

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
MINUTES
July 23, 2020

A Meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc. was held at 3:00pm on July 23, 2020 via ZOOM.

Trustees present: Bob Swan, Carol Auricchio, Chris Meyer, Garry Wharton, Lee Katz, Nicholas Spina, Peggy Wells, Rob O'Connor, Steve Jeantet, Wayne Gold, William Altman and Andrea Suarez.

Trustee absent: Steve Anderson

Community Representatives present: Charles Reith, Mira Lago; Darren Kaufman, Arbor Lakes; Oliver Janney, Deer Creek; Jole Sandbloom, Cobblestone; Margaret Smith, Stonebridge; Tom Weisman, Sandhill Preserve; David Carter, Vintage Grande.

Guests present: Aimee Davezac, Hammock Preserve Community Manager.

Palmer Ranch Master Association staff in attendance: Tracy Smith, Carrie Agosto and Sue Ambrecht.

Convene/Confirmation of Quorum

President Bob Swan convened the meeting at 2:55pm, following confirmation of a quorum. Bob noted that a letter of resignation has been received from Rhonda Kapusta, Recreational Trustee, since our last meeting.

Minutes of Previous Meeting

There being no changes or corrections, the minutes of the May 21, 2020 Special Meeting of the Board of Trustees were considered approved as distributed.

Old Business

There was no old business to discuss.

New Business

A. Appointment Recreational Trustees to the Board

Motion by Peggy Wells, seconded by Lee Katz, to appoint Andrew Kingsley, General Manager of TPC Prestancia, as Recreational Trustee to the Board, for the remainder of the term vacated by Mike Hoelzer, and to appoint Lisa Meskil, Executive Director of Evalyn Sadlier Jones Y Branch, as Recreational Trustee to the Board, for the remainder of the term vacated by Rhonda Kapusta. Motion passed unanimously.

B. Appointment to the Advisory Committee

Motion by Garry Wharton, seconded by Carol Auricchio, to appoint William Altman to the Advisory Committee, until the next Annual Members Meeting. Motion passed unanimously.

C. Appointment to the Palmer Ranch Watershed / Natural Assets Committee

Motion by Chris Meyer, seconded by Wayne Gold, to appoint Barbara Scissors, to the Palmer Ranch Watershed / Natural Assets Committee until the next Annual Members Meeting. Motion passed unanimously.

D. Traffic Calming Measures on Palmer Ranch Parkway Between McIntosh Road and Honore Avenue

Motion by William Altman, seconded by Peggy Wells, to approve conveying the following request to Sarasota County, in relation to the pending application for development of Palmer Ranch Parcel B8:

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- Add additional striping as a 1-ft buffer for the bike lanes; this narrows the travel lanes to 11 ft. A similar technique was used within Turtle Rock.
- Add skip striping (dashed) to delineate the refuge area on Palmer Ranch Parkway between Botanica and the proposed multi-family development.
- Add solar powered dynamic speed display signs.

This request will be submitted to Sarasota County Planning Department as part of the development submittal for Parcel B8, currently in process with Sarasota County. Further, if these measures are accepted by Sarasota County, they shall be at the expense of either the developer of the parcel or Sarasota County, not the Master Association. Following discussion, the motion passed as follows: Bob Swan (YES), Carol Auricchio (YES), Chris Meyer (YES), Garry Wharton (YES), Lee Katz (YES), Nicholas Spina (YES), Peggy Wells (YES), Rob O'Connor (YES), Steve Jeantet (NO), Wayne Gold (NO), William Altman (YES) and Andrea Suarez NO).

E. Palmer Ranch Residents Council

The Board repeated its position on not supporting or opposing any new development on Palmer Ranch. Further, the Palmer Ranch Residents Council is not a recognized committee by the Palmer Ranch Master Association. Wayne Gold noted that he was opposed to the board taking such a position on not supporting or opposing any new development on Palmer Ranch.

F. Other

There was no other new business to discuss.

Community Representative Discussion

Charles Reith of Mira Lago noted his support of Wayne Gold for taking note of his opposition on the Master Association's Board's decision to not support or oppose any new development on Palmer Ranch.

Board of Trustees Meeting Schedule

The meeting schedule for the remainder of 2020 is as follows:

- September 24
- November 19

Meetings convene at 3pm; however, due to the current uncertainty associated with the coronavirus pandemic, the meetings will either be held via teleconference or video conference.

Adjourn

There being no further business to discuss, motion was made by Garry Wharton, seconded by William Altman, to adjourn the meeting. Meeting adjourned at 3:33pm.

Respectfully submitted,

Tracy Smith
Community Manager