

# 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 March 23, 2017 at the Magnolia Room, Pelican Preserve Town Center, Fort Myers, FL 33913.

Board Members Present: Mike Knepper, President  
John Grega, Vice President  
William Cornell, Secretary (speakerphone)  
Steven Lubinski, Treasurer  
Milt Sick, Director

Others Present: Kenneth Casey, Vesta Property Services

1. Call to Order

President Mike Knepper called the meeting to order at 3:10 p.m.

2. Proof of Notice

Ken Casey confirmed the posting of meeting notice in accordance with Florida Statutes and association governing documents.

3. Establishing a Quorum

Kenneth Casey verified that a quorum of the Board was present.

4. Approval of Previous Minutes

Mike Knepper motioned to waive the reading and approve the March 2, 2017 minutes as presented. Seconded by John Grega, the motion passed with all in favor.

5. President's Report

Mike Knepper will prepare letter for mailing to Bob Geppert, Ponds Workgroup, regarding requested copy of the engineering study and drainage study for homes not on ponds.

6. Treasurer's/Financial Report

None.

7. Landscaping Report

Mike Knepper will organize a landscape review walk with Ramiro Rodgers, Mark and directors who wish to come along. The walk will be at 10 am on Thursday, March 30, 2017.

8. Social Report

Milt Sick noted the Portofino picnic is on April 23, 2017; same time and place as last year.

9. Old Business

- WJ Johnson Live Oak Management Plan Update  
Board commented the tree-trimming job looks good. Washingtonian Palms are not to be planted. They are too tall. Mike Knepper will ask to meet with Paul Klens.
- Mailbox Discussion Update  
Milt Sick looked at all mailboxes with Lykins Signtek yesterday and awaits a detailed proposal. He found some new mailboxes in very good condition and others held together by string. The directors agreed there must be one standard for the mailboxes.
- Gutters  
Mike Knepper brought in sample of pipe to use to drain the gutter water to the ponds. He commented that 4" pipe is about \$14 per foot and 6" pipe is \$16 per foot. He reminded all that underground utilities including irrigation must be marked prior to installing the pipe in the ground. Milt Sick will prepare letter for sending to the members.

10. New Business

- 10500 Bella Vista Drive Tree Issue  
The master CDD approved as application requested. A Bismarck Palm will be planted.
- 9932 Bella Vista Court Application to Remove and Replace Tree  
Board discussed as resident was unhappy with trimming by Anchor Tree.

11. Board Member Requests

None.

12. Owner Comments

None.

13. Next BOD Meeting Date

The date of the next Board meeting is April 13, 2017 at 3:30 pm in the Magnolia Room at Pelican Preserve Town Center, 10561 Veneto Drive, Fort Myers, Florida 33913 (if possible).

14. Adjournment

Milt Sick motioned to adjourn at 4:50 p.m. Seconded by Mike Knepper, the motion passed with all in favor

Respectfully submitted,

Kenneth Casey, CAM  
Property Manager