

Palmer Ranch Master Property Owners Association, Inc.
Meeting of the Board of Trustees
MINUTES
May 19, 2022

A Meeting of the Board of Trustees of Palmer Ranch Master Property Owners Association, Inc. was held immediately following the Annual Members Meeting on May 19, 2022 via ZOOM.

Trustees present: Bob Swan, Carol Auricchio, Charles Reith, Chris Meyer, Cynthia Dopjera, Elizabeth Miller, Garry Wharton, Lee Katz, Lisa Meskil, Nicholas Spina, Peggy Wells, Tami Lansdell and Thomas Weisman.

Trustees absent: None.

Community Representatives present: Bob Swan, Prestancia; Dwight Morrison, Silver Oak Estates; Elizabeth Miller, TPC Prestancia; Joe Brand, Vineyards at Silver Oak; Johanna Lampert, Cobblestone; Kathrin Harris, Turtle Rock; Lisa Meskil, Core SRQ; Mike Holland, Isles of Sarasota; Oliver Janney, Deer Creek.

Member present: Ernesto Castillo, Jr., Hammock Preserve; Joe Polidoro, Turtle Rock.

Guest present: Robbie Tello, Core SRQ.

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

Convene/Confirmation of Quorum

President Chris Meyer convened the meeting at 3:00pm, following confirmation of a quorum.

Minutes of Previous Meeting

There being no changes or corrections, the minutes of the March 24, 2022 Organizational Board of Trustees meeting were approved as distributed.

Community Representative Input – Agenda Items

No comments.

Financial Report for the Period Ending April 30, 2022

Tracy Smith presented the unaudited financial statement for the period ending April 30, 2022.

Reports

With the exception of the President's Report, reports were provided to the Board prior to the meeting. Each report was referenced and opportunity to provide updates or ask questions was given.

- A. President's Report – Comments provided by Chris Meyer
- B. Management & Community Development Reports - Comments provided by Tracy Smith.
- C. Grounds Report - Comments provided by Sue Ambrecht.
- D. Advisory Committee Report - Comments provided by Lee Katz.
- E. Palmer Ranch Watershed/Natural Assets Committee - Comments provided by Joe Polidoro.

Old Business

A. Other

There was no old business to discuss.

Palmer Ranch Master Association – Mission Statement
'Our mission is to enhance and maintain the aesthetic quality of Palmer Ranch and to preserve the overall unique identity and sense of community.'

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New Business

A. MRTA – Florida Statutes 720.303(2)(e)

The Notice of Preservation of Declaration of Protective Covenant, Conditions and Restrictions for Palmer Ranch Under Marketable Record Title Act as Made and Filed by Palmer Ranch Master Property Owners Association, Inc. was recorded in the Official Records of Sarasota County on July 3, 2013, Instrument #2013093194 preserving the Declaration for another 30 years. The Board took no action, as the Declaration remains in effect for approximately 21-22 more years.

B. Stantec – Proposal for Honore Avenue Phase V & Bay Street Extension Construction Management Services

Motion by Garry Wharton, seconded by Nicholas Spina, to accept the proposal from Stantec for Honore Avenue Phase V & Bay Street Extension Construction Management Services with the fees to be paid using Operating - Enhancement Funds #61310. Following discussion, the motion passed unanimously.

C. Limiting the Number of Community Members Who Could Serve on a Committee

Motion by Carol Auricchio, seconded by Lee Katz, to limit the number of Community Members who can serve on a committee at the same time, mirroring the language from the Master Declaration, which provides no more than two residents from any one Community may serve on the Board at the same time. Following discussion, the motion as amended passed unanimously.

D. Other

• **Explore Signage Options for Use During Sandhill Crane Colt Season**

Motion by Peggy Wells, seconded by Chris Meyer, to task PRMA staff with exploring signage options for use on the Palmer Ranch common areas during Sandhill Crane Colt Season. Following discussion, the motion passed unanimously.

There was no other new business to discuss.

Community Representative Discussion

- Joe Brand of Vineyards at Silver Oak asked about the county's roadway resurfacing schedule. POST MEETING NOTE: The resurfacing schedule, as provided by Sarasota County, is follows:
- Honore Avenue from Proctor Road to Palmer Ranch Parkway - That increment is currently in design and is anticipated to open for bidding sometime in August. At this point it is difficult to say when the construction will begin but with the current schedule, it will most probably be towards the end of this year.
 - Honore Avenue from Palmer Ranch Parkway to Central Sarasota Parkway is scheduled for resurfacing in 2024.
 - Central Sarasota Parkway (US41 to Honore Avenue) - Most of this segment was last resurfaced in 2005. It is not in the current 5-year resurfacing program.
 - Sawyer Loop Road – Last resurfaced in 2019
 - McIntosh Road (Clark Road to US41) – is scheduled for resurfacing in 2027.
 - Northridge Road – Last resurfaced in 2019

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- Palmer Ranch Parkway West – McIntosh Rd to Beneva – is scheduled for resurfacing in 2024.
- Palmer Ranch Parkway East Extension (east of Honore Avenue) – Not in the current 5-year resurfacing program

- Community Representatives who wish to receive Meeting Notices via email may send an email to tracy@palmerranch.net indicating same.

Board of Trustees Meeting Schedule

The following is the meeting schedule for the 2022 calendar year, with each meeting convening at 3pm:

- Board Meeting – July 28 – 3pm
- Board Meeting – September 22 – 3pm
- Board Meeting – November 17 – 3pm

Adjourn

There being no further business to discuss, motion was made by Garry Wharton, seconded by Bob Swan, to adjourn the meeting. Meeting adjourned at 3:30pm.

Respectfully submitted,

Peggy Wells
Secretary