

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION
1000 ARBOR LAKE DRIVE • NAPLES, FL 34110 • (239) 598-2929

MINUTES OF September 18, 2019 BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, September 18, 2019. Arbor Trace Condominium Association's Board Members present were, B. Foote, L. DePrisco, V. Govoni, M. McKee and K. Carson. This constituted a quorum.

Staff attending N. Hoops, K. Cooney, D. Edenfield, K. Cranston, J. Hansen and M. Bromley.

The notice of the meeting was 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 July 17, 2019 as amended

Next Board of Directors Meeting Wednesday, October 16, 2019

A. Committee Reports:

Treasurers Report: L. DePrisco reported on the variances of the AT August 2019 financials.

Social Committee –S. Ohanian reported the Social Committee has been working hard on the “Get wild Safari” party planned for October 10, 2019.

Building and Grounds – K. Carson reported that the community is looking great and we have been working on the lake issue treatments. The lake fountain needs to be pulled and cleaned. Sod has been installed on the north side of the community. We are working on things as they come up.

B. Property Managers' Report:

Reported by N. Hoops

N. Hoops reported that the 2020 budget will include the cost of three aerators for the lake. The aerators will help with oxygen levels and promote a healthy lake system.

N. Hoops reported the engineering study is now complete and will be used in the budget process.

N. Hoops reported that he has a long list of plants/hedges that need to be replaced.

C. TT LLC Report:

S. Basinger reported on the real estate sales.

S. Basinger reported the pool coping is being replaced to due to rusting.

S. Basinger reported the Palm Court lanai in Arbor Glen does not drain properly and needed to be re-pitched so the water flows off the lanai (which is the sound above us currently). In addition, new patio furniture will be purchased.

D. New Business:

None

E. Old Business:

None

With no further business, the meeting adjourned at 3:25 pm.

D. Simpson, Asst. Secretary

Dated