

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF March 21, 2018 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, March 21, 2018. Arbor Trace Condominium Association's Board Members present were L. DePrisco, B. Foote, G. Kessel, M. McKee and S. Zimmer. This constituted a quorum. Staff attending 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 February 21, 2018.

Next Meeting
Wednesday, April 18, 2018

A. Committee Reports:

Treasurers Report: L. DePrisco reported on the variances of the AT February 2018 financials.

Social Committee – B. Smith reminded all the ladies that on March 29th, the Luncheon at Tiffany's will be held (ladies at both TP and AT). Please make reservations by March 26, 2018. P

Building and Grounds – S. Zimmer reported that landscaping is looking good and the cleanup from Hurricane Irma is still ongoing.

B. Property Managers' Report:

Reported by N. Hoops

The window cleaning on the Villas are being done "inhouse". So far, Villas 700 & 800 have had their windows cleaned. Villas 500 & 600 will cned next Tuesday, and the following Tuesday, Villas 300 & 400 will be cleaned.

The midrise buildings will be cleaned commercially starting on April 12 & 13th.

We will be testing the irrigation system for coverage, timing and water use.

The mulching project has been completed and the pine straw will be next when the rainy season begins.

The tree trimming will began as scheduled in June/July. The few trees that did not survive Hurricane Irma, will be removed.

N. Hoops provided information on the recycling procedures with the county. (See Nick for more information). Kevin Cooney will include recycling information in the next newsletter

The louvers on the midrise buildings are now in production.

N. Hoops reported that he received two bids for automatic door openers to be installed at the west end of the midrises. This will allow the use of your key fob to activate the door to open automatically. The vendor selected we have worked with before.

C. TT LLC Report:

J. Meyers reported the TT LLC annual meeting will be held on March 28th at 10:00 am at the Gathering Place at Tower Point.

TT is researching the purchase of new chairs for the activity room.

D. New Business:

Cameras in elevators – N. Hoops reported that he was requested to gather information on the cost of installing cameras either in the elevator cabs or just the main lobby or both. Two bids came in between \$3,324 - \$4,237. After much discussion, it was decided to allow the Residents to discuss this issue in the Town Hall meeting after the official meeting has been adjourned. This item will be included in the next month's agenda.

E. Old Business:

None

With no further business, the meeting adjourned at 3:47 pm.

M. McKee, Secretary

Dated