

The Golf Villas Landscape Association I, Inc.
Board Meeting Minutes
February 24, 2022 – 6:30 PM
3701 South Osprey Avenue, Sarasota, FL 34239
Zoom (Meeting I.D. –869 9398 0591 Password 820471
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 Mary Buckley, Steve Matzke and Kathy Zuege. As did Christine Gillett, LCAM, who represented PCM. Absent was Debbie Tyo with notice.

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 27, 2022, Board of Directors Meeting: Gene Rado motioned, **seconded** by Kathy Zuege to approve the minutes from the January 27, 2022, Board Meeting. Three members votes for the Motion Mary Buckley voted against; **motion passed**

Approve Financials

A motion was made by Gene Rado and seconded by Mary Buckley to accept the January financials as presented. **The motion passed unanimously**

President's Report – Gene Rado reported he will be testing in the community center to see if a zoom and live meeting can work together. There was discussion about the configurations of having a live meeting with zoom. After the test the 2nd notice of the annual will go out.

Officer's Reports

- **Treasurer**- no report
- **Vice President** – no report
- **Secretary**- N/A

Committee Reports –

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

Old Business- none

New Business

7526 Birdseye- Dead Queen Palm- The owners are concerned the top could fall and damage the AC unit. The cost is \$400 to remove the tree, not grind the stump. There is not enough room to add a replacement tree.

A motion was made by Steve Matzke and seconded by Kathy Zuege to accept the proposal of \$400 to remove the dead queen palm at 7526 Birdseye. No grinding and no replacement. **The motion passed unanimously**

Oak Trees-Steve and Debbie did an audit of all the oak trees in the community. They put them into categories of priority. They explained that many of the problem trees have been removed. There are about 11-12 trees that need to be watched. Most of the oak trees were planted in the back of the homes and many have been taken out. Gene will contact the County and tell them the trees are affecting the sidewalks, sewer lines etc. He hopes maybe the County will pay for a few to be removed.

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

Board Member Comments

Debbie Tyo- N/A

Mary Buckley- No comment

Kathy Zuege- No comment

Steve Matzke- Commented that the lawns are looking poor. Gene stated the landscaper can not increase the watering time.

Schedule Next Meeting / Adjournment – The next Board meeting will be held on March 24, 2022, at 6:30 P.M.

The motion passed unanimously and was adjourned at 7:15 P.M. by President, Gene Rado.

Respectfully Submitted by:

Christine Gillett, LCAM

Progressive Committee Management, Inc., Manager for the Association