

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
July 24, 2014 – 3:00 PM
Covenant Life Presbyterian Church – 8490 McIntosh Road
MINUTES

APPROVED
8/28/2014

Trustees Attended, Palmer Ranch Master Association (PRMA): Sue Ambrecht, Steve Anderson, Fred Falkner, Laura Gilbert, Kathrin Harris, Bob Holzman, Lee Katz, Bob Mills, Rob O'Connor, Russell Seifert, Barbara Tierney, and Garry Wharton.

Trustees absent: Fred Amazon, Steve Jeantet, and Cathy Leetzow.

PRMA Staff Attended: Rick Barth, Tracy Smith, and Marianne Swan.

Resident Members Attended: Don McKee, Marbella; Jackie Pillsbury, Glenridge Advisory Council; Carol Vartanian, Stonebridge; John Cleary, Wellington Chase; Peggy Wells, VillageWalk.

- I. **Convene/Quorum Rob O'Connor**, President, called the meeting to order at 3:00 P.M. Quorum was declared. Rob O'Connor asked the community representatives to introduce themselves to the group: Don McKee, Marbella; Jackie Pillsbury, Glenridge Advisory Council; Carol Vartanian, Stonebridge; John Cleary, Wellington Chase; and Peggy Wells, VillageWalk. Questions were received during Community Representative Section of the meeting, Section XI.
- II. **Minutes of previous meeting (6/26/2014): Motion by Rob O'Connor; Russ Seifert second; to accept the minutes of the Meeting of the Board of Trustees, Palmer Ranch Master Association (PRMA) – June 26, 2014 as presented. Motion passed unanimously.**
- III. **President's Report: Rob O'Connor:** Rob introduced the format of the Orientation developed by Tracy Smith and Rick Barth. He commented that there will be sections of "Orientation" at the next few PRMA meetings.
- IV. **Board Orientation: Rob introduced the PRMA Trustee Orientation as follows:**
 - (A) History: Rob gave a brief history of Palmer Ranch and the impact that Bertha Potter Palmer had on the region. Palmer Ranch was incorporated in 1984 with the first home being built at Prestancia. He also noted the effect of positive "branding" of Palmer Ranch in terms of property values and awards received since its beginning. The total number of *homes* currently is 10,119. Palmer Ranch is noted for its aesthetic beauty of the roadways and medians, directional signs, its three parks, and having its own Fire Station. Realtors are often asked to show homes in Palmer Ranch because of its positive reputation.
 - (B) Rob credited Rick Barth for his 15 years of noteworthy PRMPOA management responsibility and the work he diligently accomplished. Rob also credited Tracy Smith for her financial management and reporting for the past five years working with Rick Barth.
 - (C) On 3/27/2014 at the Annual Members Meeting of Palmer Ranch Master Property Owners Association (PRMA), the Board received the stewardship of Palmer Ranch that was transferred from Culverhouse by Charter (MDO) to the 16 Member PRMA Board of Trustees. The goal is to continue to maintain the property values of the Palmer Ranch communities, as well as serve the residential, commercial/industrial, and recreational members.
- V. **PRMA Trustee Board Projects:** Rob O'Connor introduced Garry Wharton to report on various traffic/safety issues for PRMA roadways discussed at a meeting with county staff:
 1. The Legacy Trail "intersection" at Central Sarasota Pkwy (CSP) and the Trail: Garry Wharton reported that he, Rob O'Connor and Tracy Smith met with Paula Wiggins, Sarasota County Transportation Planning Manager, regarding the intersection of Central Sarasota Pkwy (CSP) and

the Legacy Trail. Garry suggested to Ms. Wiggins implementing a “Biker” activated traffic light at the intersection of CSP and the Trail. Ms. Wiggins will turn the issue over to Sarasota County. Garry requested a show of hands from the PRMA Trustees at today’s meeting for approval of a “biker-activated light”. A majority of Trustees supported Sarasota County installing biker-activated light.

Steve Anderson, PRMA Trustee Board member, suggested that PRMA notify the County Commissioner of its support of a biker-activated light for crossing at the CSP and Legacy Trail intersection, similar to the light used at Laurel Rd. If there is equipment from Laurel Rd that could be used at CSP/Legacy Trail intersection, PRMA would like to make it known that PRMA is interested in that equipment. There was a consensus that PRMA should send a letter to Nora Patterson to make our concerns and suggestion known now.

2. New “striping” of Central Sarasota Pkwy’s dark areas: Mr. Wharton commented on requesting new “reflective striping” of Central Sarasota Pkwy’s dark areas. Ms. Wiggins said that such striping could be done at PRMA’s cost. A request for the cost of such striping estimates has been requested of the County.
3. Palmer Ranch Pkwy East Extension Speed Limit: Garry presented the request for a reduction in speed limit at the Palmer Ranch Pkwy Extension from the posted 40 mph to 25 mph based on the concerns of the communities in that area and the excessive speed of cars traveling those roads. **Motion by Garry Wharton, second by Kathrin Harris, that PRMPOA, Inc., file a formal request with the Sarasota County Traffic Advisory Council to reduce the speed limit on the Palmer Ranch Parkway - East Extension from 40 MPH to 25 MPH. Discussion. Motion passed unanimously.**

VI. Board Orientation:

Tracy Smith made the first orientation presentation: History of Palmer Ranch/Office/Financial and handed out relevant printed material.

VII. Financial Report: Bob Mills, Treasurer and Tracy Smith:

Financial Statement for period ending June 30, 2014. Bob Mills reported he has reviewed the PRMPOA, Inc. Financial reports and all is in order. Tracy Smith reviewed Income & Expense Budget Performance for June 2014, PP 1 and 2. **(See Attachment A)**. Net Positive Income Year-to-Date is \$123,653.41.

VIII. Committee/Management Reports:

- A. **Advisory Committee:** Chair Kathrin Harris presented highlights of the Advisory Committee Meeting held on July 10, 2014 (**Attachment B**). Trustee discussion ensued about the use of the surplus funds to decrease annual dues, not increase annual dues (\$167), and/or using the funds for enhancements. Steve Anderson suggested that the use of surplus funds should be carefully considered re: improving specific County related services (lighting on roads, traffic signals). Fred Falkner commented that improvement projects make Palmer Ranch a better place and to consider some shared funding to improve situations on the Ranch, e.g. Palmer Ranch Pkwy lighting.
- B. **Parks Committee:** Chair Bob Mills Reviewed the PRMA Parks Committee report (**Attachment C**).
- C. **Management Report:** Community Manager Tracy Smith reported that she, Rob O’Connor and Garry Wharton had a meeting with Todd Dary – Sarasota County Planning & Development Services:
 - Todd Dary emailed the development requirements for Sandhill Preserve and Cobblestone. Each requires biennial reporting, including traffic analyses.
 - 2014 Traffic Study to be submitted by Palmer Ranch Holdings (PRHL) to Sarasota County is due January 2015. Study is projected traffic analysis for the 5 years in the future based on

proposed development. Local and surrounding traffic evaluation is taken into account. Each new increment analyzes the most recent traffic study and the effect of the proposed development.

- County has its own annual traffic monitoring.
- Traffic analysis may indicate signalization is required; however, if the county is identified as the responsible party, there are no available funds at this time.
- 900 acres south of Silver Oak and Isles of Sarasota developments, owned by PRHL, are being surveyed for eventual addition into the DRI:
 - 2 separate increments / 2 separate developers, east & west of Honore. Sue Ambrecht indicated the developers as DiVosta and Taylor Morrison. Further, each developer may likely be interested in adding the developments as members of Palmer Ranch.
 - Residential – single family homes (200 homes in one development/100 homes in the second)
 - Initial meetings between the County and PRHL to occur as early as August to review survey findings.

▪ **Community Manager / Grounds Manager roles became effective July 1**

▪ **Board Orientation:**

- July – History of Palmer Ranch / Office / Financial
- August – Development of Regional Impact / Master Development Order / Incremental Development Order / Master Association Documents
- September / October – Grounds / Branding of Palmer Ranch
- November – Parks on Palmer Ranch

- **2015 Budget** – Draft scheduled to be hand-delivered to board members the 2nd week in August

D. Grounds Report: Grounds Manager Rick Barth gave an update as of 7.21.14

Ornamental:

- Mulch top dress complete – 1,500 bags mini pine bark. Cost \$6,963.25.
- Silvestre Palm on northern most Honore Avenue median at Clark Road: DNA tests for TPPD (Texas Phoenix Palm Decline) pathogen negative. Palm's growth spike alive. Further diagnosis by Dr. Bledsoe - root fungus, recovery possible. Replacement value 20 foot CT (clear trunk) \$8,250 – not projected at this time.
- Gold Mound Duranta scheduled for trim this week, weather permitting.
- Landscape plants installed December 2013 under 1 year warranty. Coco Plum warranty replacements received by contractor – Bloomings. Scheduled for install this week, weather permitting.
- Quarterly cut back of Pepper Trees along ROW 90% complete.
- Additional cut back of Pepper Trees – south side Palmer Ranch Pkwy/Beneva entry scheduled. Cost \$2,250

Turf:

- Turf renovation project essentially complete. Adjacent areas within same irrigation zones stressed by extensive irrigation requirement of new turf being addressed.
- Fungicide application with Fe minor and chinch bug applications scheduled later this week, weather permitting.

Other:

- Services proposal, inspection, and project estimate from Stantec Engineering for replacement of concrete pavers at Central Sarasota Pkwy/US 41 entry with clay bricks to match replacements at Palmer Ranch Pkwy/Beneva and Sarasota Square Blvd/Beneva. County ROW and DOT permits will be required.

- SWFWMD recertification for permit held by the Master Association for Stonebridge, Wellington Chase, and Hamptons – deficit locations were identified by Stantec. Of the 4 areas noted, 3 are from drainage from Culverhouse Park and the fourth is from The Hamptons. Marie Bryan (County Drainage) and The Hamptons management have been informed of corrective measures needed to rectify the situation.
- Meeting with Developer Representative of Sandhill Preserve for; pass through of County mow value (1.012 A @ \$85.50/cycle/acre), irrigation issue, mowing of west bank, Restoration Area C, access for aquatic maintenance – Restoration Area C, and status of fence – Parcel P-3.
- Advised by Developer of Cobblestone on Palmer Ranch – “shovels in ground” projected for November.

IX. Old Business: Bob Mills introduced the planned meeting on July 29, 2014: **“Meet the Candidates Night”** for the purpose of learning about the 9 candidates’ views for the two open Sarasota County Commissioner seats, District 4 (PRMA’s district) and District 2 (**Attachment D**).

Bob asked the PRMA Trustees to identify categories of questions. The Trustees suggested the following:

- (1) Candidates’ platform and reason for running for the Commissioner seat
- (2) Homeless situation in Sarasota County
- (3) Sarasota County parks
- (4) Expanding the Legacy Trail to Downtown Sarasota
- (5) The Benderson Park Project and financial support, and
- (6) The Sarasota 2050 Comprehensive Plan for East of I-75

X. New Business: None

XI. Community Representatives:

- A. Jackie Pillsbury, Glenridge Advisory Council, expressed concern about the exit road out of Arbor Lakes and the need for a STOP sign at the Arbor Lakes exit. Discussion. Suggestion: continue to contact Nora Patterson and explain that there is a precedent for a STOP sign. PRMA to send a letter of support for such a STOP sign to Nora Patterson, our County Commissioner.
- B. John Cleary, Wellington Chase (WC), explained that WC submitted a letter four months ago to the County Commissioner about posting street sign(s) that say “no street parking, cars will be towed at owner’s expense”. There were two incidents when emergency vehicles could not get through the street due vehicles parked on each side of the road. Mr. Cleary is still waiting for approval
- C. Peggy Wells, VillageWalk, expressed concern about bikers crossing the intersection of Central Sarasota Pkwy and Legacy Trail. In regard to surplus funds of PRMA, she suggested prioritizing projects where the funds could be used to improve Palmer Ranch.

XII. Board of Trustees Meeting Schedule – Fourth Thursday of Each Month – August 28, 2014 - 3:00 PM at Covenant Life Presbyterian Church, 8490 McIntosh Road, Sarasota.

XIII. Adjourn: Motion by Russ Seifert to adjourn the meeting; second by Garry Wharton. Motion passed unanimously. Meeting adjourned at 4:55PM.

Respectfully submitted,
Barbara Tierney, Secretary, PRMA.
July 27, 2014

ATTACHMENT A: Financials

Palmer Ranch Master Property Owners Association, Inc.
Income & Expense Budget Performance
June 2014

	Jun 14	Budget	\$ Over Budget	Jan - Jun 14	YTD Budget	\$ Over Budget	Annual Budget
Ordinary Income/Expense							
Income							
500010 · Prior Year Surplus	0.00	0.00	0.00	45,907.04	0.00	45,907.04	0.00
50100 · Assessments and Fees							
50110 · Assessments	25,041.93	0.00	25,041.93	829,037.16	788,240.00	40,797.16	1,576,480.00
50120 · Administrative Late Fees/Intere	6.11	0.00	6.11	172.23	0.00	172.23	0.00
Total 50100 · Assessments and Fees	25,048.04	0.00	25,048.04	829,209.39	788,240.00	40,969.39	1,576,480.00
50200 · Estoppel Fees	500.00	200.00	300.00	3,450.00	1,200.00	2,250.00	2,400.00
50300 · Interest Income	11.21	9.00	2.21	67.26	53.00	14.26	107.00
50400 · Sarasota Co. ROW Maintenance	0.00	0.00	0.00	158,343.53	158,343.00	0.53	332,461.00
50500 · Architectural Review Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00
99990 · Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	25,559.25	209.00	25,350.25	1,036,977.22	947,836.00	89,141.22	1,911,448.00
Expense							
60100 · Administration							
60110 · Postage	141.24	197.00	-55.76	405.66	1,182.00	-776.34	2,364.00
60120 · Printing	0.00	230.00	-230.00	309.46	1,360.00	-1,070.54	2,760.00
60130 · Office Expenses	833.45	540.00	293.45	3,414.70	3,240.00	174.70	8,480.00
60140 · Office Equipment Maintenance	0.00	135.00	-135.00	3,875.97	810.00	3,065.97	3,484.00
60150 · Meetings/Travel	446.89	550.00	-103.11	2,238.06	3,100.00	-861.94	6,200.00
60160 · Organizational Memberships	0.00	0.00	0.00	268.00	300.00	-32.00	300.00
60170 · Employee Training	0.00	30.00	-30.00	0.00	180.00	-180.00	360.00
60180 · Website	0.00	0.00	0.00	0.00	240.00	-240.00	240.00
Total 60100 · Administration	1,421.58	1,882.00	-260.42	10,511.85	10,432.00	79.85	22,188.00
60200 · Employee							
60210 · Salaries	15,259.76	18,378.00	-3,118.24	101,950.25	110,268.00	-8,317.75	220,536.00
60230 · Payroll Tax	1,247.20	1,528.00	-280.80	8,713.12	9,168.00	-454.88	18,336.00
60235 · Payroll Processing / Admin Fee	228.90	276.00	-47.10	1,513.87	1,656.00	-142.13	3,312.00
60240 · 401k Plan	0.00	834.00	-834.00	888.16	5,004.00	-4,115.84	10,008.00
60250 · Health Benefits	1,450.43	3,508.00	-2,057.57	12,958.32	21,036.00	-8,077.68	42,072.00
Total 60200 · Employee	18,186.29	24,522.00	-6,335.71	126,023.72	147,132.00	-21,108.28	294,264.00
60300 · Occupancy							
60310 · Rent	1,152.39	1,153.00	-0.61	6,914.34	6,915.00	-0.66	13,829.00
60320 · Electric	154.05	136.00	18.05	725.80	816.00	-90.20	1,632.00
60330 · Telephone	417.57	450.00	-32.43	2,492.49	2,700.00	-207.51	5,400.00
60340 · Facility Maintenance	366.29	291.00	75.29	1,461.06	1,358.00	103.06	2,715.00
Total 60300 · Occupancy	2,092.30	2,020.00	72.30	11,593.69	11,789.00	-195.31	23,576.00
60400 · Depreciation							
60410 · Depreciation Expense	103.73	84.00	19.73	602.65	504.00	98.65	1,008.00
Total 60400 · Depreciation	103.73	84.00	19.73	602.65	504.00	98.65	1,008.00
60500 · Insurance Expense							
60510 · Workers Comp Insurance	342.32	500.00	-157.68	2,232.21	3,000.00	-767.79	6,000.00
60520 · Insurance	1,592.30	1,517.50	74.80	9,484.57	9,105.00	379.57	18,210.00
Total 60500 · Insurance Expense	1,934.62	2,017.50	-82.88	11,716.78	12,105.00	-388.22	24,210.00
60600 · Professional Fees							
60610 · Legal Fees	119.35	850.00	-730.65	9,725.75	5,100.00	4,625.75	10,200.00
60620 · Accounting	0.00	0.00	0.00	7,230.00	7,230.00	0.00	7,230.00
60630 · Architectural/Engineering	0.00	3,000.00	-3,000.00	0.00	3,000.00	-3,000.00	7,500.00
60640 · Consulting Fees	0.00	1,010.00	-1,010.00	807.65	6,060.00	-5,252.35	12,120.00
Total 60600 · Professional Fees	119.35	4,860.00	-4,740.65	17,763.40	21,390.00	-3,626.60	37,050.00
60700 · Maintenance							
60710 · Ornamental Maintenance	17,180.41	16,748.00	432.41	103,082.46	100,488.00	2,594.46	200,976.00
60720 · Ornamental Refurbishment	2,062.50	832.00	1,230.50	9,047.50	10,556.00	-1,508.50	72,890.00
60730 · Turf Maintenance	34,435.27	28,915.00	5,520.27	203,525.21	203,388.00	137.21	406,004.00
60740 · Turf Refurbishment	0.00	2,676.00	-2,676.00	112.00	16,056.00	-15,944.00	32,112.00
60750 · Fertilization/Pest Control	14,386.91	14,387.00	-0.09	86,321.46	86,322.00	-0.54	172,644.00
60760 · Irrigation Maintenance	8,035.00	8,035.00	0.00	48,210.00	48,210.00	0.00	96,420.00
60770 · Irrigation Refurbishment	1,356.18	3,413.00	-2,056.82	21,235.47	20,478.00	757.47	40,956.00
60780 · Aquatic Weed Control	13,270.00	13,270.00	0.00	79,620.00	79,620.00	0.00	159,240.00
60790 · Repairs and Maintenance	663.94	1,756.00	-1,092.06	31,148.43	10,536.00	20,612.43	21,072.00
Total 60700 · Maintenance	91,590.21	90,032.00	1,558.21	582,302.53	575,654.00	6,648.53	1,202,314.00
60800 · Common Utilities							
60810 · Re-Claimed Water	5,533.64	4,100.00	1,433.64	16,011.91	18,700.00	-2,688.09	36,600.00
60820 · Electric - Common	368.95	450.00	-81.05	2,479.28	3,750.00	-2,270.72	5,525.00
Total 60800 · Common Utilities	5,922.59	4,550.00	1,372.59	18,491.19	21,450.00	-2,958.81	42,125.00
60900 · Permit Compliance							
60910 · Aquatic Monitoring	0.00	1,500.00	-1,500.00	0.00	1,500.00	-1,500.00	1,500.00
Total 60900 · Permit Compliance	0.00	1,500.00	-1,500.00	0.00	1,500.00	-1,500.00	1,500.00
61000 · Reserve Funding - Transfer							
61010 · Reserve Expenses/Transfer	0.00	0.00	0.00	67,631.00	67,631.00	0.00	135,662.00
Total 61000 · Reserve Funding - Transfer	0.00	0.00	0.00	67,631.00	67,631.00	0.00	135,662.00

**Palmer Ranch Master Property Owners Association, Inc.
Income & Expense Budget Performance**

June 2014

	Jun 14	Budget	\$ Over Budget	Jan - Jun 14	YTD Budget	\$ Over Budget	Annual Budget
61100 · Taxes							
61110 · Income Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
61120 · Other Tax	0.00	0.00	0.00	0.00	0.00	0.00	500.00
61130 · State Filing Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 61100 · Taxes	0.00	0.00	0.00	0.00	0.00	0.00	500.00
61200 · Operating Contingency							
61210 · Operating Contingency Expense	0.00	1,927.00	-1,927.00	0.00	11,562.00	-11,562.00	23,124.00
Total 61200 · Operating Contingency	0.00	1,927.00	-1,927.00	0.00	11,562.00	-11,562.00	23,124.00
61300 · Enhancements							
61310 · Enhancement Expense	0.00	0.00	0.00	0.00	0.00	0.00	103,927.00
Total 61300 · Enhancements	0.00	0.00	0.00	0.00	0.00	0.00	103,927.00
Total Expense	121,370.67	133,194.50	-11,823.83	346,636.81	881,349.00	-34,512.19	1,911,448.00
Net Ordinary Income	-95,811.42	-132,985.50	37,174.08	190,140.41	66,487.00	123,653.41	0.00
Other Income/Expense							
Other Income							
77995 · Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Expense							
80100 · Other Expenses							
80110 · Bad Debt	0.00	0.00	0.00	0.00	0.00	0.00	0.00
80120 · Waived Late Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total 80100 · Other Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net Other Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net Income	-95,811.42	-132,985.50	37,174.08	190,140.41	66,487.00	123,653.41	0.00

ATTACHMENT B: Advisory Committee Minutes

**Palmer Ranch Master Property Owners Association, Inc.
Advisory Committee Meeting
MINUTES
July 10, 2014**

A meeting of the Palmer Ranch Master Property Owners Association, Inc. Advisory Committee was held on July 10, 2014 at 2:30 pm at the offices of the Master Association. The meeting was attended by Rob O'Connor, Garry Wharton and Kathrin Harris. Also attending the meeting was Tracy Smith and Rick Barth. Bob Mills and Barbara Tierney were unable to attend.

MINUTES OF PREVIOUS COMMITTEE MEETING

There being no changes, the minutes of the June 19, 2014 Advisory Committee Meeting were considered approved as distributed.

FINANCIAL STATEMENTS AS OF JUNE 30, 2014

Financial statements for the period ended June 30, 2014 are not finalized at this time. Tracy Smith provided a copy of the 2014 calendar year-end projected income and expense report.

ENHANCEMENT PLANNING

ACTION: Rick was tasked with obtaining proposal to relocate PVC fencing from west side McIntosh at Sawyer Loop in the area of the future Cobblestone residential development. Proposal would include removal, salvage, and cleaning to an area on the east side of McIntosh starting at Palmer Ranch Parkway East, running north to the entrance to Culverhouse Nature Park. *Approximate* rate per lineal foot for new fencing is \$8, compared to \$6.15/lf to salvage old.

Additional PVC fencing will be available from Parcel P-3, on east side of Honore Avenue north of Central Sarasota Parkway. Next week, Tracy and Rick will be meeting with DiVosta representative about the timing of the availability of this fence.

ACTION: Rick was tasked with obtaining proposal from Stantec for installation of street lights on Central Sarasota Parkway. Rob, Garry and Tracy will be meeting with Paula Wiggins, County Transportation Manager, who should have the information available on what it would cost the county to have street lights installed on CSP. Should this be a project considered for enhancement, the Master Association should consider acting as funding partner to a County coordinated project.

ACTION: Tracy was asked to contact the CPA with the question: If an enhancement plan is conceived, may we carry forward excess income to the next calendar year if those funds are set aside for a specific enhancement purpose?

SPRINGFEST 2015

It was the consensus of those present to not recommend that the Master Association participate as a vendor in the 2015 Springfest event.

BOARD ORIENTATION

At each of the next 3 Board Meetings, as part of the agenda, Tracy will provide board orientation on: history of Palmer Ranch, DRI/MDO/IDO and Landscaping.

There being no further business, the meeting adjourned at 4:40 pm.

Respectfully submitted,
Tracy Smith
Community Manager

ATTACHMENT C: Parks Committee Report

Parks report for the PRMPOA Board of Trustees
PRMA Parks Committee, Friends of Palmer Ranch Parks
July 24, 2014

Fred Falkner reported the results of our last Parks Committee Meeting June 25 to the Board on June 26, 2014. Since then there has been some limited progress.

POSSIBLE DOG PARK ON PALMER RANCH

As you know, a possible site for a future dog Paw Park nearby the corner of Central Sarasota Parkway and McIntosh Road near the Catfish Creek is being studied.

George Tatge (Manager of beach Parks for SC County Parks and Recreation) advised Fred Falkner that we need to be in contact with Rob LaDue, Sarasota County Interim Park Development Manager for guidance on how to proceed. We have contacted Mr. LaDue and are waiting for his response. A project like this would eventually have to be approved by the Board of County commissioners.

POTTER PARK

Our Potter Park Friends volunteers plan to plant multiple dwarf bougainvillea bushes near the entrance of Potter Park the on Wednesday July 30, 2014 – weather permitting. This will add some much needed color and improve the park entrance appearance.

Also, Sarasota County Parks officials have agreed to install sections of wooden mortise fencing in several grassy areas to help prohibit illegal parking and help maintain the appearance of our park

FUNDRAISING FOR PARKS ON PALMER RANCH

We are pleased to report that our Parks Committee will be participating in the Macy's Shop for a Cause Day event. We will be selling Macy's money off coupons for \$5.00 per ticket – 100% of these coupon/ticket dollars that we sell will be used for Palmer Ranch Parks with emphasis on Potter Park. Special thanks to Tracy Smith for setting up this program. And to Tracy and Marianne Swan for helping with the phone contacts.

Everyone buying these coupons can use them on August 23 to purchase select products at Macy's stores here and nationwide – some at sale & clearance prices – at 10 to 25% off listed prices.

We have scheduled a fund raising event to take advantage of the planned large public gathering at our Meet the Candidates night July 29. We will have a table and display at that event.

We have several volunteers to help in this effort but could use a couple of more from our PRMPOA Board. Also, we hope that this Board of Trustees will help support us in this effort and have coupons available for your purchase here today.

Additional fund raisers are also under consideration

Bob Mills
Chairman, PRMPOA Parks Committee

ATTACHMENT D: Meet Candidates info/flyer

Palmer Ranch Master Association

Along with

Palmer Ranch Communities Coalition

Join together to bring you a

Meet the Candidates Night

Who will fill the two new County Commissioners seats???

2 Seats, 9 Candidates for Districts 2 and 4

Join us and them for a 30 minute social before the Forum begins.

When: Tuesday, July 29, 2014

Time: Social 6:30 -7:00 Debate 7:00 – 8:30

Place: Covenant Life Church / 8490 McIntosh Rd. / Sarasota

Questions regarding this event call Margaret 923-0934