

SBV Board of Directors Meeting
Landscape Project Contractor Selection
Date: Thursday February 22, 2018
194 Surf Drive

Call to Order: 7:02

Attendance: Penny Feeney , Matt Hagan, Debbie Kirkland, Ken Klint

Bill Krylowicz, Nick Perris, Dave Rodriquenz, Bob Savage, Jim Corcoran

Gregg Wills absent (out of town)

Public Forum: n/a

President's comments: Regarding annual dues: One property's dues for 2018-2019 held up in a foreclosure. One Small Claim Court proceeding filed. Their dues were paid before court date resulting in a smaller late fee of \$125.00 for administrative, filing and late fees plus the annual assessment of \$175.00.

Motion to waive standard monthly meeting format unanimously approved.

Bob Savage, Chairperson for Streets & Common Grounds presented the results of the Requests For Quotes from 4 local landscaping contractors bidding on cul-de-sacs, main island and kiosk area upgrades.

The landscape companies responding were: Maffei, Clipper and Greener Image, and Tavares.

Bob presented a detailed spread sheet outlining the costs of materials & labor including removal of existing overgrown shrubs and scrub pines, new plants, boulders, a retaining wall and contractor watering of new plants to provide SVA with a one year warrantee on all plant materials.

Discussion was held and after all things were considered a vote of confidence to select Clipper Landscape Company was unanimously approved.

Final cost of new project: The Clipper bid came in under budget at \$34,194.00. Clipper deducted the cost of \$1,200.00 for landscape plans we used at the Annual Meeting. Final bid is \$32,994.00. However ... Since the exact number of plants, to be placed on each area, cannot be finalized until the current shrubs and trees are removed it's anticipated that any additional costs will not exceed \$2,500.00.

Next Step: The next step will be an official proposal from Clipper Landscaping. Discussion was held regarding terms of payment, start / completion dates and the on going involvement of the Landscape committee during the removal and re-planting. It is anticipated that the project will begin in April.

SVA's current 2018 landscaping contract, with Landscape Architects, is pending. There is \$10,00.00 remaining in the yearly landscape budget. Since maintenance on the islands and kiosk cannot start till the renovations are complete there will be a reduction on the amount of money paid to Landscape Architects for 2018.

Adjournment: 7:40

Next Meetings: APRIL 19 at 7:00 pm

Location: 52 Surf Drive

Submitted by: Penny Feeney, Clerk