

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
June 25, 2020 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. 889 9311 6906 – Password 452283)
Free Conference Call Number 1-515-603-4904 and Access Code: 275554#

Certify Quorum – Call to Order – The Zoom meeting was called to order by President, Gene Rado at 6:30 PM. Other Board members in attendance were Donna McGregor, Paula Melo, Andy Russell, and Debbie Tyo. Members Tom Baker and Larry McGoldrick attended as did Judie Littell, LCAM, who represented PCM.

Proof of Notice of the Meeting - 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.

Approve Minutes from the May 14, 2020 Board Organizational Meeting – Donna McGregor **motioned**, seconded by Andie Russell to approve the minutes from the May 14, 2020 Board Organizational Meeting as written. **The motion passed unanimously**.

Approval of May 2020 Financials – Gene Rado reviewed the May 2020 financials. Debbie Tyo **motioned**, seconded by Andie Russell, to approve the May 2020 financials as presented. **The motion passed unanimously**.

President's Report – Gene Rado's preference will be to have a face to face meeting and appreciated everyone joining on Zoom. At the end of this meeting, we will determine when to have the next meeting.

Officer's Reports

- a. Treasurer's Report – See above
- b. Vice President – Andie Russell said FLP is doing a very heavy trimming and the grounds look great.
- c. Secretary – Donna McGregor **motioned**, seconded by Debbie Tyo, to approve making the landscape corrections at 7603 Teal Trace for \$400. After discussion when the vote was called, the yes votes were: Donna McGregor, Gene Rado, Andie Russell and Debbie Tyo. The no vote was Paula Melo. **The motion passed**. This needs to be ratified at the next Board meeting.

6631 Tailfeather Way – This is a heads up. Two years ago, we had to rip it apart and it cost thousands of dollars. The same property is having more issues right now. The irrigation system is not working because the roots of the trees have tangled into the wiring and requires several technicians at once to complete. They will start next week.

Committee Reports – Web Site – no report at this time.

Old Business - None

New Business –

- a. 7615-7611 Birds Eye Terrace – Re-sod Side Yard – Cost \$395 – FLP said the area needs to be re-sodded or the owner put in pavers. This is tabled to the next Board meeting as more information is needed.
- b. New Welcome Letter – Andie Russell **motioned**, seconded by Donna McGregor, to approve the new welcome letter and to include the GVLA Buyer Information with the letter. **The motion passed unanimously.**
- c. GVLA Buyer Information – See above motion. The new owner will submit this to PCM.

Owners Concerns or Comments (limited to 3 minutes each) – Larry McGoldrick does not know why it is GVLA's responsibility to repair the yard mentioned above. This came in as a service request like all others. Tom Baker had no questions.

Board Member Comments

- a. Andie Russell – Please water the grass.
- b. Donna McGregor – In order to be aware of the new owners, we need the names and street addresses of new sales from the estoppels that PCM has as they are ordered, especially if a house is privately sold. We would like this list from March to now.
- c. Debbie Tyo – New welcome letter is excellent because it includes TMA and CDD.
- d. Paula Melo – People wonder when the pool will be opened. The CDD is meeting in July and we will have more information after that meeting.

Schedule Next Meeting / Adjournment – The next Board meeting will be determined. Andie Russell **motioned**, seconded by Donna McGregor, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 7:28 P.M. by President, Gene Rado.

Respectfully Submitted by:

Judie Littell, LCAM

Progressive Committee Management, Inc., Manager for the Association