

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 Raniere representing PCM.

7 **PROPER MEETING NOTICE**

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

10

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.***

14

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.***

19

20 **PRESIDENT'S REPORT**

21 None

22

23 **OFFICER'S REPORTS**

24 None

25

26 **COMMITTEE REPORTS**

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

28

29 **OLD BUSINESS**

30 None

31

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.***

47

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

51 2023 Preliminary Budget presentation: The Board discussed the proposed 2023 Budget. A **motion** was  
52 made by Gene and seconded by Kathleen to approve the budget as presented. All in favor except Larry,  
53 who was opposed.. ***Motion Passed 4 votes to 1.***

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

57 **None**

58 **BOARD MEMBER COMMENTS**

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

66 **SCHEUDLE NEXT MEETING**

67 November 17, 2022:

69 **ADJOURNMENT**

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

73 Respectfully submitted,

75 Shane Raniere

78 **Executive Session**

81 **CALL TO ORDER**

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

84 **DETERMINATION OF A QUORUM**

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

88 **NEW BUSINESS**

89 Discussion was had by the Board about legal matters.

91 **ADJOURNMENT**

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