

# ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

1000 ARBOR LAKE DRIVE • NAPLES, FL 34110 • (239) 598-2929

## MINUTES OF April 19, 2017 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, April 19, 2017. Arbor Trace Condominium Association's Board Members present were L. DePrisco, B. Foote, S. Zimmer, G. Kessel and M. McKee. This constituted a quorum. Staff attending D. Edenfield, N. Hoops, and D. Simpson.

The notice of the meeting had been posted as required by the Association's by-laws and the statutes of the State of Florida.

The Board of Directors approved the minutes of March 15, 2017.

**Next Meeting**  
**Wednesday, May 17, 2017**

### A. Committee Reports:

Treasurers Report: L. DePrisco reported on the variances of the AT March 2017 financials.

L. DePrisco provided a brief update on the construction development at Kalea Bay.

Social Committee – B. Smith reported forty-two Ladies of Arbor Trace/Tower Pointe enjoyed the Tea Party luncheon on April 6. Two welcome bags were presented to new residents Mr. von Arx and Mrs. Federman. The next event is a “Graduation” party on May 18, 2017; everyone is requested to provide a high school and/or college picture of themselves for this event. Further information will be provided.

Landscape/Beautification Committee – B. Foote stated any landscaping issues should be directed to the Landscape Beautification Committee prior to the staff.

Building and Grounds Committee – S. Zimmer stated he is waiting for the rainy season to begin.

### B. Property Managers' Report:

Reported by N. Hoops

The street valve replacement project in front of buildings two and nine is now complete.

Underway presently, exotics are being eradicated from the preserve areas. After the areas have been cleaned out, pine straw will be laid. This work is scheduled to be completed by the end of the month.

Flowers will be planted within the next 30 days. We are waiting for rain prior to replacing sod.

Pool/Spa renovation - The pool and spa will be shut down for at least three weeks and the project will start the day after Memorial Day (May 30). At that time, the propane heating system will be replaced with a geothermal heating system. (Geothermal energy is heat energy generated and stored in the Earth). The pool and spa will be retiled and resurfaced, ladders will be installed to new code. This entire area will be restricted and will be cordoned off.

**C. TT LLC Report:**

S. Basinger reviewed the TT LLC annual meeting that was held on April 19, 2017.

**D. New Business:**

None

**E. Old Business:**

None

With no further business, the meeting adjourned at 3:38 pm.

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M. McKee, Secretary

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Dated