

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
May 27, 2021 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D.833 6347 3296 – Password 911082
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

April 22, 2021 Board of Directors Meeting Debbie Tyo **motioned, seconded** by Gene Rado to approve the minutes from the April 22, 2021 Board Meeting with two changes. **The motion passed unanimously.**

Approve Financials

A **motion** was made by Gene Rado and seconded by Mary Buckley to approve the April 2021 financials. **The motion passed unanimously.**

President's Report – Gene Rado reported; The drought has caused lawn damage and will probably need sod once the rain comes.

Officer's Reports

- **Treasurer's Report** – Tom Baker reported the delinquent list is \$5,027 mostly from one resident who has been with our attorney and has a lien on their property.
- **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.

Old Business- none

New Business

6305 Wingspan Way: Sparce bushes in the back: The owner is reporting sparce bushes in the back. Gene will have FLP look at the back of the house again. The owner is asking for a few bushes to fill the sparce spaces. We will get back to the owner.

Homeowners interfering with FLP- Gene reported many owners are stopping the landscapers. Owners need to not interfere with the landscapers so they can do their jobs. Gene will post this on the community board and the website.

6525 Tailfeather Way. Irrigation: The owner reported that she did not know the irrigation system had been changed by a previous owner and is asking for any documentation. Mary B and Gene R will review the past minutes to see if there is any past documentation showing a previous owner changed the system.

6409 Wingspan Way. Tree lifting driveway: The cost to remove the tree lifting the driveway is \$1300. Tom Baker **motioned, seconded** by Mary Buckley to approve the removal of the tree that is lifting the driveway for a cost not to exceed \$1300. **The motion passed unanimously.**

Owners Concerns or Comments (limited to 3 minutes each)

1. Owner stated tis disclosure laws for the owner that had the irrigation changed
2. Owner stated they felt the irrigation change was still the owner's responsibility.

Board Member Comments

Steve Matzke- Commented that 1. we should get the Manatee County opinion on tree issues. 2. We may need to start documenting what are original plants on owners' lots so we can catalog changes.

Debbie Tyo- nothing

Mary Buckley- The contracts of FLP and PCM expire at the year end. She commented on getting bids for FLP.

Tom Baker- announced his resignation due to moving.

Schedule Next Meeting / Adjournment – The next Board meeting will be held on June 24th at 6:30 P.M.

Motion was made and seconded to adjourn the meeting.

The motion passed unanimously and was adjourned at 7:40 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association