STRATHMORE RIVERSIDE VILLAS ASSOCIATION, INC.
A RESIDENTIAL COMMUNITY FOR PERSONS 55 YEARS OF AGE OR OLDER
C/O Argus Property Management, Inc.
2700 Riverbluff Parkway Sarasota, FL 34231
Phone: (941) 922-8188 Fax: (941) 927-9849
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 13, 2022 – 1:00 P.M. - SRV CLUBHOUSE

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Determination of Quorum**
5. **Rules of Order**
   - **Roberts Rules**
   - **NSI of 3 minutes per speaker**
6. **Approval of Minutes of 11/17/2022 BOD meeting**

07. Old Business

08. New Business
   - **A. Mulching Expense**
   - **B. Tree & Brush Storm Clean Up Expenses**

09. Owners questions on agenda items

10. Adjournment

The next regular meeting of the Board of Directors is Thursday, January 26, 2023 at 9:30 am.

MEETING OF THE BOARD OF DIRECTORS

Thursday, November 17, 2022 – 9:30 A.M. SRV CLUBHOUSE

MINUTES

The meeting was called to order at 9:30 A.M. by President Robert Martucci

Pledge of Allegiance.

Members of the Board were present: Robert Martucci, Carl Shepherd, Dan Hooks, Joe Morganstern, Frank Guerrero and John Calia were present. A quorum was established.

Rules of Order were established with Community members present.

Approval of 10/27/22 Board Meeting Minutes. ***See motion sheet***.

Old Business:

New Business:

A.) Approval of Election Committee ***See motion sheet***

B.) Approval of Sarasota Fence to repair/replace fencing ***See motion sheet***

C.) Approval of Insurance Committee Members ***See motion sheet***

The next Regular Meeting will be January 26, 2023

Adjournment – 10:30 A.M.

Motion – To approve the 10-27-22 minutes – ***Motion by John C. and seconded by Dan H. Motion carried.***

Motion – To approve Sarasota Fence to repair/replace the vinyl fence not to exceed $32,000.00 ***Motion by Carl S. and seconded by John C. Motion carried***

Motion – To approve the appointment of Dwayne Moore and Marianne Wyant to the Insurance Committee M***otion by John C. and seconded by Frank G. Motion carried.***

FR, LLC DBA THE MULCH AND SOIL COMPANY
4353 MICHIGAN LINK
FORT MYERS, FL 33916

PHONE: (239) 334-7343

REMIT TO: FORESTRY RESOURCES LLC
4353 MICHIGAN LINK, FORT MYERS, FL 33916

CUST NO:	JOB NO:	PURCHASE ORDER:	REFERENCE:	TERMS:	CLERK:	DATE / TIME:	
228188	000		RIVERBLUFF PARKWAY MULCH	CASH ONLY-NO CREDIT	SPP	12/7/22	9:14

TERMINAL: 553

SOLD TO:
STRATHMORE RIVERSIDE VILLAS
2700 RIVERBUFF PARKWAY

SARASOTA FL 34231

941-922-8188

SHIP TO:
RIVERBLUFF PARKWAY MULCH
2700 RIVERBLUFF PARKWAY
NANETTE 941.922.8188
SARASOTA FL 34231

DEL. DATE: 1/6/23

SALESPERSON: W1 HOUSE SALE
TAX: LEE 6.5% LEE

ORDER:523835/W

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	LOCATION	UNITS	PRICE/ PER	EXTENSION
1		816	EA	M3BROWN-A-48	DGC BROWN MULCH 3CF 48/PAL		816	2.63 /EA	2,146.08
2		1	EA	FL	FORKLIFT		1	75.00 /EA	75.00 N
3		1	EA	DC	DELIVERY CHARGE		1	353.00 /EA	353.00 N
4		1	EA	FR-FREIGHT	FREIGHT OUT COST		1	/EA	
					CALL AHEAD - NEED FORKS COLLECT PAYMENT B4 SHIPPING				

TAXABLE 2146.08
NON-TAXABLE 428.00

SUBTOTAL 2574.08

(NANETTE THOMAS)

SUBTOTAL 2574.08

DEPOSIT AMT 0.00
BALANCE DUE 2713.58

TAX AMOUNT 139.50

TOTAL 2713.58

TOT WT: 0.00

X _____
Received By

Florida Landscaping & Property Management, Inc

PO Box 384
Oneco, FL 34264

Estimate

Date	Estimate #
12/6/2022	1174

Name / Address
Strathmore Riverside Villas 2700 Riverbluff Parkway Sarasota, FL 34231 Att: Nannette Thomas

Description	Qty	Cost	Total
Mulch Installation Installation of 33 Pallets of 3cu Cypress Mulch NOTE: Should have it done by Dec 22nd Please reply with approval to add you to our schedule		4,450.00	4,450.00

Total $4,450.00

Signature _____

Phone # (941) 705-6325

floridalandscaping1@hotmail.com

srv2700@comcast.net

From: Frank Guerrero <beersale@comcast.net>
Sent: Thursday, December 8, 2022 4:11 PM
To: Bob Martucci; Dan Hooks; mary.epiz@verizon.net; John Calia; Roy Lawson; Jean Burns; Jean Burns; Carl Sherperd; Annette Strathmore Condo
Subject: Mulch for 2022

I am asking to borrow $ 8900.00 from the reserve Equity Acct. in January for the completion of the mulching. Paid back in 2023 from the monthly HOA payments.
Also prepaid for half of the mulch to The Mulch & Soil Company and have a check drawn for the balance to paid dated in December. Payment of the balance for the January delivery.
This Project will have entire community Mulching done January.

Mulch 2022 for the Entire SRV community
2022 balance in the reserve account for Mulch is $ 11,600.00
3264 bags of mulch @ $ 2.63 Minus $ 10,854.32
Balance. $ 745.68 mulch reserve2022
See 4 attached invoices for mulch

Florida Landscaping Company $ 4450.00 for half of the community
$ 4450.00 the balance of the community
Total. $ 8900.00
See 2 attached invoices
2023 budget for mulching $ 12,500.00 to for 12 months budgeted for mulching
Minus. $ 8900.00
Balance. $ 3600.00

Please note previous cost per 3 cubic feet $ 4.25 and Big Earth $ 3.85 The quote from the Mulch and Soil is $2.63 and that is 46% saving.
Florida Landscaping is $ 2.80 per bag and previous charge were $ 3.25 to $ 3.50 per bag. A saving of 16% .
I need an answered asap before The Mulch & Soil Company places us on the delivery schedule later into January.
Alternative are do half of the community in January from the 2022 budget of $ 11,600 The 2023 mulching will be done in October of next year since by then the money will be available in the reserve account.
I need an answer to receive new quote if we decide on mulching the entire community in January. Either way i need to prepaid half of the order and a check for the balance dated by December 30 , 2022. Do half or the entire community.

Frank Guerrero
Grounds

Sent from my iPad

Invoice

885303

SOLD TO: Strathmore Villas	SHIP TO: Ricky Morales
ADDRESS: 2700 Riverbluff Parkway	ADDRESS: PO Box 1276
CITY, STATE, ZIP: Sarasota FL 34231	CITY, STATE, ZIP: Arcadia FL 34265

CUSTOMER ORDER NO.	SOLD BY	TERMS	F.O.B.	DATE

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		Picking up Hurricane debris. Drywall, board, wood Etc. Including land Fill cost			$ 800.00
		Total Amount			$ 800.00

adams 5840

Sam's Tree Service

7716 235th St E,
Myakka city, FL 34251
(941) 879-8853

To:
Strathmore riverside villas condo association (John Calia)
2700 Riverbluff Parkway
Sarasota, FL 34231

Invoice #	2226
Invoice Date	10/13/2022
Payment Term	Due On Receipt
Amount Due	**$37,000.00**

Item	Quantity	Price	Tax1	Tax2	Line Total
Club house debris removal uprooted palms, leaning palm remove 212, palm removal 110, 109, 108 remove palm and tree ,110, , remove Norfolk pine remove widow makers 96, 98, all widow makers remove cedar 7 ,remove all leads over villas , v21 palm,	1.0	$0.00			$0.00
Palm on roof, remove palm v42, v38 remove palm , queen v31, v25 shrub removal, and small tree., v 36 removal, v 40 prune oak tree, v59 widow makers, v55 large oak lead, v72 remove tree, v60 palm, v114 tree removal,, cedar removal remove big tree v83,	1.0	$0.00			$0.00
V67 2 uprooted palms bottle brush, v 120 uprooted palm, v122 palm removal, v135 uprooted jacaranda, queen palm,, 132 remove 3 leads over roof,, v138 palm on house, v54 on house, vi139 palm , v142 dead palm, v167 remove shrubs and storm debris,	1.0	$0.00			$0.00
Large up rooted oak tree undermined foundation	1.0	$0.00			$0.00
Right tree v150<widow makers jacaranda,, right tree 142 oak tree widow maker,, v160 deadwood,, v179 wind blow tree- remove dead broken tree,, 176 palm,v180 palm, ,v194 palm and oak tree over villa, v177 , 192 palm, v197, 210 remove tree, v204`205 palm,	1.0	$0.00			$0.00
V225 palm,v224 palm, v235 shrubs, debris , v237 palm roof,v240 deadwood, v245 pal,, v 246 dead wood, v248 oak trees widow makers, 262 palm,v280 palm,280,281,282, 284, 288 2 palms, 289 debris, 299 palm,, 286 remove tree and widow makers,, 266 palm,,v	1.0	$0.00			$0.00
303 bottle brush,, v309 oak tree limb, 313 removal,, 316 shrub, 317 oak tree, 317 oak removal,, 328 remove tree clean up oak trees. 334 debris, up rooted palms, 333 uprooted jacaranda, v244 dead tree,	1.0	$0.00			$0.00
Subtotal, including, stump grinding all stumps, crane, and any and all debris removal	1.0	$37,000.00			$37,000.00

Subtotal:	$37,000.00
Tax:	$0.00

View Online: https://www.yardbook.com/my_invoice/97893

Past Due Amount:	$0.00
Amount Due:	**$37,000.00**

Notes

Sam's Tree Service

4240 Gypsy St
Sarasota, FL 34233
(941) 879-8853

To:
Strathmore riverside villas condo association (John Calia)
2700 Riverbluff Parkway
Sarasota, FL 34231

Invoice #	2283
Invoice Date	11/21/2022
Payment Term	Due On Receipt
Amount Due	**$3,700.00**

Item	Quantity	Price	Tax1	Tax2	Line Total
Remove damaged/dead oak tree, impeding utilities-on aqua bluff v271 and grind stump	1.0	$3,700.00			$3,700.00

Subtotal:	$3,700.00
Tax:	$0.00
Past Due Amount:	$0.00
Amount Due:	**$3,700.00**

Notes
Thank You For Your Business!