

PARK PLACE VILLAS CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Monday, July 17th, 2017 at 1p.m.

At the offices of Sunstate Association Management Services Group

5602 Marquesas Circle, Sarasota, Florida 34233

CONFERENCE CALL

APPROVED MINUTES

CALL TO ORDER: The meeting was called to order by Steve at 1:06pm.

QUORUM: A quorum was established with Steve, Jean, Glenn and Johnnie present. Also present was Nicole Banks of Sunstate Management and owners, Dean and Bonnie Planeaux, Karen Ziegler and Edward and Edward & Carlyn Morris.

MINUTES: MOTION made by Jean, seconded by Johnnie, to waive the reading of the June 12, 2017 Board Meeting Minutes and approve as presented. MOTION passed unanimously.

TREASURERS REPORT:

- The Bank of America accounts are ready to be closed.
- Nicole will send Board of Directors the current CD rates for review.

UNFINISHED BUSINESS:

- Pest Control Treatment- 3185, 3189, 3101 and 3109 are completed.
- Roof Leaks- 3185, 3138, 3166 and 3150 have been repaired by Lee Steward.
- Roof Cleaning- begins tomorrow 7/18 at 8am beginning at 3193.

NEW BUSINESS:

- Fill Dirt / Erosion Project- Dean reviewed the three options. **MOTION** made by Glenn, seconded by Jean to approve option 3, two loads of dirt delivered by Yoder and then spread by Earthworks. MOTION passed unanimously. Nicole will contact Richard at Yoder to bring in the two loads of dirt. Nicole will also contact James at Earthworks.
- Earthworks Trimming Dead Limb- Dead limb hanging over Lockwood Ridge that need to be trimmed. Earthworks will take care of this for \$55.
- Parking in Driveways- As a reminder, parking in the driveways is not permitted. Nicole will send an email reminding residents and will monitor this closely.
- Pest Control- Johnnie reported seeing many ants outside. Jean recommended that Good News be contacted.
- Landscape / Gardening- Earth Works will assign numbers to estimates that will carry over to the invoice to be paid.

NEXT MEETING: TBD

ADJOURNMENT: With no further business to discuss, Steve made a motion, seconded by Jean to adjourn the meeting at 1:40pm.

Respectively Submitted,

Nicole Banks

Nicole Banks, CAM
Sunstate Management
For the Board of Directors