler**

OLD BUSINESS

- **Holiday decorations – Janet Jarzyna**

NEW BUSINESS

- **Update on mailboxes saga and re-planting them (Ed Bankemper)**

- **“Consumers’ Reports” password-protected section?**

- **Notice on how and where to report dog attacks (BiBiche county info?)**

- **Other deed restriction reminder notices (e.g., trash out/shoreline care)**

- **[VOTE] on deed restriction enforcement (See Rule #1-2016)**
 - **Casey Management monthly inspection report**
 - **Unlicensed auto on OBL**
 - **[VOTE] decision on deed restrictions for Casey Management to enforce**

- **[VOTE] on liens for non-payment of Assessments. Total legal collection effort. Payment status.**

- **[DISCUSSION] Vandalism**

HOMEOWNERS’ COMMENTS/QUESTIONS

MANAGEMENT COMPANY REPORT/COMMENTS

ADJOURNMENT