

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

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

APPROVAL OF FINANCIALS

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

PRESIDENT'S REPORT

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

OFFICER'S REPORTS

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

Secretary: None

Vice President: None

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

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

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OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

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

BOARD MEMBER COMMENTS

Steve Matzke: None

Debbie Tyo: None

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

Kathy Zuege: None

SCHEDULE NEXT MEETING

July 28, 2022

ADJOURNMENT

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

Respectfully submitted,

Shane Raniere