

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

October 27, 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 6:38 p.m.

4 **DETERMINATION OF A QUORUM**

5 Present were Gene Rado, Kathleen Zuege, Steve Matzke, Larry McGoldrick & Debbie Tyo. Also
6 present was Shane Ranieri 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 September 22, 2022 Board Meeting Minutes: A **motion** was made by Kathleen and
13 seconded by Steve. *Motion passed unanimously.*

15 **APPROVAL OF FINANCIALS**

16 Kathleen gave an overview of the current financial status of the Association. Discussion was had by the
17 Board. A **motion** was made by Gene and seconded by Debby to approve the September Financial Report.
18 *Motion passed unanimously.*

20 **PRESIDENT'S REPORT**

21 None

23 **OFFICER'S REPORTS**

24 None

26 **COMMITTEE REPORTS**

27 Web Site – Gene Rado: Website is up to date.

29 **OLD BUSINESS**

30 None

32 **NEW BUSINESS**

33 Remove Queen Palm at 7619 Birds Eye Terrace – Hurricane Ian - \$400: This plant went down during
34 Hurricane Ian. Board discussion was had.

35
36 Discussion of 7616 Teal Trace Holly tree – Hurricane Ian – Removal \$200, Brace \$225: This tree was
37 also damaged by Hurricane Ian. Discussion was had by the Board. The tree appears to be recovering.
38 We will monitor this tree and take action at a future date, if needed.

39
40 Removal of dying Holly Tree at 6419 Wingspan Way – Cost \$775: This tree was also damaged by
41 Hurricane Ian. Discussion was had by the Board. There are several other holly trees in this area that
42 appear to have similar damage.

43
44 Tree at 6047 Wingspan Way: The tree removal cost includes stump grinding and soil rejuvenation.
45 Board discussion was had. A **motion** was made by Larry and seconded to approve the removal of all
46 **three trees** for a cost not to exceed \$3,000. *Motion passed unanimously.*

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Discussion of irrigation policies: The Board discussed the new irrigation bill and how it was presented and how they may alter this to include the houses inspected during the month. At this time, we will leave the billing procedure the same.

2023 Preliminary Budget presentation: The Board discussed the proposed 2023 Budget. A **motion** was made by Gene and seconded by Kathleen to approve the budget as presented. All in favor except Larry, who was opposed.. ***Motion Passed 4 votes to 1.***

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

BOARD MEMBER COMMENTS

- Steve Matzke: None
- Debbie Tyo: None
- Larry McGoldrick: Asked about the status of the piles of debris from the hurricane that is on the streets. We are waiting for the county to collect it. This should be completed shortly
- Kathy Zuege: None

SCHEDULE NEXT MEETING

November 17, 2022:

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at 7:17 p.m.

Respectfully submitted,

Shane Ranieri

Executive Session

CALL TO ORDER

The virtual meeting was called to order by Gene Rado at 7:18 p.m.

DETERMINATION OF A QUORUM

Present were Gene Rado, Kathleen Zuege, Steve Matzke, Larry McGoldrick. Also present was Shane Ranieri representing PCM.

NEW BUSINESS

Discussion was had by the Board about legal matters.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at 7:49 p.m.