

THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.

Meeting of the Board

April 27, 2023 at 6:30 PM

Virtual Meeting by Zoom

Minutes

CALL TO ORDER

The virtual meeting was called to order by Gene Rado at 6:32 p.m.

DETERMINATION OF A QUORUM

Present Gene Rado, Larry McGoldrick, Steve Matzke, Debbie Tyo and Kathy Zuege. 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

A motion was made by Kathy Zuege and seconded by Debbie Tyo to approve the minutes of the March 23, 2023 Board Meeting. *Motion passed unanimously.*

APPROVAL OF FINANCIALS

February and March Financials: A motion was made by Steve and seconded by Gene to approve the February and March Financial Statements. *Motion passed unanimously.*

PRESIDENT'S REPORT

Individual Board members met with the landscaping company manager to discuss various different issues we are having with their service. These meetings generally went well and we are starting to see results and expect more results in the near future. Discussion was had by the Board.

OFFICER'S REPORTS

- Treasurer: Kathy gave a report on the February and March financial statements.
- Secretary: None
- Vice President: None

COMMITTEE REPORTS

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

OLD BUSINESS

None

NEW BUSINESS

Remove Oak Tree at 6405 Wingspan Way - \$825. This includes removal of tree, grinding of stump and haul away. A **motion** was made by Kathy to approve the tree removal. Motion was seconded by Larry. *Motion passed unanimously.*

Remove Bird of Paradise at 6443 Wingspan Way - \$650: This includes removal, grinding and removal of grinding debris. Discussion was had. A **motion** was made by Larry and seconded by Steve to remove the Bird of Paradise. *Motion passed unanimously.*

Replace sod at 6579 Wingspan Way - \$300: A **motion** was made by Larry and seconded by Debbie to replace the sod. *Motion passed unanimously.*

6260 Wingspan Way Tree Removal for \$150 - A **motion** was made by Larry and seconded by Kathy to remove the tree. *Motion passed unanimously.*

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OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

BOARD MEMBER COMMENTS

- Steve Matzke: Thanked the rest of the Board for all of their efforts.
- Debbie Tyo: None
- Larry McGoldrick: The oak tree at 6405 Wingspan Way. This tree seems to be right on the property line with their neighbor. Larry will reach out to the neighbor to make sure that we are all on the same page.
- Kathy Zuege: The oak tree at 6405 Wingspan Way is right on that property line.

OTHER MATTERS TO COME BEFORE THE BOARD

SCHEDULE NEXT MEETING

May 25, 2023

ADJOURNMENT

A **motion** was made and seconded to adjourn the meeting. *Motion passed unanimously.* Meeting Adjourned at 6:45 p.m.

Respectfully submitted,
Shane Raniere