

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
April 22, 2021 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. 817 0382 228857 – Password 708957
Free Conference Call Number 1-301-715-8592

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 Tom Baker, Steve Matzke, Mary Buckley 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

March 25, 2021 Board of Directors Org Meeting Steve Matzke **motioned, seconded** by Gene Rado to approve the minutes from the March 25, 2021 Board Meeting as submitted. **The motion passed unanimously.**

Approve Financials

A **motion** was made by Gene Rado and seconded by Debbie Tyo to approve the March 2021 financials. **The motion passed unanimously.**

President's Report – Gene Rado no report

Officer's Reports

- **Treasurer's Report** – Tom Baker reported the delinquent list need to be worked on.
- **Vice President** – Steve Matzke met with Andy Russell and went over the welcome procedures. The first welcome was successful.
- **Secretary**- Debbie Tyo- no report

Committee Reports –

- Web Site -Gene Rado reported the website is up to date, all approved documents at this meeting will get posted.

Old Business

Discussion of Florida Lawn Pros proposal for sod replacement. – all the homes have been placed on a priority basis. Gene asked the board how much money will need to be allocated for the first round.

Tom Baker **motioned, seconded** by Gene Rado to allocate \$11,000 for the first round of sod replacement. **2 board members voted yes, Steve Matzke, Mary Buckley and Debbie Tyo voted no to the motion, Motion did NOT pass.**

The board will take homes on a case by case basis that is submitted by Service Request.

New Business

7627 Bird's EyeTerrace Sod Replacement: It was observed that between both homes' owners have planted things, so the mower does not fit between the homes. Also, an area that gets no sun. Chances are new sod will die. Christine will explain to the owner the situation,

6638 Tailfeather Way Oak Tree Removal: Two oaks, one in front is cracking the driveway and one in back is cracking the pool. The Oak in front has been removed already.

Tom Baker **motioned, seconded** by Gene Rado to approve the removal of the tree in backyard at a cost not to exceed \$2,100.00. **The motion passed unanimously.**

Owners Concerns or Comments (limited to 3 minutes each)

1. Owner explained sod can cause cables to be broken.
2. Owner stated he was happy with the board decision not to sod.

Board Member Comments

Mary Buckley stated that 6305 Wingspan has asked for a tree to be removed. The board has all agreed the tree should not be removed.

Schedule Next Meeting / Adjournment – The next Board meeting will be held on May 27th at 6:30 P.M.

Motion was made and seconded to adjourn the meeting.

The motion passed unanimously and was adjourned at 7:35 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association