

**TUES 16 AUGUST 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 (possibly) Norm Thetford**

**INTRODUCTION OF BOARD MEMBERS**

**INTRODUCTION OF NEW MEMBERS IN ATTENDANCE**

**ADMINISTRATIVE BUSINESS**

- **[VOTE] Approval of June Board meeting minutes**

**OFFICER'S REPORTS:**

- **President (Dan Knauf)**
  - **849 OBL title transfer (also 240 PTB) property status**
  - **Status nesting Sand Hill Cranes and tape markers (mowing done)**
  - **When to put trash out – do we need a “Policy/Procedure?”**
  - **Reports of kids (?) banging on doors at night**
  - **Will have a public discussion tonight on political signs, and private post-Board-only meeting review on outstanding assessments**
- **Vice-President (Ed Bankemper)**
  - **Irrigation Infrastructure upgrades**
  - **Lakes health & reports from Beautiful Ponds – status & clippings issue**
  - **Plantings plan for landscaping**
  - **111 PTB dead oak tree**
- **Secretary (Vacant – Dan Knauf will discuss)**
  - **[VOTE] Appoint someone tonight to a 15-month term, or have the Membership elect a replacement at the November Membership Meeting?**
  - **[DISCUSS] Establish an official Association property list (and where stuff is located), including a mailboxes parts “buffer”**
- **Treasurer (Norm Thetford)**
  - **Status voting rights suspension additions/corrections**
  - **Bank accounts status**
- **At Large (Linda Koven)**
  - **Status “Consumers’ Reports” password-protected section?**
    - **“Where to call for . . .”**
  - **Status Welcome process and basket process**
- **Communications Officer (Bob Ungemach)**
  - **Park Trace Website updates (new content): Where to Call; Mailbox information; Alerts/Advisories; other community inputs**

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- **External Liaison Officer (BiBiche Knauf)**
  - Bay Street extension update
  - Rattlesnake report

**COMMITTEE REPORTS**

- **Architectural Review Committee (Sally McCurdy)**
  - [VOTES] (1) Tove Olsen 226 WBW 3 oak trees removal; (2) John Velez 255 PTB satellite dish installation
  - Other pending requests?
  - Official approval letters sent to June's ARC approvals? (1) Ed Bankemper 184 PTB oak tree removals; (2) Elena Polyak dog fence run at 392 PTB; (3) Dan Barton 384 PTB oak tree removal
  - ARC Charter Review Report by ARC members; Board discussion
- **Social Committee (Bill Cutler)**
  - Next wild and raucous Bacchanalian event(s)? Status donated door prizes

**OLD BUSINESS**

- [VOTE] Another try to revise the deed restriction amendment process at the November Membership Meeting?

**NEW BUSINESS**

- **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
    - Dark/missing lamp posts
  - Other deed restrictions of current concern?
- [VOTE] Policy decision on political signs and Association enforcement

**HOMEOWNERS' COMMENTS/QUESTIONS**

**MANAGEMENT COMPANY REPORT/COMMENTS**

- Plans for November Membership Meeting and election of new Directors

**ADJOURNMENT**