

GOLF VILLAS LANDSCAPE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, MAY 30, 2019 – 6:30 PM
TARA PRESERVE COMMUNITY CENTER

CALL TO ORDER/CERTIFYING A QUORUM – The meeting was called to order at 6:34 PM by President, Gene Rado. Other Board members attending were Mary Buckley, Donna McGregor, Dan Powers, and Andrea Russell. Bill Beall and Debbie Tyo were absent with notice. A quorum was established. Judie Littell, LCAM, represented Progressive Community Management, Inc. (PCM). Members present were Richard Lurk, Ellen Linton, Eugene and Paula Melo, Cyndi and Roland Perkins, and Linda Rado.

PROOF OF NOTICE – The meeting date, time and location was posted on the GVLA website, as well as the TV Community Channel, and on the Tara Preserve Community Center bulletin board, in accordance with the Bylaws of the Association and requirements of the Florida Statute.

APPROVAL OF AGENDA – Mary Buckley **motioned**, seconded by Andrea Russell, to approve the agenda as written. **The motion passed unanimously.**

APPROVAL OF MINUTES FROM LAST BOARD MEETING – Andrea Russell **motioned**, seconded by Mary Buckley, to approve the Board of Directors Minutes of the April 18, 2019 board meeting with a correction in the Treasurer's report to change the date for total Expenses for the Month from January to March 2019. **The motion passed unanimously.**

TREASURER'S REPORT – In Bill Beall's absence, Gene Rado gave the report in which he said we are healthy and on track with the budget. He does not see any reason that it will change barring any hurricane.

AUDIENCE COMMENTS –

1. Roland Perkins suggested that the landscape company not use a weed-eater instead of an edger as it needs to be beveled around the sprinklers and the donut holes. He had a question on Pond #4, but that is taken care of by the CDD. He asked if the landscape people be told not to blow around the house. They blow all the mulch away. He needs to put in a service request on the GVLA website which will go to the landscape company to get it resolved.
2. Richard Lurk asked if there is a schedule for the landscaping. He was told to log onto the GVLA web site to find the schedule.

PRESIDENT'S REPORT – Gene Rado spoke about:

1. At our next meeting he asked that everyone this month to go through the Documents and the Rules & Regulations and to let Gene know what changes to make.
2. We are responsible for all original landscaping. The oak trees have hurt the Association. There are ten now. The roots have damaged driveways, lanais and irrigation systems. When we are redoing the documents, is this something we should try to change and make it 50%-50% with the owners? Gene needs to check with the attorney and will have an answer before the next meeting.
3. During discussion of the oak trees, Dan Powers asked if everyone saw the tree on the west side of the building at 6711 Aviary Court, along the side of the pool cage. This was put in by the original homeowner and it is the owner's responsibility.

OFFICER'S REPORTS

- a) Treasurer – Bill Beall – absent
- b) Vice President – Andrea Russell – suggested some corrections on the Electronic Communications Consent form which Judie will do and then mail to the members. Andy said we are trying to get to the point where we can get to every person in GVLA to fill out this form and it is kept as a confidential document.
- c) Secretary – Donna McGregor – See New Business

DIRECTOR'S COMMENTS –

- a) Dan Powers commented about an acquisition at a members' meeting. This was about the documents and was a response to the President's report. In June 2018 he went around with this package and gave it to every Board member and told them to review it and make a white paper with comments. He would have a Saturday meeting, but no Board members responded. Dan is for changing it now. We spent \$3,900 on making changes but they were not voted on.

At the April Board meeting there was a motion made by Gene Rado and seconded by Mary Buckley, to pursue amending the documents and get a better price. This passed unanimously. Dan commented on Bill Beall's decision to put the mulch down. Gene Rado made two motions that this Board should act in a majority.

COMMITTEE REPORTS

- Web Site – Paul McGregor – No report. Andy Russell suggested that a reminder to everyone be put on the website to turn their sprinklers on.

OLD BUSINESS

- Update GVLA Documents – see President's Report above

NEW BUSINESS

- Irrigation Control Boxes – The Board would like an email blast to be sent to all owners with email that they must leave their irrigation control boxes on, especially when they go north.
- Report from Landscaper – Donna McGregor spoke about FLP's report which lists the critical properties and pictures showing the percentage of the moisture in the ground and how terrible they look. The reasons: the landscaper states the control timing and schedule 2 times/week to water. April and May are the drought months. People unplug the irrigation clock and the lawns are not getting watered. She agreed with Mary Buckley to send an email with pictures and the report from the landscaper to tell them we need them to take care of their lawn. If the bushes or sod dies because they are not watering, they will be responsible for this. TMA's ARC goes around in the fall and they will cite them with threats of fines. Their policy is \$100 per day fine.

BOARD MEMBER COMMENTS –

- a) Bill Beall –on vacation – back June 1, 2019
- b) Mary Buckley – See above
- c) Donna McGregor – See above
- d) Dan Powers – See above
- e) Andrea Russell – Thanked the members for attending tonight's meeting.
- f) Debbie Tyo – Absent

SCHEDULE NEXT MEETING / ADJOURNMENT – The next meeting will be on Thursday, June 20, 2019 at 6:30 PM. There being no further business to discuss, Mary Buckley **motioned**, seconded by Donna McGregor, to adjourn the meeting. **The motion passed unanimously** and was closed at 7:31 PM by President Gene Rado.

Respectfully submitted,

Judie Littell, LCAM
Progressive Community Management, Inc.
Managing Agent for the GVLA Association