

Portofino at Sun City Center
Ft. Myers Property Owners Association, Inc.
A Corporation Not-For-Profit

BOARD OF DIRECTORS MEETING

MINUTES

The Board of Directors Meeting was held on July31, 2020 via conference call..

Board Members Present: Mike Knepper, President
 Milt Sick, Director
 Craig Massey, Vice President
 William Cornell, Secretary
 Sandi Foley – CAM represented Vesta
 Rick Schartzmar - Owner

1. Call to Order:

President Mike Knepper called the meeting to order at 10:01 a.m.

2 Proof of Notice:

Milt Sick confirmed posting the meeting notice in accordance with Florida Statutes and association governing documents.

3 Establishing a Quorum:

Mike Knepper verified that a quorum of the Board was present.

4. Discussion of Report on Oak trees:

The removal of the Oak trees at 10525 and 10501 were discussed. W.J. Johnson did a report that recommended that the trees come down as they have serious flaws. Chris Santos took the issue to Council for the Master Board. It is basically a government issue and we are not government. We are not bound to their decision. The ACC is approving removal of Oak trees but have no standards. What action do we take? It was determined if a tree is removed it is at the cost of the owner to remove the tree, grind the stump and replace the sod. Bill Cornell asked Paul Klens how to save the trees but he wrote a letter interpreting the law however he is not an attorney. We asked Chris Santos how this affects us. He said it does not. We have allowed others to remove trees for one reason or another and we need a more legitimate reason to remove a tree.

It was determined that a report be put together and put on the web for owners to understand the reason for the removal of the trees. Bill Cornell will do the report and when approved will be put on the web along with the Johnson report. It was also determined that a standard for the ACC be crafted and Mike Knepper will work on the standard.

Craig Massey moved to approve the removal of the trees at 10525 and 10501 per the Johnson report and create a standard for Portofino for future repair and maintenance. The owner must replace the tree that was removed. Bill Massey seconded. The motion carried.

Sodding was discussed and it was suggested that the Association maintain the sod in the front yards but not on the side or back yards. Mike Knepper will write a resolution and discuss it at the next meeting. Castle needs to do the repair of the swale drainage of the golf course near 10500. Mike will contact the golf course.

12. Next Meeting Date:

The next meeting will be determined.

13. Adjournment:

Bill Cornell moved to adjourn at 11:17 a.m., seconded by Craig Massey. The motion carried.

Respectfully submitted,

Sandi Foley, CAM
Property Manager

APPROVED