

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

November 16, 2017

Call to Order: The Savoy on Palm Board of Directors Meeting was held November 16, 2017 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 3:07 p.m.

Determination of a Quorum: Board Members present were Peter Fanning, Richard Rivera, and Bob Hendel. 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 12, 2017 Board Meeting. Motion seconded by Bob Hendel. Motion passed unanimously.

President's Report: Peter Fanning presented his report.

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

Civic Activity Report:

Gerald Elden and Peter Fanning updated the owners in attendance on the current homeless situation and the positive steps that are being take by the city and county to help reduce the problem.

Mr. Fanning also mentioned that there is a new parking app available to find areas of the city where parking is readily available.

Mr. Fanning also spoke about the planned construction at Orange Ave. and Ringling Blvd. and he mentioned that Thunder by the Bay will be coming back to Main St. on a Friday evening in February.

Old Business: None at this time

New Business: None at this time

Owner Comments:

Jim Heskett asked if there are building wide surge protectors. Bill Veal explained that there are not surge protectors on the individual units but they are on all of the common area electrical systems. Mr. Heskett asked about the surge suppressor available from FPL. Bill Veal explained that they will not work with the type of meter can that is currently in the building but that there are other options available that can be installed by an electrician.

Dina LaReau asked when the tree trimming would be completed, especially on the north side of the building as there are several dead branches from the storm over the summer. Bill Veal explained that he is waiting on a proposal from the landscapers and as soon as it is received the tree trimming will be completed.

Gerald Elden asked about the retaining wall at the northwest corner of the property that is shared between The Savoy and The Church's property and if any progress had been made in the replacement of the wall. Peter Fanning stated that at the time no progress had been made and that due to the fact that it is such a small project and there is an abundance of work for

contractors at this time he has had no luck in finding someone who would be interested in rebuilding the wall.

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

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Building Manager's Report
11/16/2017

Pressure Washing (UPDATE) – Completed 10/25-10/27

Spa Heater (UPDATE) – The electrical work is just about complete, once completed the new heat pump will be installed.

Spa Pump Motor – The spa pump motor stopped working and is in the process of being replaced. The electrical work for the heater had to be finished before the motor could be installed.

Fire Alarm Test – During the fire alarm test there were a few deficiencies found, but overall the system functioned very well. The deficiencies will be corrected as soon as possible.