

The Savoy on Palm Condominium Association, Inc.
Board of Directors Meeting Minutes

November 12, 2015

Call to Order: The Savoy on Palm Board of Directors Meeting was held November 12, 2015 on the Third Floor of The Savoy on Palm Condominium at 401 South Palm Ave, Sarasota, Florida 34236. The meeting was called to order by Peter Fanning at 3:09 p.m.

Determination of a Quorum: Board Members present were Peter Fanning, Richard Rivera, and Allen Klein in person with Bill Roe present via speakerphone. It was confirmed that proper proof of notice of the meeting had been conveyed.

Approval of Minutes:

1. **MOTION** – (Richard Rivera) to approve the minutes from the October 29, 2015 Board Meeting with one correction. Motion seconded by Allen Klein. Motion passed unanimously.

President's Report: Peter Fanning briefly updated the Board and the owner's in attendance of the recent improvements that had been completed and reviewed his previous report that was presented at the October 29th Board meeting. He also informed everyone that a copy of the report is available on the website for them to review. He also spoke of other projects that will be coming up in the future (sidewalk improvements, condominium document review and updates, cable contract).

Treasurer's Report: Bill Roe asked to defer his report until the Annual Meeting following this Board meeting to avoid duplication.

Building Manager's Report: Bill Veal presented the attached report

2. **MOTION** – (Allen Klein) to purchase the replacement pool towels as previously recommended by the Facilities Committee from the miscellaneous expense account on the 2015 budget instead of waiting till 2016. Motion seconded by Richard Rivera, the motion passed unanimously.

Committee Reports:

Finance Committee: No report given at this time

Facility Committee: Peter Fanning asked everyone in attendance to go to the Savoy website to take a look at the report that was presented two weeks ago at the Board Meeting.

Social Committee Report: Toby Kaulkin reported that there will be a wine tasting and supper on January 25, 2016, and they were also having a "Meet & Greet" for all owner's following the meetings today.

Civic Committee Report:

Gerald Elden gave a brief update on the current status of the homeless situation that has recently been in the news, and neighborhood construction activity. He also warned the owner's in attendance to keep a watch out for nails in car tires due to the nearby construction.

Peter Fanning also touched on the progress of the City and what they are doing to handle the homeless issues in the downtown area. He also spoke of ongoing and new construction projects in the neighborhood. He asked that the Board consider donating \$100 to Bayfront 20:20 to help with their fundraising efforts to move forward with their cause.

3. **MOTION** – (Peter Fanning) to make a \$100 donation to the Bayfront 20:20 initiative to help them continue with their current activities. Motion seconded by Allen Klein. After a brief discussion amongst the Board, the motion passed unanimously.

Old Business: None at this time.

New Business: None at this time.

Owner Comments:

Mr. Eiden gave some information on what the what a long and hard process the various groups and consultants have ahead for the Bayfront plans.

Ms. McGovern asked if the city has any plans to widen Alderman St. Peter Fanning said that he is not aware of any plans to do this, but if he hears anything he will pass along the information.

Adjournment: There being no further business, the meeting was adjourned at 3:36 p.m.

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Building Manager's Report
10/29/2015

- **Pool & Spa Water Meter (update) –**
 - o The water meter was installed in August and I am taking monthly readings and keeping record of the amount of water used to help establish a base line for the amount of current usage. Our overall water usage for the year is well below average since having the pool and spa renovations completed last summer.

- **Third Floor Planter Leak (Update) –**
 - o The leak in the planter above the unit 501 garage has been repaired and thoroughly tested and does not appear to be leaking. I am still working with the landscaping company to get the plants replaced in the section of the planter that was repaired and hope to have the new plants installed this week. The total cost of the repair was under the \$2,000 approved (\$1,829.75), but since we were not able to save the shrubs after they were removed from the planter, they will need to be replaced, which will put us slightly over the approved amount (about \$350). The new plants are supposed to be installed tomorrow.

- **403 Guest Bedroom Toilet Problem (Update)–**
 - o All drain lines from the roof down to the garage and the vent line from the third floor back up to the 403 guest bathroom have been visually inspected and there is absolutely no blockage in any of the lines. This drain line was changed from the original plan, and it is possible that due to the change and the extended distance of the horizontal drain line from the vent may be the cause of the problem. The plumber has experienced this same type of problem in the past at Beau Ciel which has the same type of venting system as we do. They added an additional section of pipe from the drain line back to the vent line to allow more air to escape the drain line in the event that there is excessive pressure down line from the vent. This did not resolve the problem as I received a call from Ms. McGovern shortly before this meeting that she was experiencing bubbling in the toilet again. I have a call into the Daniel's plumbing.

- **Fire Alarm System –**
 - o The annual test and inspection of the fire alarm system went well, there were a couple of deficiencies but overall the system is in good shape. I am waiting for the final report

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with the deficiencies and an estimate to repair. The deficiencies were a non-functioning strobe light in the first floor garage, and 8 back up batteries that are due to be replaced.

- We did experience a fire alarm this past Monday that was caused by a malfunctioning pull station on the 6th floor. That pull station has been replaced.

- **Pool Towels –**

- I would like to ask the Board if they would proceed with approving the purchase of the pool towels now so that we will have them for this season instead of waiting until after the beginning of the year once the 2016 Budget is in effect.

Savoy on Palm Condominium Assoc.
401 S. Palm Ave.
Sarasota, FL 34236
November 30, 2015

Mr. Michael Klauber
Ms. Virginia Haley
Bayfront 20:20
601 Tamiami Trail South
Venice, FL 34285

Dear Michael and Virginia,

Thank you for the outstanding leadership you are providing to the efforts of the Bayfront 20:20 stakeholders group. Your commitment to this extremely valuable and worthwhile effort is very much appreciated.

The Savoy on Palm Condominium Association at its Annual Meeting of its membership on November 12, unanimously agreed to support your outstanding work. Enclosed is a check from the Association to show our gratitude and continued support of all you are accomplishing.

Sincerely,

Peter S. Fanning, Ed.D
President

Cc: Board of Directors, Savoy on Palm Condominium Assoc. via Minutes of Nov. 12.