

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

May 26, 2022 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

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

DETERMINATION OF A QUORUM

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

PROPER MEETING NOTICE

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

APPROVAL OF MINUTES

APPROVAL OF APRIL 28, 2022 BOARD MEETING MINUTES: Motion to approve by Kathleen, 2nd by Steve. *Motion passed unanimously.*

APPROVAL OF APRIL 2022 FINANCIALS

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

PRESIDENT'S REPORT

None

OFFICER'S REPORTS

Treasurer - None

Secretary - None

Vice President - None

COMMITTEE REPORTS

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

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

OLD BUSINESS

None

NEW BUSINESS

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

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

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

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

BOARD MEMBER COMMENTS

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

Debbie Tyo -

Larry McGoldrick -

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

SCHEDULE NEXT MEETING

June 23, 2022

ADJOURNMENT

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

Respectfully submitted,

Shane Raniere