

**THE GOLF VILLAS LANDSCAPE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING – May 25, 2023, 6:30PM**

CALL TO ORDER: Gene Rado called to order at 6:31pm

ESTABLISH QUORUM: Gene Rado Steve Matzke,Debbie Tyo, Larry McGoldrick

- Kathy Zuege

PROOF OF NOTICE

APPROVAL APRIL 27, 2023 BOARD MEETNG MINUTES: Motion by Gene. 2nd by Steve to approve. Unan.

APPROVAL OF APRIL, 2023 FINANCIALS: Motion by Debbie, 2nd by Larry to approve. Unan.

PRESIDENT'S REPORT: Gene spoke about the role of the President of the Board, including several duties of the position, including vendor interaction. Board discussion was had.

OFFICER'S REPORTS

- Treasurer: Kathy Zuege – Reported on the April 2023 Financial Statement.
- Secretary: None
- Vice President: None

COMMITTEE REPORTS

- Web Site – Gene Rado: The website is up to date.

OLD BUSINESS

NEW BUSINESS

- Discussion on potential replacement trees for 6405 Wingspan Way, 6443 Wingspan Way, 6260 Wingspan Way. Discussion was had regarding whether or not the association should pay to replace a healthy tree if it was removed because it was causing damage to the property.

Other Matters to come before the board

6427 Birds Eye Terrace is requesting 4" of mulch around the perimeter of the of the area. This home recently installed a pool. It is not the Association's responsibility to pay for the installation of the mulch around the lanai and pool area. We will reach out to the owner to discuss the matter.

OWNERS CONCERNS OR COMMENTS (limited to 3 minutes each)

None

BOARD MEMBER COMMENTS

- Steve Matzke: None
- Debbie Tyo: None

- Larry McGoldrick: Talked about adding a second budget line item for backflow repairs.
- Kathy Zuege: None

SCHEDULE NEXT MEETING – June 22, 2023

ADJOURNMENT: Motion, 2nd. Unan 7:16pm