

Minutes of Board Meeting

Saratoga Bay Homeowners Association, Inc.

September 12, 2006

Shiloh Clubhouse

Board Members Present: Paul Azzurro, Susan Carlisle, Sasha Bujanja, Carol Rafter, Carolyn Bryson

Others Present: John Cates, Cynthia Kulle, Curt Thompson, Ed Chaparro, Berenice Schofield, Ismail Koya

Call to Order:

President Paul Azzurro called the Meeting to Order.

Minutes:

President made a Motion which was seconded and unanimously carried, to waive the reading of the Minutes of the August 15, 2006 Meeting.

Treasurer's Report:

Monthly Summary was distributed and reviewed prior to the Meeting and is herewith attached and made part of these Minutes.

John Cates, Accountant, reported a Beginning Cash Balance of \$230,165; total receipts of \$6,692; Disbursements of \$23,435; and Ending Cash Balance of \$243,422, for the month of August 2006.

Community Response Team:

Police Officer Edward Chaparro #1365 introduced himself to the Board and homeowners present and let it be known that he represented the Community Response Team in our area; and that he will be in this position for the next three to four months. He hopes that anything or anyone of a suspicious nature will be reported to him immediately; the office phone no. is 561-822-1900. This item of interest will be sent to our Association website.

City Commission- District IV:

Mr. Curt Thompson introduced himself to the Board and homeowners present to let them know that he will be running for the City Commission, District IV, on March 7, 2007. He says that he is vitally interested in this particular area as he, too is a resident nearby, Laguna Lakes.

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Mailbox Kiosk:

Carol Rafter reported that there is a problematic situation at the mailbox kiosk on the circle across from Bear Pointe. The sidewalk is situated such as it holds the rain and homeowners sometimes are having to wade to retrieve their mail. President Paul Azzurro is looking into this matter.

For Sale Sign Placement:

Homeowner in attendance asked about the appropriateness of the For Sale sign posted at 2371 Oak Tree Lane. This is being handled by the Association attorney.

Sidewalk Cleaning:

Sidewalks and driveways are expected to be pressure cleaned at the end of October (following the end of hurricane season).

Roof Cleaning and Painting:

Roofs are to be cleaned and painted before the Holidays. Association attorney is preparing a Waiver for homeowners to sign.

New Roof Material:

Homeowner of 2300 Bear Pointe shared with the Board and homeowners present, sample of their new roof material which is by Hanson concrete roof tile, Chalet–Shake, Nordic Style, Ice White color. This is being installed by M&L Roofing. Cost is \$28,000.00.

Landscape:

Trimming and refurbishing in the Community is progressing well.

Additional Street Lights:

Sasha Bubanja has contacted Florida Power & Light, and will continue to do so, in order that we have five additional street lights in the Community. If this is done by the end of the year, the City will absorb this cost.

Post Office Entrance into Community:

The Post Office has an arrow key they are using for entrance into the Community. This key is turned in each day and passed to the postman (sometimes a substitute) the next day. They do not want individual homeowners to let the postman into the Community.

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Clickers:

Paul Azzurro has clickers for sale for \$20.00 each for those homeowners seeking same.

Money Market:

President and Secretary plan to move some of the money from one bank to another Money Market for the purpose of FDIC insurance protection.

Back Fence Repair:

It has come to the attention of the Board that the back fence gate at 2318 Saratoga Bay Drive was broken off during Wilma last October (2005) and has not been repaired. This absence of a gate is creating an open easy access for anyone wishing to gain entrance from the golf course into the Community. Secretary has been asked to send the homeowner a letter requesting repair as soon as possible.

Request of Meeting Minutes and Treasure Reports, Letters:

The Board relayed to the homeowner of 2300 Bear Pointe (in attendance at the Meeting) that the records that they requested through their attorney, are ready to be reviewed; and they are to contact John Cates, who was in attendance at the Meeting.

MOTION:

There was a Motion made, seconded, and unanimously passed to adjourn the Meeting.

Respectfully submitted,

Carolyn Bryson, secretary