

**The Golf Villas Landscape Association I, Inc.**  
**Board Meeting Minutes**  
**August 26, 2021 – 6:30 PM**  
**3701 South Osprey Avenue, Sarasota, FL 34239**  
**Zoom (Meeting I.D. –87842918945 Password 027512**  
**Free Conference Call Number 1-312-626-6799**

**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 Steve Matzke, Mary Buckley, Debbie Tyo and Kathy Zuege. 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**

**July 22, 2021, Board of Directors Meeting** Debbie Tyo motioned, **seconded** by Steve Matzke to approve the minutes from the July 22, 2021, Board Meeting as submitted. **The motion passed unanimously**

**Approve Financials**

The July financial were not available.

**President's Report** – Gene Rado reported the board will be voting on three items:

1. A new Treasurer, as I am stepping down as Treasurer. At last month's meeting, Mary brought up that I am not allowed to hold both the positions of President and Treasurer. That is not true. According to our Bylaws the only other position I cannot hold is that of Secretary.
2. A new contract for PCM that will begin on January 1, 2022. Bill Sutton and I have been working for the past few weeks on a new contract for the coming years. I recommend that everyone approve this new contract. It calls for an increase of just \$25 per month. The contract will be for two years with no increase in the second year. The Association has two vendors – PCM and Florida LawnPros. I view them as partners rather than vendors. It really takes all three of us, The Association, PCM and Florida LawnPros, to keep this community in good shape and financially sound.
3. A new contract for Florida LawnPros that will begin on January 1, 2022. Joe Bratcher and I have been working on this for the past few weeks. The increase we agreed on was 1% for 2022 and 1% for 2023. This is down from 3% from the last contract. With the cost of everything going up substantially, I recommend the Board accept this contract as well.

On another note, PCM's computer systems were held for ransomware in late July. Police and the FBI are involved, but there isn't much hope that the systems will be recovered. Bill

Sutton has his staff working 11-14 hours each day to reconstruct their systems. They are about halfway completed already. We probably won't be getting our financials for a few weeks, but there is no chance of us overdrawing our accounts. I do know that all the invoices they have processed so far do leave us in good shape for July and the year so far.

Lastly, FLP received complaints from a homeowner two weeks in a row about FLP not clearing the grass they mowed and trimmed from the homeowner's driveway and sidewalk. Joe sent someone to confirm their complaints and found that it was true. They took care of the problem, spoke to the homeowner's and fired the worker.

### **Officer's Reports**

- **Vice President** – no report
- **Secretary** - no report

### **Committee Reports –**

- Web Site -Gene Rado reported the website is up to date.

### **Old Business- none**

### **New Business**

- **Elect a new treasurer:** A **motion** was made and seconded to appoint Kathy Zuege as the new Treasurer. **All present voted in favor of the Motion: Motion passed.**
- **Vote on New PCM Contract:** A **motion** was made and seconded to accept the new PCM contract as presented. **All present voted in favor of the Motion: Motion passed.**
- **Vote on FLP Contract:** A **motion** was made and seconded to accept the new FLP contract as presented. **All present voted in favor of the Motion: Motion passed.**

### **Owners Concerns or Comments (limited to 3 minutes each)**

- A comment was made the cut down on the amount of mulch placed on the lawns this year or to not mulch at all.
- A comment was made that Sable Palms is being sold, Gene Rado will talk to Bill Sutton about any ramifications.

### **Board Member Comments**

**Steve Matzke**-Steve commented that there are cars parking on the curbs at night and it is dangerous. Taro Master and their ARC would be responsible to enforce this. Some sidewalks are lifting causing a trip hazard, the sidewalks belong County they should be informed.

**Debbie Tyo**- Nothing

**Mary Buckley**- Nothing

**Kathy Zuege**- Kathy stated they Sable Palms is being acquired by Seacoast.

**Schedule Next Meeting / Adjournment** – The next Board meeting will be held on September 23<sup>rd</sup> at 6:30 P.M. **Motion** was made and seconded to adjourn the meeting.

**The motion passed unanimously** and was adjourned at 7:03 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association