

**PALM-AIRE COMMUNITIES COUNCIL, INC. MEETING MINUTES**

June 19, 2024  
Palm Aire Country Club

**Present were Officers and Representatives:**

President: Lesa Hartigan, Links  
Treasurer: Mike Grubbs, Country Lakes  
Secretary: Cathe Snyder, Gardens at Palm-Aire

**Absent:** Vice President: David Brand, Lakeside Woods

**Representatives:**

Donna Hampton, Broadmoor Pines; Marguerite Puca (via Zoom), Club Villas II; Barbara Robinson, Clubside; Laurie Lawrence, Misty Oaks; Gayle Schmidt, Pine Trace; Tom Schwartz (via Zoom), Rosewood at the Gardens; Sue Smith, Woodland Green

**Absent were:**

Avista, Cathy Allen; Condo B/Sarasota @ PA, Nick Barbi; Desoto Woods; Jean Pacholek, Eagle Creek Condos; Ray Toothaker, Eagle Creek Villas; Frank Scianni, Fairway Six; Dan Reeves, Fox Point; Lois Cohrt, Golf Pointe; Greg Martzolf, Palm-Aire Club; Preserves, Guelda Woolridge; Timberlake Village, Julie Jacques; Woodlake Villas,

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

**MINUTES**

The minutes of the May 15, 2024, meeting, had previously been emailed to all PACC directors.

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

**FINANCES**

Mike Grubbs reported May's checking account balance is \$26,217. Income from association dues was \$1,852, interest of \$1.07. Expenses for the Zoom Plus (annual) \$136, and the spring newsletter of \$3,300. Total expenses \$3,436. Ending checking account balance was \$24,634.

**Finances Continued:**

CD is \$31,355 giving a combined balance total of \$55,989. The CD renewed on June 8, 2024, at the same rate of 5.15% for the next 120 days. Interest received from March 2024—June 2024 was \$533. The CD's current balance is \$31,756.

Lesla Hartigan asked if more monies could be transferred into the CD. Mike Grubbs responded that a minimum of \$15,000 must be in the checking account, or we will accrue fees.

Four associations have not submitted their dues. Mike Grubbs contacted those reps. Broadmoor Pines have now paid. Woodlake Villas had a property management change and Mike Grubbs has mailed the invoice to the new company last week. Fairway Six stated they did not receive the invoice, Mike Grubbs emailed the invoice to them last week. Preserves (Gueda Woolridge) has not responded and Mike Grubbs will follow up with her.

Advertising for newsletter, payments received from Donna Hampton and Palm-Aire Country Club.

**MUNICIPAL SERVICES TAXING UNIT (MSTU)**

Lesla reported the entrance of The Gardens is completed. A palm was replaced, including the addition of new native plants.

Quotes for an additional well (the current well is located by the lift station) are being submitted. The new well will be located between the sidewalk and Golf Pointe's wall. PACC would like the well to be located behind the wall, to access power as well as to hide it. Mr. Canon's schedule is not open until September and Patrick said it will take 4-6 weeks to build the irrigation and another 4-6 weeks for all the planting. This project could be completed by the end of 2024.

An additional 300 (amended from 100 stated in meeting) flowering plants will be added (by the county) to the island at University/Whitfield, completed by the end of next week. Sue Smith inquired as to whom maintains the islands. Lesla Hartigan stated that funds from PACC's MSTU account pays for the vendor to maintain. The Palm-Aire Country Club pays the water and electricity on the main island.

The reinforcement stabilizers for the large palms will be removed post hurricane season this fall.

The Gardens' island is county property, so the MTSU funds can be used to maintain this island. The vendor's contract is ending on June 30, 2024. The vendor has submitted a bid for renewal.

### **MSTU con'd**

Jeff had mentioned that he simplified the contract. Someone had suggested that the area be surveyed. Carmine will research (for the original survey) to get this resolved.

### **NEWSLETTER**

Lesa Hartigan stated that Dan Reeves (absent) is looking for community spotlights for the fall newsletter.

### **THE WEBSITE**

Cathy Allen (absent) suggested to Lesa Hartigan for all directors to log onto [www.palmairecommunities.com](http://www.palmairecommunities.com), to update their board and any other information that would showcase their community.

### **OLD BUSINESS**

Lesa Hartigan said there are new golf cart signs along Whitfield. Yellow signs "Share the Lane."

"Cyclist" logos were painted on the bike lane.

No updates on the proposed new apartments in from of TGM.

### **NEW BUSINESS**

PACC will recess through the summer.

Lesa Hartigan contacted Julie Jacques, regarding the trees that are hanging over the wall at Timberlake. Barbara Robinson stated that the county will come through and trim the trees.

The county is going to clean up the area around the Verizon station. They will remove the gnarly sycamore tree and the dead tree next to it.

Information regarding receiving grants for irrigation. Communities must get 3 bids and each bid must be exact including irrigation, planting and lighting. Each community must pay the cost upfront, and then the grant will reimburse 50% of the total cost.

## **DIRECTORS COMMENTS**

Photograph the islands at University/Whitfield and the Gardens, along with any other upgrades to the Palm-Aire community, in order for Dan Reeves to feature in the upcoming newsletter.

County is very responsive to any maintenance issues. If a shopping cart is found, contact Manatee County with the location, and they will remove.

## **MEETING ADJOURNMENT**

The meeting was adjourned at 4:14 p.m. Barbara Robinson motioned and Cathe Snyder seconded.

The next PACC meeting will be September 18, 2024 at 3:30 p.m. at the Country Club.

Respectfully submitted,  
Cathe Snyder....