

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
October 28, 2021 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. –86701795587 Password 440632
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 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

August 26, 2021, Board of Directors Meeting Debbie Tyo motioned, **seconded** by Steve Matzke to approve the minutes from the August 26, 2021, Board Meeting as submitted. **The motion passed unanimously**

Approve Financials

A motion was made by Steve Matzke and seconded by Kathy Zuege to accept the July, August and September financials as presented. **The motion passed unanimously**

President's Report – Gene Rado reported : As you all know PCM, along with other Management firms in Sarasota and Manatee, was hacked and held for Ransomware in mid-July. The FBI was called in and are still working on the case.

PCM has had their staff working overtime and hired a lot of temps to perform key in from paper. As you would imagine this is a very tedious process, prone to error and time consuming.

Over the past month I have worked very closely with PCM for about 50-60 hours to ensure our community's database of owners and our financials are in order.

This has resulted in a restored and correct database of homeowners. We also have pretty much all of our financials back online. Tonight, we have, and will approve, July, August and September financials.

I would like to especially thank two of the staff at PCM for their cooperation and hard work throughout this process. They are Peter Johnston (financials) and Kristen Raniere (homeowner database). We have been working together extensively throughout the process. Both have been extremely attentive, cooperative and helpful. I called and emailed Bill Sutton, Owner of PCM, to inform him as well.

I would also like to take a minute to review our purpose as a Board. Our goals are to create a lean, but achievable budget, diligently monitor expenses and stay within budget. We also are responsible for checking trees, bushes and grass to ensure a good job is being done to keep them healthy and

prosperous. We have already had two droughts this year. Both have caused some damage, but thankfully not excessively so.

Our main goal as a Board, however, is to ensure that our community makes a great appearance. It's time for mulch. If we apply too little mulch, weeds will appear, particularly in the summer months. The cost of FLP handpicking the weeds will exceed the cost of the mulch.

Officer's Reports

- **Treasurer-** A motion was made by Gene Rado and seconded by Debbie Tyo to accept the Treasurer's reports for July, August, and Sept. **The motion passed unanimously**
- **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

- **Discuss and approve 2022 Budget:** A motion was made by Gene Rado and seconded by Mary Buckley To approve the 2022 Budget as presented. **All present voted in favor of the Motion: Motion passed.**
- **Discuss and approve Mulch for November installation not to exceed \$45,000:** A motion was made by Gene Rado and seconded by Steve Matzke to approve the mulch installation not to exceed \$45,000. **All present voted in favor of the Motion: Motion passed.**
- **Discussion of removal of Oak Tree at 7619 Birds Eye Terrace- \$1,500:** A motion was made by Gene Rado and seconded by Kathy Zuege to remove the Oak tree at 7619 Birds eye Terrace for \$1,500.00. **All present voted in favor of the Motion: Motion passed.**

Owners Concerns or Comments (limited to 3 minutes each) None

Board Member Comments

Steve Matzke-Steve commented he has an old list of Oak trees in the development that he will analyze and update.

Debbie Tyo- Nothing

Mary Buckley- Reported 6205 and 6209 Wing Span Way took down trees and the bare spots need sod. Tara ARC will be sending them letters.

Kathy Zuege- Nothing

Schedule Next Meeting / Adjournment – The next Board meeting will be held on November 18th at 6:30 P.M. **Motion** was made and seconded to adjourn the meeting.

The motion passed unanimously and was adjourned at 7:17 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association