

**PARK TRACE ESTATES**  
**BOARD OF DIRECTORS**  
April 17, 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: March 320, 2018**

Motion to approve the minutes as made by Norman Thetford 2<sup>nd</sup> by John Calia Motion Carried

**Reports:**

**Treasurer/Financial Norman Thetford**

Checking	\$ 38,757.70
Money Market	\$ 44,668.12
Reserves	<u>\$ 59,337.65</u>
Total	\$142,763.47

Two (2) owners still need to pay full amount of yearly assessment.

**External Liaison Bill Statz**

- 1 The opening of Bay Street has been delayed. Until September.
- 2 New organization of HOA/Condos and Businesses formed they are concerned with transportation issues on 41 (Tamiami Trail).
- 3 The new project of greater density to be built will be a transportation issue for 341 (Tamiami Trail).

**Landscape - Margaret Monti (Report Attached)**

1. Discussion on buffer zones around the ponds to help eliminate erosion.
2. Suggested that area be roped off to prevent mower from mowing down to the water and establish no mow zone.

Motion by John Calia to spend \$250 for supplies to establish no mow zones. 2<sup>nd</sup> by Norman Thetford. Motion /carried

**Architectural Review Mel Schroeder**

1. No ARC requests this month
2. Lengthy discussion on the allowing of vinyl fencing and what types will be allowed.

**Welcome Committee – Helen No report**

**Argus Management Report**

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

**Website Bob Ungemach No report**

1. E mail blast to be sent out on hurricane preparedness and what owners should do before leaving for the summer.

**Unfinished Business**

1. John Calia .thanked all the group for their help and support.
2. Order 3 NO TRESASPASSING SIGNS AND 2 BOARD MEETING SIGNS.

New Business- none

**Owners Comment**

Plants at Bay St. Fence need to be looked at for damage from Power Washing of fence.

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