

PINESTONE AT PALMER RANCH ASSOCIATION, INC.

WORKSHOP FOR BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 12, 2016

CALL TO ORDER MEETING:

Rob Hoerner called the workshop to order at 10:00 a.m.. in the Pinestone at Palmer Ranch Clubhouse, 4255 Players Place, Sarasota, Florida. 34238.

Present: Rob Hoerner President, Tom Barry, Vice President, Sandra O'Heir-Keir Treasurer, Ed Wambold – Secretary; Dave Kathman; and Suellen Coito – Arvilla Brito, CAM representing Argus Property Management.

Excused: Andre Le Claire

CONFIRMATION OF A PROPER MEETING NOTICE

The notice for the workshop meeting was posted and delivered to each member of the Board in accordance with the Bylaws of the Association and requirements of the Florida Statutes.

Discussion items:

- Reverse Mortgages – a representative was present to discuss reverse mortgages for residents. This issue will be an agenda item at an upcoming Board meeting.
- Future Landscaping – the County will be contacted to find out the feasibility of widening the front entrance. Facilities Committee will do this. Arvilla will then contact Palmer Ranch and the Beautification Committee will look at landscaping options and meet with a landscape designer.
- Beautification Committee will work on 3 options for the Board consideration: current landscaping maintenance; recommendation for improvements and special projects. They will also get input from the owners of Buildings 11, 12, 13 for behind the buildings.
- Plumbing Today – there is concern that the contract was not met. Aluminum covers were to be put on the storage room pipes and this was not done as an alternative install was done without any communication to management. The lawyer will send a letter requesting a meeting before legal action is taken.
- Building 14 – bids will go out for electrical work on the meter bank replacement and the disconnect. FPL has tested all lines and it is not their equipment. The owners will need to vote on any special assessment.
- Parking at Mail Kiosk – the Facilities Committee will paint (yellow) on the curbs and install a no parking sign.
- Roof – Curry Roofing will be contacted for the re-roof of Building 1. Rain gutters must be installed.
- Road resurfacing was discussed and will be planned in the future.

Meeting Adjourned 12:40 p.m.