

The Golf Villas Landscape Association I, Inc.
Board Organizational Meeting Minutes
March 21, 2019 – 7:00 PM
Tara Preserve Community Center
7340 Tara Preserve Lane, Bradenton, FL 34203

Certify Quorum – Call to Order – A quorum was established, and the meeting was called to order by William Sutton at 7:00 PM. Those in attendance were Bill Beall, Mary Buckley, Donna McGregor, Dan Powers, Gene Rado, Andy Russell, and Debbie Tyo. William Sutton, CEO, and Judie Littell, LCAM, represented PCM.

Proof of Notice of the Meeting was given by Judie Littell, LCAM, of PCM by producing a USPS Proof of mailing regarding the Annual Meeting Package.

Approve Minutes from the February 26, 2019 Board Meeting – Mary Buckley **motioned**, seconded by Gene Rado to approve the minutes from the February 26, 2019 Board Meeting with corrections on the paragraph about “the Tara Preserve Community Center will be closed beginning March 18th for a period of at least 3-4 weeks as they are having the roof replaced...” **The motion passed unanimously.**

Election of Officers – The new Board was nominated and approved. The new officers for 2019 are as follows:

- *Gene Rado* – *President*
- *Andy Russell* – *Vice-President*
- *Donna McGregor* – *Secretary*
- *Bill Beall* – *Treasurer*
- *Mary Buckley* – *Director at Large*
- *Dan Powers* - *Director at Large*
- *Debbie Tyo* *Director at Large*
- *William Sutton* - *Assistant Treasurer with no voting powers*

Judie will send the Board the dates for the next Board Certification classes.

The meeting was turned over to the new president, Gene Rado. He is currently president of the CDD and tonight announced that he is resigning from the CDD Board. Gene said, if anyone would like to add an Agenda item they need to notify both Judie and Gene what the item is, where it came from, and a short description of what the problem is. If photos of problems are available, please include them. He is asking Judie to compile the items and distribute to the entire Board so that we will know how the item came to be, and allow all Board members to, at the very least, visit the property, or be aware of the problem prior to the meeting. Joe Bratcher will be contacted so that the Board can get his opinion on it as well.

Official Records – The Florida statute 720 changed in 2018. Official records must now be kept forever. All emails between Board members and for anything else, are considered the official records. To keep the GVLA Board emails separate from personal emails, the Board should create GVLA email addresses and send to Judie. i.e., GVLApresident@gmail.com; GVLAvicepresident@gmail.com; etc.

New Signature Cards – The signers will be: President, Eugene Rado, and Treasurer, William Beall.

Old Business

- a. Locked Control Boxes – Two weeks ago Mary Buckley looked at houses where grass was dying. She found two control boxes that were locked. FLP goes every six weeks to inspect the boxes. Owners can get keys made at Lowe's to open them.
- b. 6209-6215 Wingspan Way – Both owners were in attendance and addressed the following: the maple tree needs to be removed. The owners are the original owners who claim they did not plant the tree between the two houses. Bill Beall **motioned**, seconded by Gene Rado, that the Association remove the tree and the stump, and put in sod. FLP proposed \$750 to do this. **The motion passed unanimously.**
- c. 6623 Tailfeather Way – The problem is solved, and the TMA was notified.
- d. 6239 Wingspan Way – The service request was worked on for two months. FLP does not spray around the mailboxes ever. They weed-whack around the donuts and the sprinkler heads. Whoever sprayed in those areas killed the grass. The lawn itself is half filled with Nutsedge weeds and grass. If you do not feel the sprinklers come up high enough, put in a service request.

New Business –

- a. 6623 and 6627 Tailfeather Way – When new owners are in compliance, Kaitlin of Resource Property Management (for the TMA) asked to have a list of the owners who received letters.

Board Member Comments

- a. Mary Buckley – no report at this time
- b. Andy Russell – no report at this time
- c. Donna McGregor – gave an update on the TMA web site. The corner of Tara Boulevard and SR 70's meeting was postponed until April 4th. The TMA has no more input. It is in the hands of the councilors and people working for the property owner.
- d. Bill Beall – In case anyone does not have a business card, they are on the desk at all meetings.
- e. Dan Powers – no report at this time
- f. Debbie Tyo – Thanked Dan Powers for his presidency and hard work.

Schedule Next Meeting / Adjournment – The next Board meeting will be on April 18, 2019 at 6:30 PM in the Tara Preserve Community Center. Mary Buckley **motioned**, seconded by Andy Russell, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 7:55 P.M.

Respectfully Submitted by:

Judie Littell, LCAM

Progressive Committee Management, Inc., Manager for the Association