

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
November 19, 2020 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. 854 0323 1668 – Password 037514
Free Conference Call Number 1-646 558 8656

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 Andy Russell, Tom Baker and Debbie Tyo as did Christine Gillett, 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 t

2020 Board of Directors Meeting – Gene Rado motioned, **seconded** by Debbie Tyo to approve the minutes from the Nov.19, 2020 Board Meeting with changes. **The motion passed unanimously.**

President's Report – Gene Rado announced that Donna McGregor Will be selling her home and moving to Colorado. She will be missed. She resigns from the board effective 11-19-20.

A **Motion** was made by Andy Russell and seconded by Gene Rado to appoint Steve Matzke to serve out Donna's term. **The motion passed unanimously.**

Officer's Reports

- **Treasurer's Report** – Tom Baker read his report

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

Approval of Oct. 2020 Treasurers report – Gene Rado **motioned**, seconded by Debbie Tyo, to approve the Oct 2020 Treasurers report as presented. **The motion passed unanimously.**

There will be a meeting tomorrow with the treasurer, president and PCM to review the delinquent accounts.

- **Vice President** – Andie Russell- no report

Committee Reports –

- Web Site – No Report.
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New Business

- **2021 Proposed budget**—Tom Baker motioned, seconded by Andy Russell, to adopt the 2021 proposed budget as presented for mailing to the residents. **The motion passed unanimously.**
- **Mulch Expenditures**- Tom Baker **motioned**, seconded by Andy Russell, to have the mulch expenditure not to exceed \$46,000. **The motion passed unanimously.** It was noted that Gene Rado made a unilateral decision to cap the mulch expenditure at \$46,000. Gene Said he had spoken to Joe Bratcher who gave him the not to exceed number, and stated a board cannot make a motion and vote on an expenditure of any kind without a cost or a not to exceed cost
- **6126 Wingspan**- Trim or remove the oak tree. It will be owner's responsibility due to the tree being over 8 feet.

- **6167 Aviary Ct-** Andy Russell **motioned**, seconded by Tom Baker to remove and replace Pittosporum and Indian Hawthorne Way for a cost of \$450. **The motion passed unanimously.**
- **6525 Tailfeather Way-** Trim the branches off the roof will be the owner's responsibility due to being over 8 feet.
- **6575 Tailfeather Way-** Andy Russell **motioned**, seconded by Tom Baker To remove the foxtail and not replace for a cost of \$1,390. **The motion passed unanimously.**
- **7530 Birds eye-** Tree limb fell on the pool cage. The tree could be the property of the golf course. But since it's over the 8 feet limit it would be the owner's responsibility.
- Appointment of new secretary- Gene Rado **motioned**, seconded by Tom Baker to appoint Debbie Tyo as secretary. **The motion passed unanimously.**

Owners Concerns or Comments (limited to 3 minutes each)

1. Comment- the price of mulch is too high
2. In the welcome letters the owners need to know the over 8 feet tree trimming rule.

Board Member Comments-

Tom Baker- thanked Donna for her service and welcomes Steve.

Schedule Next Meeting / Adjournment – The next Board meeting will be held on December 17 at 6:30 PM via Zoom. **Motion** was made by Debbie Tyo and seconded by Andie Russell, to adjourn the meeting. **The motion passed unanimously** and was adjourned at 7:46 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association