

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

July 28, 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 6:34 p.m.

4 **DETERMINATION OF A QUORUM**

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

8 **PROPER MEETING NOTICE**

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

11 **APPROVAL OF MINUTES**

12 Approval of June 26, 2022 Board Meeting Minutes: A **motion** was made by Kathy and seconded by
13 Larry. All those present voted in favor. ***Motion passed.***

15 **APPROVAL OF FINANCIALS**

16 A **motion** was made by Gene and seconded by Larry to approve the June financials. All those present
17 voted in favor. ***Motion passed.***

19 **PRESIDENT'S REPORT**

20 Gene Rado: We received the invoice for our insurance. The invoice amount came in under budget.
21 Discussion was had.

23 **OFFICER'S REPORTS**

- 24 • Treasurer: None
- 25 • Secretary: None
- 26 • Vice President: None

28 **COMMITTEE REPORTS**

- 29 • Web Site – Gene Rado: Website is up to date.

31 **OLD BUSINESS**

32 None

34 **NEW BUSINESS**

35 New Landscaping at 7530 Bird's Eye Terrace: Owner installed new plantings around a new pool.
36 Florida Lawn Pros feels that both the plants and irrigation was installed improperly. They also used
37 black cypress mulch instead of the approved pine bark mulch.

- 38 1. The association will not accept responsibility for the plants as they are not the ones originally
39 installed. Discussion was had.
- 40 2. The association will not accept responsibility for the irrigation in this area that is improperly
41 installed because it is not the original irrigation. Discussion was had.
- 42 3. Regarding the installation of black cypress vs. pine bark: discussion was had by the Board.
43 A letter will be sent to the owner regarding this violation.

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

July 28, 2022 at 6:30 PM

Virtual Meeting by Zoom

Minutes

Request from 6436 Wingspan Way: This owner is requesting that the sprinkler head next to her a/c unit be removed. Florida Lawn Pros suggests that, if done, this could cause an area of around 50 sq/ft. of sod to die. Discussion was had. We will have Joe Bratcher meet with the owner and show her how and where the sprinkler is sending water.

7611 Bird's Eye Terrace Resod: This home has an area that retains water. It appears to be a low area. We have a quote, for under \$400 to remove the sod and add dirt in the area to help raise the level and move the water out. Discussion was had. A **motion** was made by Gene, and seconded by Debbie to approve the quote. All those present voted in favor. ***Motion passed.***

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

- Carl: Brought up that he has a privacy hedge in his backyard area that is overgrown. He feels like it is not being trimmed enough. Discussion was had.
- Mary: Owner Portal from PCM. Is it sanctioned by the Board? Yes.

BOARD MEMBER COMMENTS

- Steve Matzke: None
- Debbie Tyo: We should get specifics of the trimming schedule.
- Larry McGoldrick: None
- Kathy Zuege: Agreed with Debbie about getting the trimming schedule

SCHEDULE NEXT MEETING

August 25, 2022

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at 7:22 p.m.

Respectfully submitted,

Shane Raniere