

PALMER RANCH MASTER PROPERTY OWNERS ASSOCIATION, INC.
MEETING OF THE BOARD OF TRUSTEES
Minutes
January 26, 2016

A meeting of the Board of Trustees of the Palmer Ranch Master Property Owners Association, Inc. was held January 26, 2016 at Covenant Life Church, located at 8490 McIntosh Road, Sarasota, Florida.

Trustees present: Sue Ambrecht, Steve Anderson, Laura Gilbert, Kathrin Harris, Bob Holzman, Steve Jeantet, Lee Katz, Cathy Leetzow, Bob Mills, Rob O'Connor, Barbara Tierney, Peggy Wells, and Garry Wharton.
Trustees absent: Fred Falkner.

Community Representatives present: Bill Noonan of Deer Creek, Stephen Engber of Botanica; Carol Auricchio of Mira Lago, Kathrin Harris of Turtle Rock, Peggy Wells of VillageWalk, Steve Jeantet of Covenant Life Church, Bob Holzman of TPC Prestancia and Albert Mauri of Palmer Club of Prestancia.

Members present: Marcia Hainchek of Mira Lago.

Also in attendance: Tracy Smith.

I. Convene/Quorum: Having declared that a quorum was present, the Board President convened the meeting at 3:00 p.m. Meeting attendees were given opportunity to introduce themselves and let them know they would have the opportunity to speak at the end of the agenda.

II. MINUTES OF PREVIOUS MEETING

There being no changes or additions, the minutes of the Board of Trustees meeting of November 19, 2015 were unanimously considered approved as distributed.

III. PRESIDENT'S REPORT

Garry Wharton commented that he was pleased to see Legacy Trail users 'pushing the button' to cross Central Sarasota Parkway.

IV. FINANCIAL REPORT

The financial statement for period ending December 31, 2015 was provided to the Board prior to the meeting. No questions. Tracy reported that the auditing team completed their fieldwork; the 2015 calendar year audit is anticipated by the end of February.

V. COMMITTEE/MANAGEMENT REPORTS

The following reports were distributed to board members prior to the meeting. Opportunity to ask questions or provide comment was given.

- Management Report: No questions. Updates provided were as follows:

- Sarasota County has scheduled to resurface Palmer Ranch Parkways West, East and Extension during the county's 2017 fiscal year (October 1, 2016 to September 30, 2017). In May of this year, county staff should be able to relay the anticipated resurfacing schedule.
- Master Association's attorney was asked to communicate to Crocker's Lake Community Association as this association did not hold an annual or board meeting, as required by their documents, during the 2015 year.
- Sarasota County is in the process of upgrading the light fixtures to LED in certain areas of the ranch.
- Grounds Report: No questions or comments.
- Advisory Committee: No questions or comments.
- Parks Committee: B. Mills reported that the county is considering the possibility of a Paw Park on Tract 604, at the NW corner of McIntosh and Palmer Ranch Parkway West. Additionally, Bob reported that Jim Paulmann, Stantec Engineering, will be setting up a meeting with county park officials once further county study is completed.
- Community Center Ad Hoc Team: No questions or comments.
- Website / Communications Ad Hoc Team: No questions or comments.
- Palmer Ranch Watershed/Natural Assets Team: R. O'Connor gave a brief summary of the education session held at Covenant Life Church and the future direction of PRMA to be a facilitator in educating communities about their natural assets. Rob recapped the survey completed at the third watershed workshop, noting the request for practical help for the Palmer Ranch communities. Rob reported that Stoneybrook G&CC also has a Natural Assets Committee that is determining educational information for its members so they are knowledgeable about initiatives to correct watershed flow and pond conditions.

VI. OLD BUSINESS: There was no old business to discuss.

VII. NEW BUSINESS

A. Request from Mira Lago – Trim Cabbage Palms within Eligraw Bayou, an area owned by the Master Association

Survey of the board was conducted on the recommendation for or against the request from Mira Lago Community to trim the Cabbage Palms standing within an area owned by the Master Association. Survey results from trustees present was as follows: 10 against the project; 3 for the project. Request from Mira Lago was denied.

B. Increase Limit of Umbrella Insurance Policy from \$5,000,000 to \$10,000,000.

Motion by Steve Anderson, second by Sue Ambrecht to increase Palmer Ranch Master Association's Umbrella Liability Insurance coverage from \$5,000,000 to \$10,000,000, at an additional annual premium for the umbrella policy of \$1,194.60. Discussion. Motion carried 12-1; Steve Jeantet voted "No".

C. Request to Sarasota County Traffic Advisory Council: Wrong-Way Signage on McIntosh Road at the Sawyer Loop Road Intersection

Motion by Garry Wharton, second by Peggy Wells, to approve the submittal of a formal request to the Sarasota County Traffic Advisory Council requisitioning installation of a

“Wrong Way” sign on northbound McIntosh Road at the Sawyer Loop Road intersection, and a “Wrong Way” sign on eastbound Sarasota Square Blvd at the McIntosh Road intersection. Motion carried unanimously.

D. Other: Election of Residential Trustees at the 2016 Annual Members Meeting

Election for residential trustees will take place at the March 24th Annual Members Meeting. Kathrin Harris, Chair of the Residential Nominating Committee, will be unable to attend the meeting, therefore residential nominating committee members Curt Gilroy, Steve Engber, and Cathy Leetzow will proceed with the counting and reporting of the election results.

VIII. COMMUNITY REPRESENTATIVES – DISCUSSION

- A. Carol Auricchio of Mira Lago commented that while she understood the board’s reasoning and decision not to trim the Cabbage Palms in Eligraw Bayou, she asked the board to consider removal of Brazilian Pepper Trees on Palmer Ranch Parkway West. Discussion included having work offender participants from the Sheriff’s Department to do some of the cleanup of Pepper Trees. Tracy will follow up on this suggestion.

IX. MEETING SCHEDULE

The Annual Members Meeting will be held on Thursday, March 24th at 3pm at Covenant Life Church, 8490 McIntosh Road, Sarasota, FL

X. ADJOURN: Motion by G. Wharton, second by S. Ambrecht to adjourn. Motion carried unanimously. Meeting adjourned at 3:55 PM.

Respectfully submitted,
Barbara Tierney, Trustee, Secretary
Palmer Ranch Trustee Board
January 28, 2015