

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

May 26, 2022 at 6:30 PM

Virtual Meeting by Zoom

Minutes

1 **CALL TO ORDER**

2 The virtual meeting was called to order by Gene Rado at 6:31 p.m.

3 **DETERMINATION OF A QUORUM**

4 Present were Gene Rado, Steve Matzke, Kathleen Zuege, Larry McGoldrick & Debbie Tyo. Also  
5 present was Shane Raniere representing PCM.

6 **PROPER MEETING NOTICE**

7 Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

8 **APPROVAL OF MINUTES**

9 APPROVAL OF APRIL 28, 2022 BOARD MEETNG MINUTES: Motion to approve by Kathleen, 2<sup>nd</sup>  
10 by Steve. ***Motion passed unanimously.***

11 **APPROVAL OF APRIL 2022 FINANCIALS**

12 Kathleen gave an overview of the April Financials. A motion was made by Gene and seconded by Steve  
13 to approve the financials. ***Motion passed unanimously.***

14 **PRESIDENT'S REPORT**

15 None

16 **OFFICER'S REPORTS**

17 Treasurer - None

18 Secretary - None

19 Vice President - None

20 **COMMITTEE REPORTS**

21 Web Site – Gene Rado: Website is completely up to date as of the beginning of this meeting.

22 Discussion was had regarding adding a link to the Tops Management Software Owners' Portal.

23 **OLD BUSINESS**

24 None

25 **NEW BUSINESS**

26 Replace plants at 6316 Wingspan Way – Cost \$590. These appear to be original plants and also appear  
27 to be in decline. Board discussion was had. A motion was made by Kathy and seconded by Gene to  
28 Approve the plantings. ***Motion passed unanimously.***

29 Discussion regarding Oaks at 6316 Wingspan Way - Owner requested to take an oaks tree down. There  
30 were also two trees on the side of the property that they want to have removed. Discussion was had by  
31 the Board. The owners can take down the Oak tree if they want to do it themselves. They will first need  
32 to obtain approval from the ARC. Regarding the two side/rear trees. We need to confirm that they are  
33 not CDD trees. The matter of the side/rear trees will be tabled until the next meeting.

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44     6019 Wingspan Way – Lighting & Electrical in Landscaping Area: Joe Bratcher sent an email with  
45     pictures concerning lighting and electrical installed in the landscaping area. Discussion was had. We  
46     will send a letter to these owners addressing our concerns and notifying them that we will not maintain  
47     these areas until these items are removed. We will also notify ARC so that they can take a look at the  
48     area from their perspective.

49  
50     **OWNERS CONCERNS OR COMMENTS** (limited to 3 minutes each)

51  
52     **BOARD MEMBER COMMENTS**

53     Steve Matzke - Gave appreciation on the delinquency collection efforts and recent results of the same.

54     Debbie Tyo -

55     Larry McGoldrick -

56     Kathy Zuege - Gave appreciation on the delinquency collection efforts and recent results of the same.

57  
58     **SCHEUDLE NEXT MEETING**

59     June 23, 2022

60

61     **ADJOURNMENT**

62     A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting  
63     Adjourned at 7:05 p.m.

64

65     Respectfully submitted,

66

67     Shane Raniere