

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

June 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 6:30 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 May 26, 2022 Board Meeting Minutes: A motion was made by Kathy and seconded by  
10 Debbie. ***Motion passed unanimously.***

11 **APPROVAL OF FINANCIALS**

12 A motion was made by Gene and seconded by Steve to approve the May financials. ***Motion passed***  
13 ***unanimously.***

14 **PRESIDENT'S REPORT**

15 6019 Wingspan Way: This resident has received a letter concerning the extension cords and holiday  
16 lights in and on their landscaping. The owner said that he would comply with the removal of these cords  
17 and lights. To date, this has not been done. The HOA has become involved and has also sent them a  
18 letter concerning the same. This now becomes an HOA matter. We will monitor this matter. Discussion  
19 was had.

20 **OFFICER'S REPORTS**

21 Treasurer: Kathy Zuege spoke about the May Financial Statement. We remain in good financial shape  
22 through this point in the fiscal year. The Board discussed the irrigation line item in the budget.

23 Secretary: None

24 Vice President: None

25 **COMMITTEE REPORTS**

26 Web Site – Gene Rado: We have added the unit owner portal from the management company. This  
27 allows the owners to check their account balance and make payments.

28 **OLD BUSINESS**

29 None

30 **NEW BUSINESS**

31 Cedar Trees at 6316 Wingspan Way: This matter is still under investigation however it appears that  
32 these trees are not on the unit owner's property but rather, they appear to be on CDD property.  
33 Discussion was had by the Board.

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

46 7611 Birds Eye Terrace: This unit has a turf issue. They are compliant with our rules concerning their  
47 landscaping areas. We have a bid for repairs for \$375. The Board will review this matter and take it up  
48 at the next Board Meeting.

49

50 **BOARD MEMBER COMMENTS**

51 Steve Matzke: None

52

53 Debbie Tyo: None

54

55 Larry McGoldrick: Larry questioned what happens when an owner on the delinquency list sells their  
56 unit. Gene explained that this should be addressed when an Estoppel is ordered.

57

58 Kathy Zuege: None

59

60 **SCEDULE NEXT MEETING**

61 July 28, 2022

62

63 **ADJOURNMENT**

64 A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting  
65 Adjourned at 6:48 p.m.

66

67 Respectfully submitted,

68

69 Shane Raniere