

PARK TRACE ESTATES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
February 27th, 2017 – 7:00PM

CALL TO ORDER

The Board of Directors meeting was called to order by Ed Bankemper at 7:03PM. It was confirmed that proper notice had been posted and a quorum was established with the following Board members in attendance: Ed Bankemper, John Calia, Bill Statz, and Norm Thetford. Also in attendance was Taylor Anderson, LCAM from Casey Management as well as Carolyn Eastwood, the Transportation Logistics and Programs Manager for Sarasota County as well as Larry Mau with Sarasota County Public Works.

INTRODUCTION OF BOARD MEMBERS & MANAGEMENT

All Board Members in attendance introduced themselves for the current and the new members in the audience.

ADMINISTRATIVE BUSINESS

1. There were no Minutes from the previous January 17th, 2017 meeting available. These are to be provided to the board and ratified at the next meeting.

OFFICER REPORTS

President-Ed Bankemper

1. There was a discussion regarding the Bay Street Extension which was halted because of the two individuals from Sarasota County.

Vice President- John Calia

1. Nothing new to report.

Secretary – Bill Statz

1. Nothing new to report.

Treasurer - Norm Thetford

1. Norm reported that the financials were in good standing and the Association was currently in the black.

Director - Linda Koven

1. Linda was not in attendance.

Committee Report:

1. There was an ARC to be approved for an Oak Tree removal. Ed made a **motion** to approve the removal and John seconded and all approved.

Old Business

1. Old Business was to resume during the March Meeting as there was nothing new to discuss.

New Business

1. A Question and Answer was held with the two officials from Sarasota County regarding the Bay St. extension.
2. The general, questions and concerns were about a wall to reduce traffic noise, vegetation buffers, cut through traffic from Rivendell, traffic in general, speed limit, stop signs, bike lanes and the start and completion date. Also there were discussions on how the road will impact Park Trace Estates and the surrounding communities in the area

ADJOURNMENT: Ed requested a **motion** to adjourn. Bill seconded and all were in favor. The meeting was adjourned at 8:21PM.

Respectfully Submitted by:

Taylor Anderson, LCAM
Community Association Manager

Approved: _____