

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 December 12, 2017 at the Magnolia Room, Pelican Preserve Town Center, Fort Myers, FL 33913.

Board Members Present: Mike Knepper, President
John Grega, Vice President
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 3:30 p.m.

2. Proof of Notice

Milt Sick confirmed the posting of 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. Approval of Previous Minutes

John Grega motioned to waive the reading and approve the November 7, 2017 minutes as presented. Seconded by Steven Lubinski, the motion passed with all in favor.

5. President's Report

Mike Knepper reported meeting with Tempco, Rodgers Landscaping and Milt Sick on December 12, 2017 regarding sod issues.

6. Treasurer's/Financial Report

Steve Lubinski receipt of two reimbursements; one for damage to mailboxes for \$572.70 and the other for over \$6500 from the CDD for tree and debris removal from the streets due to Hurricane Irma.

7. Landscaping Report

Tabled.

8. Social Report

Tabled

9. Old Business

a. Ponds / Gutters Update

Lakes 21, 24 and 26 have been approved by the CDD at its 12/7/17 meeting.

10. New Business

a. Discussion of irrigation Issues and Monitoring

The irrigation system is believed to be working properly.

b. Discussion of Replacement of Street Trees

Two kinds of street trees are foxtail palms (double/not triple) and Bismarck Palms are under consideration. Cost depends upon height. A 10' to 12; Magnolia is under consideration at the circle. Mike Knepper will check with Ramiro Rodgers about a filed grown tree on right at entrance.

c. Homeowner Replacement of Landscaping Destroyed by Irma

The Board is asking members to come up with replacement landscaping lost in Irma.

d. Discussion of Turf Complaints by residents and possible resolution

Tempco explained that the turf in Portofino used and crabgrass are very closely related. There is no chemical that can selectively remove the crabgrass from the turf. There are pre-emergence chemicals that help to control crabgrass.

e. Discussion of any changes in Portofino ACC rules

There have been no changes in the Portofino ACC rules since the October 2016 approval.

11. Board Member Requests

Palm tree replacement of live oaks will be considered as appropriate for the location; irrigation work continues; street light replacement has been requested.

12. Owner Comments

None.

13. Next BOD Meeting Date

The date of the next Board meeting is on January 25, 2018 in the Magnolia Room at 10 am.

14. Adjournment

Steve Lubinski motioned to adjourn at 4:37 p.m. Seconded by John Grega, the motion passed with all in favor.

Respectfully submitted,

Kenneth Casey, CAM
Property Manager