

Savoy Facility Committee Minutes
October 5, 2011 Meeting

Attending Members: Dina LaReau, Chair, Bea Elden, Peter Fanning, Toby Kaulkin (by phone)
Bill Veal, Building Manager

- I. The Chair called the meeting to order at 2:00 P.M. in the 3rd Floor Function Room of the Savoy on Palm.
- II. The Minutes of the May 2, 2011 meeting were approved as written.
- III. Budget Requests
 - A. Toby has reported that the linens in the Guest Suite, in part at least, need to be replaced. The Committee, after discussion supported the recommendation, and wishes to request that the board support replacement as determined by Toby. Funds for this replacement should come from the Reserves as the Association has been reserving for such replacements.
 - B. The Committee discussed the current situation with landscaping and whether it was necessary to increase the budgeted amount for contract maintenance services in the upcoming budget. The Committee was reminded that the current contract guarantees the maintenance price of \$8,400 annually for three years (2014). Additionally, Bea Elden advised the Committee that the landscape areas around the Guest Suite need replanting (Palm replacement, approximately \$300), and the grass area North of the driveway needs to be re-sodded (approximately \$1,200). The Committee recommends that the Board approve an expenditure of \$1,500.00 for these items, either by adding it to the proposed 2012 Budget, or possibly encumbering such funds from the overage in the 2011 Budget.
 - C. The Chair reported that several owners were inquiring about an upgrade and additions to the equipment in the Fitness Room. As a result the Chair received an estimate from Gym Source for equipment. Installation, delivery and taxes of \$8,361.25. The proposal was coordinated by Wayne Lawrence, a frequently used personal trainer by many Savoy residents. After much discussion the Committee agreed that the present Fitness Room is in keeping with the very fine amenities throughout the Savoy, and that upgrades beyond those that might occur through replacement and additions to what is presently available are not necessary. The Committee is recommending the removal of the Stair Master as it is very much under utilized, and replacing it with another recumbent bicycle. The replacement including console, tax and delivery is estimated to be \$2,250 and may be charged to the Reserves account. In addition, Mr. Lawrence believe he can sell the Stair Master for as a yet undetermined price which would lessen the net cost of adding the bicycle to the Fitness Center.

IV. Old Business

- A. At the last Board Meeting of the Savoy Association Board, the Board unanimously agreed, "To re-key all non-compliant ancillary doors with the master and the unit's entry door at a total cost of no greater than \$2500." (Draft Minutes of the May 9, 2011 Board Meeting). It appears that the Board, according to the President, misunderstood the issue upon which it was voting, and wishes to revisit this decision. The Facility Committee had spent a great deal of time discussing this recommendation before making it to the Board and again revisited the issue with the Building Maintenance Manager. The Committee continues to believe this is a good decision and encourages the Board to remain faithful to its May 9 decision to go forward with rekeying the non-compliant ancillary doors.
- B. Bill Veal, at the direction of the Board at the May 9, 2011 Board Meeting has been able to get one proposal for establishing a Car Wash area on the Savoy property. He will have another proposal before the October 20 Board meeting and anticipates the work will be completed by the meeting date..
- C. The gas grills in the Gazebo area East of the pool need an overhaul to bring them back to standard operating conditions. Bill Veal will contact Mullet Electrical (the manufacturers certified dealer in the Sarasota area), to determine the feasibility of bringing the grills to full operating condition or to replace the grills.
- D. The Committee, after discussing the various alternatives to phone, cable, internet and other communication services, recommends that the Board appoint a Committee to continue with a follow up of this issue that was started by Peter Fanning, Marvin Kaulkin and Neil Fleet of Beth Callans Management Company.

V. New Business – There was no New Business

VI. The Meeting of the Savoy on Palm Facility Committee was adjourned at 3:35 P.M.

Respectfully Submitted By:

Peter S. Fanning, Secretary, Savoy on Palm Facilities Committee