

ARBOR TRACE CONDOMINIUM ASSOCIATION, INC.

A NOT-FOR-PROFIT CORPORATION

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

MINUTES OF July 18, 2018 THE BOARD OF DIRECTORS MEETING

President B. Foote called the meeting to order at 3:00 p.m. on Wednesday, July 18, 2018. Arbor Trace Condominium Association's Board Members present were, B. Foote, L. DePrisco, G. Kessel, M. McKee and S. Zimmer. This constituted a quorum. Staff attending N. Hoops, D. Simpson and D. Edenfield.

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 May 18, 2018.

Next Meeting
Wednesday, September 19, 2018

A. Committee Reports:

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

Social Committee – No report

Building and Grounds – S. Zimmer stated work is continuing on appearance.

B. Property Managers' Report:

Reported by N. Hoops

We will have an installation date for the louvers on the midrise buildings soon.

The palm trees have been trimmed and the four dead trees removed. Two palets of sod will be installed on Saturday in areas that need touched up.

The plantings behind garages/carports of bulding two have been installed, with pine straw to follow.

On Wednesday July 25th, at 10:00 pm, Collier County will be shutting off the water for the entire community for repairs. Memos will be sent out and posted with details.

C. TT LLC Report:

D. Edenfield reported the kitchen is undergoing a major project with the preparation and installation of a walkin refridgerator/freezer. Quarry tiles are being installed in the dry goods area in the kitchen. The louvers on the side of the roof above the Colonnade room “dance floor” has failed letting water into the building. The louvers will be closed and a circulating fan will be installed.

D. New Business:

Revitalization of the midrise buildings - The results for the “revitalization plan” options for the two midrise lobbies, was option two. The cost for both lobbies is \$12,800. A motion was made to approve the reserve expense of \$12,800, which was seconded and approved, four yea and one nay. B. Foote read a letter from C. Place requesting more options by a interior deigner.

Non-ad Valorem assessment fee notice – D. Edenfield reminded everyone to attend a few work shops and to vote.

E. Old Business:

Automatic door openers – N. Hoops reported the cost to install automatic door openers and relocate the existing access control equipment for both midrises totals \$5,300. A letter from G. Brown was recognized which expressed his support of the installation of automatic doors. A motion was made to approve the installation of automatic door openers, which was seconded and approved unanimously.

With no further business, the meeting adjourned at 3:50 pm.

M. McKee, Secretary

Dated