

**TUES 21 JUNE 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**
- **Dial-in Directors Linda Koven and Norm Thetford**

INTRODUCTION OF BOARD MEMBERS

INTRODUCTION OF NEW MEMBERS IN ATTENDANCE

ADMINISTRATIVE BUSINESS

- **[VOTE] Approval of May Board meeting minutes**
- **[VOTE] “RULES” changed to “HOA POLICIES/PROCEDURES”**
- **Directory publication status – opt ins/outs (Brian/Bill Cutler)**

OFFICER’S REPORTS:

- **President (Dan Knauf)**
 - **Will discuss assessment collections under Treasurer’s report**
 - **849 OBL title transfer (also 240 PTB) and violation notices**
 - **Status nesting Sand Hill Cranes and tape markers**
 - **Reminder: When to put trash out**
 - **Political signs – Prohibited now; Board will discuss options in July**
- **Vice-President (Ed Bankemper)**
 - **Irrigation Infrastructure upgrades (~\$1,200/\$1,500)**
 - **Lakes health & reports from Beautiful Ponds – status & clippings issue**
 - **Mailbox contracted re-planting status**
 - **Plantings plan for landscaping (~\$2,600)**
 - **119 PTB dead oak tree (w/Dan Knauf)**
- **Secretary**
 - **Dan Weiss resignation 13 June 2016 – [BOARD DISCUSS OPTIONS]**
 - **Status roster/Directory (Brian/Norm/Dan)**
- **Treasurer (Norm Thetford)**
 - **Status 2016 and other paid assessments; amounts due; collection actions; Voting rights additions/corrections; roster updates for 849 OBL and 240 PTB (with Dan Knauf)**
 - **Bank accounts status**
- **At Large (Linda Koven)**
 - **Status “Consumers’ Reports” password-protected section?**

**TUES 21 JUNE 2016 – PARK TRACE BOARD MEETING AGENDA
7 PM**

Historic Spanish Point – 337 N. Tamiami Trail, Osprey

- **“Where to call for . . .” [BOARD DISCUSSION]**
- **Status Welcome process and basket process**

- **Communications Officer (Bob Ungemach)**
 - **Park Trace Website update**
 - **Verification all current Board members are automatically on parktracehoa@gmail.com**

- **External Liaison Officer (BiBiche Knauf)**
 - **Bay Street extension update**
 - **Rte, 41 and Bay Street traffic light - status**

COMMITTEE REPORTS

- **Architectural Review Committee (Sally McCurdy)**
 - **[VOTES] 392 PTB (dog run fence); 184 PTB (oak tree removal); 384 PTB (oak tree removal)**
 - **Other pending requests?**
 - **Official approval letters sent to May’s approvals? 327 PTB (tree), 250 WBW (pool cage extension), 151 WBW (4 trees) - (Brian)**
 - **ARC Charter [DISCUSSION AND POSSIBLE VOTE]**
 - **Additional/new ARC members [DISCUSSION]**

- **Social Committee (Bill Cutler)**
 - **Next wild and raucous Bacchanalian event(s)? Status donated door prizes**

OLD BUSINESS

-

NEW BUSINESS

- **Lakes erosion review by Florida Shorelines (Dan & Karen Barton 384 PTB) [DISCUSSION & POSSIBLE VOTE]**

- **Update on deed restriction enforcement (See Rule #1-2016)**
 - **Casey Management monthly inspection report**
 - **Status on deed restrictions for Casey Management to enforce**
 - **Excessively black moldy roofs**
 - **General landscaping upkeep**
 - **Graffiti**
 - **Dark/missing lamp post**

HOMEOWNERS’ COMMENTS/QUESTIONS

**TUES 21 JUNE 2016 – PARK TRACE BOARD MEETING AGENDA
7 PM**

Historic Spanish Point – 337 N. Tamiami Trail, Osprey

MANAGEMENT COMPANY REPORT/COMMENTS

ADJOURNMENT