

PALM-AIRE COMMUNITIES COUNCIL MEETING MINUTES

May 15, 2019

Palm-Aire Country Club

Present were Officers and Representatives:

President: Barbara Robinson, Clubside

Vice-President: Blake Jones, Broadmoor Pines

Secretary and Treasurer: Susan Romine, Woodland Green

Representatives: Jerry Swink, Gardens at Palm-Aire; Dan Reeves, Fox Point; Julie Sawyer, Lakeside Woods; Howard Goldstein, Pine Trace; and Maryanne Mitchell, Woodlake Villas;

Absent were Representatives: Cathy Allen, Avista; Lesley Stein, Club Villas; Marguerite Puca, Club Villas II; John Irwin, Condo B/Sarasota at Palm Aire; Art Smith, Condo C/Fairway Point; Del Glover, Condo D/Fairway Bend; Pat Ledwith, Conservatory Estates; Pat Garrison, Desoto Woods; Mimi Brace, Eagle Creek Village; John Parks, Fairway Lakes; Jim Lee, Fairway Six; Paul Staab, Golf Pointe; Cliff Peek, Links; David Taylor, Misty Oaks; Joe Rasset, Palm Aire Country Club; Ed Leon, Rosewood at the Gardens; and, Julie Jacques, Timberlake Village

A quorum was NOT present; therefore, a work session was called to order at 3:36 p.m.

MINUTES

Inasmuch as a quorum was not present, approval of the April 17, 2019, minutes was continued to the next meeting.

FINANCIAL REPORT

Susan Romine, Treasurer, reported a balance of \$54,164.29.

Susan is working with the Palm Aire Country Club to be billed quarterly for copies. The amount is minimal; therefore, it is not worth printing and mailing invoices or writing checks for either party to invoice monthly. If quarterly billing is not available, then Susan will make a deposit for copies (perhaps \$25) and receive a monthly email statement.

MUNICIPAL SERVICES TAXING UNIT (MSTU)

Barbara Robinson, President, discussed seeing one person mowing on Whitfield Avenue and finding litter, tree limbs and palm fronds on the ground after the mowing was completed. She also commented that the ditches are overgrown. She reported this to the Manatee County liaison, David Haile.

With the new landscaping contract about to go out for bid, we are asking for a work schedule so the Council knows when the landscapers are in the area. We will ask each community to monitor its area for problems.

Barbara reported that Manatee County removed some dead trees and we are in negotiation to remove other trees that are infected and dying. FPL trimmed the sycamores near the power lines. County crews will begin trimming the oaks in the area.

She, Blake Jones, and Susan met with County Commissioner Vanessa Baugh to advise the Commissioner of the details of the Whitfield Enhancement Project and to ask for County assistance with a water source for the landscaping. She agreed to assist. The MSTU Committee is getting information for the Commissioner.

Blake mentioned a dedicated water source will help in landscape designs.

Later in the meeting Howard Goldstein asked if a budget has been built for the project. Nothing has been determined as we have no solid plans at this time.

NEWSLETTER

Dan Reeves reported that one of the Newsletter advertisers has gone out of business. He requested articles for the winter edition. Jerry agreed to write about trees, and Julie Sawyer will write about the Food Bank. The tentative deadline for copy is October 31st.

WEBSITE

Barbara advised that two people have indicated interest in taking over the website for Art Smith. We are in talks with these individuals.

Blake discussed purchasing a more user-friendly domain name for the site. Dan said the new web master could handle this on the hosting site.

MEETING ADJOURNED

The meeting adjourned at 4:07 p.m.

Respectfully submitted,

Susan Romine Secretary

Minutes Approved:

Next Meeting: June 19, 2019, at the Palm Aire Country Club