

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
February 25, 2021 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. 839 8942 9072 – Password 513982
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 Bake, Steve Matzker 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

January 28 2021 Board of Directors Meeting –Andy Russell **motioned, seconded** by Gene Rado to approve the minutes from the January 28 2021 Board Meeting as submitted. **The motion passed unanimously.**

Approve Financials

December 2020

Equity at year end was \$62,298.03.

A **motion** was made by Gene Rado and seconded by Andy Russell to approve the revised December 2020 financials. **The motion passed unanimously.**

The January 2021 financial was not yet available.

Delinquent list- the list total is \$5,341.49 composing of mostly two units that are with the attorney.

President's Report – Gene Rado stated next month, on March 25th, we will hold our annual Meeting. There will be three Board positions open for election.

The positions of Steve Matzke, Andrea Russel and Debbie Tyo will cease at that meeting. Along with the incumbents who have filed to be on the ballot again, and we also have Mary Buckley and David Hirschfeld who have also filed to be on the ballot. There will be an election because we have five people running for three seats.

I urge everyone to carefully look over each candidate and select the three you fell will best serve our community. Please return your ballot to PCM after making your selections. It is important that everyone participate. The election will decide how our community moves forward. The ballot must be received at PCM by March 25th to be counted.

The mailing will be mailed to every homeowner in the next week or two. It will include instructions, a ballot and an Agenda for the election and one for the election of officers. It will also include bios of the candidates if one was provided.

There was discussion about who is responsible for the oak tree removal owner or association. Gene Rado stated Kevin Wells gave an opinion in the past he will find the information and pass to the board for review.

Officer's Reports

- **Treasurer's Report** – Tom Baker- no report

- **Vice President** – Andie Russell reported she is sending out welcomes to the new owners.
- Secretary- Debbie Tyo- no report
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Committee Reports –

- Web Site -Debbie Tyo reported the website is current and she changed the calendar place on the website.
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Old Business- None

New Business

- Discussion of Florida Lawn Pros proposal for sod replacement. - the board will physically check and review what FLP is recommending and work out a schedule for the review.
- Discussion of removal of two Oak trees at 6638 Tailfeather Way – cost \$4,450. It was reported that the oak tree in the front has heaved the driveway there are lot of roots but no damage to the house.

A **Motion** was made by Tom Baker and seconded by Gene Rado to remove the oak tree in the front of 6638 Tailfeather way for the cost of not to exceed \$2100.00. **The motion passed unanimously.**

The tree in the back is the owner's responsibility.

Owners Concerns or Comments (limited to 3 minutes each)- none

Board Member Comments-none

Schedule Next Meeting / Adjournment – The next Board meeting will be the annual meeting held on March 25 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 7:24 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association