

PALM-AIRE COMMUNITIES COUNCIL, INC. MEETING MINUTES

November 20, 2024
Palm Aire Country Club

Present were Officers and Representatives:

President: Lesa Hartigan, Links
Vice-President: David Brand, Lakeside Woods
Treasurer: Mike Grubbs, Country Lakes
Secretary: Cathe Snyder, Gardens at Palm-Aire

Absent: None

Representatives:

Donna Hampton, Broadmoor Pines; Marguerite Puca, Club Villas; Barbara Robinson, Clubside; Jean Pacholek, Eagle Creek Condos; Kelly Arnold & Karen Vieira, Fairway Lakes; Alice Edwards & Paula Liu, The Hallows; Gayle Schmidt, Pine Trace; Guelda Woolridge, The Preserves; Susan Smith, Woodland Green.

Absent were:

Cathy Allen, Avista; Nick Barbi, Condo B/Sarasota @ PA; Conservatory Estates; Desoto Woods; Ray Toothaker, Eagle Creek Villas; Fairway Bend; Martha Musik, Fairway Six; Michelle Marquis, Fairway Point; Dan Reeves, Fox Point; Lois Cohrt, Golf Pointe; Laurie Lawrence, Misty Oaks; Greg Martzolf, Palm-Aire Club, Tom Schwartz, Rosewood at the Gardens; Julie Jacques, Timberlake Village; Marie Diamond, Woodlake Villas.

The meeting was called to order at 3:33 by President, Lesa Hartigan. A quorum was established.

MINUTES

The minutes of the October 23, 2024, meeting, had previously been emailed to all PACC directors.

No changes were suggested. David Brand acknowledged motion to approve the minutes, and seconded by Lesa Hartigan, and approved via voice vote.

FINANCES

Mike Grubbs reported:

- As of October 1st, checking account balance was \$23.433, only income was \$1.00 interest on the checking account.
- Ending October (including interest from matured CD) checking balance \$23,434.

Finances Continued:

- Current CD is \$32,298, Quarterly CD interest was \$542 (July - October 6) New rate on CD is 4.45% and will mature in February 2025.
- No expenses reported
- Total association account balance for the end of October is \$55,731
- November we paid our PO Box for the year \$182 (within budget) and reimbursed Dan Reeves \$240 for the Adobe subscription for the newsletter.
- Submitted reimbursement to MSTU for Holiday lights, back in October. Due to changes in staffing and the check was made out to PA country club. To date, the \$2,040 reimbursement has not been received.

MUNICIPAL SERVICES TAXING UNIT (MSTU)

Lesa reported:

- Traffic signs (destroyed by Milton) are being replaced along Whitfield.
- Brightview will be the new vendor effective in December.
- The well will be installed later in November.
- Holiday lights will be less because of the destruction of the fronds from Milton. The trees will be decorated the week of Thanksgiving. The support bars have been removed from the trees.
- Waiting on the bid for plantings from Patrick from the Phase One staging down Whitfield, once the well has been installed.

NEWSLETTER

- Dan Reeves was absent; no updates reported. Deadline has passed for any additions for the fall edition.
- Discussions about cost on printing vs postage, for mass mail drop to all communities within Palm Aire.

THE WEBSITE

Cathy Allen was absent; no updates to report.

NEW BUSINESS

- Alice Edwards and Paula Liu have joined us today, from the Hallows, to learn more about PACC.
- Kelly Arnold Nd Karen Vieira, from Fairway Lakes, explained the details on applying for grants for each community regarding landscaping, wells and enhancements.
- They are available to discuss these grants with each community. If any community is interested, please email Kelly cka527@icloud.com and Karen Everco98@hotmail.com
- Kelly explained how each community's budget could benefit from the additional funds provided by the grant.
- Kelly and Karen can also consult communities regarding the bulk cable/internet rates covered by the community's HOA.

New Business cont'd

- Verizon will be returning in 18 months, as they have acquired Frontier.
- Manatee county has a grant that will 50/50 match up to \$10,000 for community beautification, including landscape lighting.
- Karen stated that each community has up to one year to complete the project.
- The community needs to get 3 bids which match exactly.
- Another grant is available for water conservation (well, landscaping).
- There is a yearly \$1,000 reimbursement for the community to use towards club house updating, or block parties, OR the 50/50 enhancement grant.
- There is also a grant for park benches, made out of recycled materials. It is involved, as someone has to collect the recyclables and take to the county.

OLD BUSINESS

- **None**

DIRECTORS COMMENTS**MEETING ADJOURNMENT**

- The meeting was adjourned at 4:38 p.m. David Brand motioned and Barbara Robinson seconded.
- The next PACC meeting will be January 15, 2025 at 3:30 p.m. at the Country Club. PACC will recess in December.

Respectfully submitted,
Cathe Snyder....