

PARK TRACE ESTATES
BOARD OF DIRECTORS
MARCH 20, 2018

Call to Order: President John Calia called the meeting to order at 7:00 PM

Quorum Present – President John Calia, Vice President Bill Statz, Treasurer Norman Thetford, Director Hank Holton and Iris Zieler representing Argus Property Mgmt.

Proper Meeting Notice – Agenda posted properly on association note board 48 hours in advance of the meeting.

Approval of minutes: February 20, 2018

Motion to approve the minutes as made by Bill Statz, 2nd by Norman Thetford Motion Carried

Reports:

Treasurer/Financial Norman Thetford

Checking	\$ 36,271.87
Money Market	\$ 44,667.36
Reserves	<u>\$ 59,454.65</u>
Total	\$140,393.88

External Liaison Bill Statz

1. Bay Street Overpass
 - a. Notice of the meeting continuation for the Bay Street Overpass was received. New date to be announced.
2. Changes to US 41 (Tamiami Trail)
 - b. Right-hand turn lanes to be removed to establish bike lanes.
 - c. There have been a large amount of complaints concerning the bike lanes, many communities feel the need for better a plan to include safety of all including walkers.
 - d. Residents are asking for a traffic light to be installed at Church Street.
 - e. Construction on 41 to start in 2019.

Landscape - Margaret Monti (Report Attached)

1. Shady Lady Black Olive Trees need to be added to list of approved Park Trace trees.
2. Discussion followed on the need and use of buffer zones to avoid erosion for the homes that border the ponds.

Architectural Review Mel Schroeder

1. No ARC requests this month.

Welcome Committee – Helen

1. Welcome basket was delivered to 127 Park Trace Blvd.
2. 849 Oak Briar Lane has changed ownership.
3. There are new tenants at 240 Park Trace Blvd.

Argus Management Report

1. Most owners are resolving violations.
2. Manager did drive through for violations did not see any additional violations.

Website Bill Ungemach

1. Work in progress on new Directory.
2. E-mail request to be added to application.

Unfinished Business

1. John Calia asked for volunteers to join the Board no new volunteers.
2. Fence to be cleaned on March 29th by A-1 Pressure Washing at a cost of \$851.00, includes three (3) year warranty on algae returning, all chemicals used are safe for plants and shrubbery and any plants or shrubbery that is destroyed by the work will be replaced by A-1 Pressure Washing.
3. Community Garage Sale discussed, date set for April 7 with rain de of April 14.
4. Volunteers for fining committee are needed.

New Business-

1. Board meeting notice boards to be used at entrances discussed.

Owners Comments

1. Organizing of a block party was discussed.
2. Jerry Grenz has activated an invitation only Park Trace Facebook page.

With no further business **Motion** to adjourn by Bill Statz 2nd by John Calia
Motion carried unanimously - meeting adjourned at 7:55 PM

Respectfully Submitted,
Iris Zieler, LCAM