

# ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

## MINUTES OF OCTOBER 18, 2017 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, October 18, 2017. Arbor Trace Condominium Association's Board Members present were L. DePrisco, B. Foote, S. Zimmer and M. McKee. Absent: G. Kessel. 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 July 19, 2017.

<p style="text-align: center;"><b>Next Meeting</b> <b>Wednesday, November 15, 2017</b></p>
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### A. Committee Reports:

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

Social Committee – No report

Landscape/Beautification Committee – S. Zimmer reported that Hurricane Irma debris clean-up is ongoing County wide. S. Zimmer asked that everyone be patient with the debris clean-up as the entire south Florida is under major clean up and to find service is almost impossible. Arbor Lake Drive was blocked from fallen trees and the maintenance staff who weathered the hurricane here, immediately cleared an entrance/exit.

Please don't place personal items in the lobbies. These items will be removed and discarded.

M. Foote stated that we need to first focus on the Hurricane Irma cleanup before starting any new projects.

### B. Property Managers' Report:

Reported by N. Hoops

Dryer vent cleaning will begin on October 23 (Monday) at 9:00 am at building 201.

Window cleaners will be here on November 13, 2017 and will be accompanied into your units by our maintenance staff.

We are working on pricing to repair the garage doors and roofing repairs.

The 2018 proposed AT budget is now being reviewed by the Finance committee.

**C. TT LLC Report:**

J. Meyers reported that TT LLC has had a very good year and will be spending approximately \$27,000 to reconfigure the generator transfer gear, which will allow the air conditioning system, phone system, etc., to be tied in to the generator. This will conform with the proposed new state law regarding nursing homes/assisted living, etc.

**D. New Business:**

None

**E. Old Business:**

None

With no further business, the meeting adjourned at 4:00 pm.

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D. Simpson, Assistant Secretary

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Dated