

**PORTOFINO SHORES MINUTES OF MEETING HELD 03/10/2011**

The meeting was called to order by President Mayur Patel at 7:38 PM. Present were President Patel, Vice President Frank Egidio, Treasurer Steffi Rohr, and Secretary Barbara Nazar. Absent was Jim Tippmann, Director.

Motion was made by Mayur Patel to accept the amended minutes of meeting held 02/10/2011, seconded by Frank Egidio. All in favor. Motion passed.

**Report of Officers:**

President: Nothing at this time.

Vice President: Nothing at this time.

Secretary: Nothing at this time.

**Treasurer's Report:**

As of this date, our account balances are as follows:

Operating Account	\$ 82,353.75
Operating Sweep Account	\$230,740.71
Pool & Future Repairs	\$109,313.80
Rental Security Account	\$ 75,750.00
Reserve Account	\$112,067.37

On the 'Newsletter', Steffi has checked with several print companies for prices. The cost ranges between \$781.45 and \$1,780.00. Since this is not budgeted, we will have to continue to do it in-house. Steffi thanked all the many neighbors that are always ready to help in hand-delivering the newsletters to our neighbors.

At our last meeting, Gwen Kidney requested that we look into obtaining uniform Garbage cans supplied by Waste Pro. Peggy checked with the firm and found that the containers cost \$80 per bin and a total delivery fee of \$150. If anyone would like to see pictures of these bins, please contact Steffi.

**REPORT OF COMMITTEES:**

**ARCHITECTURAL REVIEW BOARD:** Hugh Healy spoke for Fred DiSisto who was ill. There have been very few requests for changes.

**BUILDING & GROUNDS COMMITTEE:**

Hugh Healy advised they are still working to irrigate on Tpk Feeder Rd to get ready for the preserve plantings. They have been working on Place Lake, Spanish River and Spring Lake Terrace. It will be another few weeks before irrigation gets done. Steffi asked how much is the irrigation going to cost. Hugh said that based on how much it cost for the front area to be done, it will cost just as much as the back area (Spring Lake Terrace). It will be rounded out at about \$5,000. Most pipes and valves will be reusable. Our maintenance guys are doing the installation. Their project is about half completed.

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**CLUBHOUSE COMMITTEE:** Alice Schmitz reported that we are going to have a Barbeque on March 18, from 6PM to 9PM. Cost will be \$3.00 per person. Bring your own meat and we will supply the soda, coffee, tea and water.

There will be a Teen pool party on March 25.

There will be a Garage Sale and Book Sale March 26 from 8AM to 1 PM. The Book Sale will be at the Clubhouse.

The cost for the garage sale is \$8.00 if paid before March 21 and \$10 if paid during the week of the sale. The garage sale will be in the St. Lucie News Tribune and some residents are listing the sale on Craig's List.

Some residents are working on starting a Line Dance group and a Zumba Group.

April 9th will be our breakfast where the "Men" do the cooking. We have always had a big success and a lot of fun at our previous breakfasts. It is from 10Am to 12 Noon.

April 23 from 10AM to 11AM will be our Annual Easter Egg Hunt.

May 30 will be a BBQ. Details to follow.

Mayur Patel will be working on drawing up a set of rules for our Tot Lot.

**SECURITY COMMITTEE:** John Gaydosh reported that we have three new volunteers.

**NEW BUSINESS:**

**A. Update on CDD Agreement for Fountain:**

As of this evening, we should have an agreement signed next week. The water testing issue should be resolved by the time we sign the agreement. We do not know the status on the water question that the CDD asked. Hank feels there might be a need for a notary and is checking further and will advise.

Flo Gaydosh asked about moving the fountain. It was noted that it could not be done now without costing a large sum of money. The company gave us 50' for cable free and the additional cost would be \$48 per foot.

**B. Maintenance Contract/proposal for fountain:**

Motion made by Mayur Patel to table this item. Seconded by Barbara Nazar. All in favor. Motion passed. Hugh Healy asked when the warranty started. Frank Egidio said from the time we installed it. We have a proposal in our office regarding the maintenance contract. We are to define the scope of the contract.

**C. Determine who should or should not get the bar code:**

Because of various situations arising on this subject, Mayur Patel tabled this item until our next meeting. Our policy does not change and this will determine the outcome.

**D. Repairing of Steffi Rohr's Lawn:**

Last summer when she was away, Steffi had the Lawn Program, to be serviced by Jose and T&L to do the fertilizing and chemical treatments. The previous contract that we had with Massey was terminated in March of last year. She said they came back for one more application because they owed the residents this. A new contract was initiated by the last

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Board with T&L where only fertilization applications were applied except for only final application for their pest control is to be done in March 2011. It was determined that T&L would repair the lawn and repair the sod with Jose supplying the sod. Steffi said to save Portofino money for the two contractors that we should wait until the CDD finishes their work on the embankment and then we should repair the sod.

Steffi called Mike from T&L two times, and left a message one time. He did not return her calls. She called Chuck to get in touch with T&L at the beginning of February when the CDD finalized their work. She said she waited another month. Mike came and weed-wacked the weeds, brought no top soil, and Steffi said "You have to take out the soil and the weeds and then replace the sod". "Mike said he is not going to do that - that that was not the deal, and he walked away. Chuck told Steffi that he had this same thing done at his own residence and that it looked good. Steffi said she will not accept the manner in which T&L is suggesting to lay down the sod. It is not acceptable to her. The weeds will be growing back the same way as they are in the sod that was laid down by CDD on her property.

Mayur Patel will follow up with Chuck Anklam. Steffi was told by Jose that the cost would be between \$1500 and \$1800 to take out the old sod, dump it, apply new top soil and laying the new sod that he will be providing at no charge since this was his part of the deal last September.

Mayur said that if removing the weeds costs us extra, that cost should be paid by Steffi and not Portofino. Mayur and Chuck will look at the lawn and come up with a determination this week.

E. Dianna Hornick request to have Board forgive fine.

Barbara Nazar motioned that the fine

be upheld. Frank Egidio seconded. All in favor. Motion passed.

**OLD BUSINESS**

A. Review of planting project funds

irrigation supplies are not included in original presentation.

Hugh Healy reported that the three outstanding violations with the EPA have been resolved last year. Fund for planting was a separate item. Irrigation was not accounted for in the budget.

The entire project will be a separate line item in our Budget/Account. Hugh said that it would be about \$5,000 to do the job. Steffi Rohr made a motion to use line 5310, "Irrigation Maintenance". Barbara Nazar seconded. All in favor. Motion passed.

Mayur asked Hugh if he would draw lines on the planting schedule as to where they are placing the pipes.

Make sure that bills for payment say that it is for the CDD.

Motion for adjournment at 9:10PM by Frank Egidio, seconded by Mayur Patel. All in favor. Motion passed.

**OPEN DISCUSSION:**

A resident, Greg Ferraro of 5903 Nicole Lane, stated that he does not have a car registered in Portofino, that he only uses rental car and he requested that he be allowed to use the present gate card. Frank motioned that we keep his card in force until we have a new policy in place.

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Mayur seconded. All in favor. Motion passed.

Harvey Strum stated that since we are beautifying, that he would like a few benches around the lake so that people can sit and enjoy the beauty. Mayur is to find out the cost of such and it will be discussed further.

A resident asked if he could walk around the lake. Hank Schmitz (CDD) said that the land on the slope is CDD land. There are two places where you can enter and that is at the Clubhouse and also across from Splendido pump station.

John Gaydosh requested that Fort Pierce Farms Water District dig 2' deeper approximately 300' North of sewer drain at the canal between Spanish River Road and East Lake Boulevard. He said that the hillside keeps collapsing and as soon as they dig it, it fills up again and becomes easy access to PFS by foot.

End of Open Discussion at 9:30 PM