

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

December 15, 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 6:33 p.m.

4 **DETERMINATION OF A QUORUM**

5 Present were Gene Rado, Kathleen Zuege, Larry McGoldrick, Debbie Tyo and Steve Matzke. Also present
6 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 NOVEMBER 17, 2022: A **motion** was made and seconded to approve the minutes. *Motion passed
13 unanimously.*

15 DECEMBER 1, 2022: A **motion** was made and seconded to approve the minutes. *Motion passed
16 unanimously.*

18 **APPROVAL OF FINANCIALS**

19 Tabled

21 **PRESIDENT'S REPORT: Gene Rado**

22 Landscaping Company: Tru-Scapes has started working in the community. While there have been some
23 minor issues that we are working with them on, overall it has been a positive experience.

25 Delinquency: A long-term delinquent balance for an owner in the community has been paid down to \$0.00.
26 Brief discussion was had.

28 **OFFICER'S REPORTS**

29 None

31 **COMMITTEE REPORTS**

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

34 **OLD BUSINESS**

35 None

37 **NEW BUSINESS**

38 Backflows: The Board has secured a bid from Howz it Flowin Agin? For \$29.00 to inspect both backflows
39 devices for each home, annually. This cost will be absorbed into the 2023 Budget, without the need to
40 increase the monthly maintenance fees from owners. Discussion was had by the Board. A **motion** was
41 made by Gene and seconded by Steve to approve the contract. *Motion passed unanimously*
42 We will send out a letter to the owners notifying them of the added service that is being provided.

43

44

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

46 None

47

48 **BOARD MEMBER COMMENTS**

49 • Steve Matzke: None

50 • Debbie Tyo: None

51 • Larry McGoldrick: If an owner turns their irrigation system off on their own, why would the
52 association need to pay the damage caused by their actions, and are we able to make the owner pay
53 for the replacements that are needed as a result? Discussion was had.

54 • Kathy Zuege: None

55

56 **OTHER MATTERS TO COME BEFORE THE BOARD**

57

58 **SCEDULE NEXT MEETING**

59 January 26, 2023

60

61 **ADJOURNMENT**

62 **Additional Agenda Items may be added 48 hours prior to meeting** A motion was made and seconded to
63 adjourn the meeting. ***Motion passed unanimously.*** Meeting Adjourned at 6:59 p.m.

64

65 Respectfully submitted,

66

67 Shane Raniere